

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

November 29, 2021 at 6:00 p.m.

6:00 p.m. Open Comment to the Board

1. Call to Order
2. Roll Call
3. Approval of Agenda  
*Suggested motion: I move approval of the agenda as presented.*
4. Approval of Minutes of Last Regular Meeting  
*Suggested motion: I move approval of the minutes of the November 8 board meeting.*
5. Appointment of Board Secretary  
*Suggested motion: I move that the Board appoint Kathy Biere as the Board Secretary.*
6. Administration of Oath of Office to Board Secretary
7. Review Official Results of School Board Election
8. Action Items
  - A. Hall of Fame Selection Process  
*Suggested Motion: I move approval of the Hall of Fame Selection Process as presented.*
  - B. Teacher Sub Pay Plans  
*Suggested Motion: I move approval of the plans to adjust pay for substitutes and paras who sub, as presented.*
9. Adjournment of Retiring Board
10. Call to Order and Roll Call (New Board)
11. Swearing in of newly elected board members
12. Election of President and Vice President  
*Suggested motions:*  
*I nominate \_\_\_\_\_ for the office of Board President.*  
*I nominate \_\_\_\_\_ for the office of Board Vice President.*
13. Administration of Oath of Office to Newly Elected President and Vice President
14. Annual Meeting
  - A. Establish Meeting Dates, Time and Location  
*Suggested motion: I move approval of the dates, time, and location of the Webster City Schools Board of Directors meetings as presented.*

- B. Name Official Publication  
*Suggested motion: I move approval of the Daily Freeman Journal as the official publication of Webster City Community School District.*
- C. Designation of Legal Counsel  
*Suggested motion: I move approval of Ahlers and Cooney as the District legal counsel.*
- D. Designation of Financial Depositories  
*Suggested motion: I move approval of financial institutions and the identified limits, as presented.*

15. Discussion Items

- A. Informal Board Meeting with Stratford

16. Action Items

- A. School Budget Review Committee Request for Increased Enrollment  
*Suggested Motion: I move approval of the School Budget Review Committee request due to increased enrollment.*
- B. School Budget Review Committee Request for Modified Allowable Growth for LEP Instruction Beyond Five Years.  
*Suggested Motion: I move approval of the School Budget Review Committee request for modified allowable growth for LEP instruction beyond five years.*
- C. Debt Service General Obligation Bond Interest Payment  
*Suggested Motion: I move approval of the Debt Service General Obligation Bond Interest Payment for \$113,969.66.*
- D. Iowa Local Government Risk Pool Commission Refund  
*Suggested Motion: I move that the Board accept the Iowa Local Government Risk Pool Commission Refund.*
- E. Special Education Contracts  
*Suggested Motion: I move approval of the special education contracts for student services with Dubuque Community School District.*
- F. *Gifts to District*  
*Suggested Motion: I move that the Board accept the following Gifts to the District: a \$500 donation on behalf of Carl Day and Family, and a \$400 donation to Sunset Heights Elementary.*
- G. Fundraising Requests  
*Suggested Motion: I move approval for Softball to offer a Softball Pitching Clinic and sell Pampered Chef.*

17. Personnel

- A. Contract Recommendation  
Suggested Motion: I move approval of the following:
  - Resignation of: Jordan Moen, Assistant Varsity Baseball.

18. Other

- A. Items from the Superintendent
- B. Items from the Board

19. Adjournment

The next Regular Board Meeting is scheduled for Monday, December 13, 2021, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.

Reminder: IASB New Board Work Session on Thursday, December 16, 2021.