

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

December 13, 2021 at 6:00 p.m.

1. Open Comment to the Board
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. FFA Recognition
6. Discussion Items
 - A. First Reading of Board Policy 200 Series Board of Directors
7. Action Items
 - A. School Dismissal on December 22, 2021
Suggested Motion: I move that the Board approve/not approve dismissing school on Tuesday, December 21 at regular dismissal time.
 - B. Preschool Handbook
Suggested Motion: I move approval of the Preschool Handbook.
 - C. Gifts to the District
Suggested Motion: I move approval of the following: A monetary donation to the Lynx Closet from Alpha Delta Kappa Sorority; a monetary donation to the High School Boys Basketball Fundraising Account from the Connie Ingraham Uplift Fund.
 - D. Early Retirement Plan
Suggested Motion: I move approval of the early retirement plan as proposed.
 - E. Special Education Contract
Suggested Motion: I move approval of the special education contract for student services with Des Moines Public School District.
 - F. Debt Service Obligation Bond Interest Payment
Suggested Motion: I move approval of the Debt Service Obligation Bond Interest Payment of \$14,400.00.
 - G. 2021 Tax Revenue Bond Interest Payment
Suggested Motion: I move approval of the 2021 Tax Revenue Bond Interest Payment of \$12,636.28.
 - H. Fundraising Request
Suggested Motion: I move approval of the "Coffee House" performance for the Vocal Music Boosters.
8. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Resignations of: Lauren Blaisdell, Lego League; Megan Kostka-Dietz, Lego League; Alma Hernandez, Transportation Paraeducator; Taylor McKinney, 7th Baseball Coach.
 - Recommendation of: Taylor McKinney, JV Baseball Coach.
9. Other
 - A. Items from the Superintendent
 - B. Items from the Board

10. Consent Items

- A. Approval of Minutes from November 29, 2021
- B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
- C. Approval of Bills and Claims
- D. Approval of Interfund Transfer
- E. Fundraising Report

11. Adjournment

The next Regular Board Meeting is scheduled for Monday, January 10, 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.