

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

January 10, 2022 at 6:00 p.m.

1. Open Comment to the Board
2. Call to Order
3. Roll Call
4. Approval of Agenda
5. Discussion Items
 - A. First Reading of Board Policy 403.7 Employee Vaccination/Testing for COVID-19
 - B. First Reading of Board Policy 212 Public Complaints
6. Action Items
 - A. Gifts to District
Suggested Motion: I move approval of the following gifts to Northeast Hamilton Elementary: a monetary donation from Webster City Kiwanis; a coloring book and box of crayons for every PS - 3rd grade student, a chapter book given to every 4th - 6th grade student; coats, sweatpants and sweatshirts from St. Paul's Lutheran Church, Williams; a monetary donation to the Nurse's special needs fund.
 - B. Final Reading of 200 Series Board of Directors
Suggested Motion: I move approval of the final reading of Board Policy 200 Series Board of Directors
 - C. 2022-23 High School Course Description Guide
Suggested Motion: I move approval of the 2022-23 High School Course Description Guide.
 - D. School Budget Review Committee (SBRC) Modified Allowable Growth for At-Risk/Dropout Prevention
Suggested Motion: I move approval of the request to SBRC for At Risk/DropOut Prevention.
 - E. SchoolPointe Conversion Agreement
Suggested Motion: I move approval of the agreement with SchoolPointe for conversion services.
 - F. Early Retirement Applications
Suggested Motion: I move approval of the early retirement application(s) and resignation(s).
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Resignations of: Alma Hernandez, Transportation Para; Kristin Hammitt, Co-Cheer Coach.
 - Recommendation of: Amber Cordoba, Transportation Para; Angie Odegaard, Para.
8. Other
 - A. Items from the Superintendent
 - a. Board Planning Calendar
 - B. Items from the Board
9. Consent Items
 - A. Approval of Minutes from December 13, 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

10. Closed Session 21.5 (j.) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

11. Adjournment

The next Regular Board Meeting is scheduled for Monday, January 24, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.

Reminder: Informal Board Meeting with Stratford on Monday, February 28 at 5:00 p.m. in Webster City.