

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

January 24, 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. Elementary Enrollment and Registration
6. Action Items
  - A. Resolution to Set Public Hearing on Sale of 203 2nd Street, Blairsburg, Iowa.  
*Suggested Motion: I move that the Board set a Public Hearing on February 14, 2022, for the sale of the house located at 203 2nd Street, Blairsburg, Iowa.*
  - B. Final Reading of Board Policy 212 Public Complaints  
*Suggested Motion: I move approval of the final reading of Board Policy 212 Public Complaints.*
  - C. Gifts to District  
*Suggested Motion: I move approval of the following: monetary donation to Boys and Girls Golf; monetary donation to Sunset Heights Elementary; and a monetary donation to Northeast Hamilton Elementary.*
  - D. GEER II Mental Health Supports for Public PK-12 Schools Grant Agreement  
*Suggested Motion: I move approval of the GEER II Mental Health Supports for Public PK-12 Schools Grant Agreement.*
  - E. Donovan Group Contract  
*Suggested Motion: I move approval of the Donovan Group contract.*
  - F. Negotiation Teams  
*Suggested Motion: I move approval of \_\_\_\_\_ and \_\_\_\_\_ to represent the District in WCEA Negotiations and \_\_\_\_\_ and \_\_\_\_\_ to represent the District in the WCESA Negotiations.*
7. Personnel
  - A. Contract Recommendations  
*Suggested Motion: I move approval of the following:*
    - *Transfer of: Jennifer Elsberry, paraeducator, from Sunset Heights Elementary to the High School.*
    - *Resignation of: Curt Smith, Head Middle School Custodian; Rebecca Blair, Elementary Counselor; Carrie Turner, Regional Business Office Accountant.*
    - *Recommendation of: Vanessa Lopez, Paraeducator.*
8. Other
  - A. Items from the Superintendent
    - a. Board Planning Calendar
  - B. Items from the Board
9. Consent Items
  - A. Approval of Minutes from January 11, 2022

10. Closed Session 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

*Suggested Motion: I move that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to discuss an individual whose appointment, hiring, performance, or discharge is being considered. Roll Call Vote*

11. Adjournment

The next Regular Board Meeting is scheduled for Monday, February 14, 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.