

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

March 21, 2022 at 6:00 p.m.

Open Comment to the Board

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Discussion Items
 - A. Board Vacancy
 - B. Board's Initial Proposal to WCEA
 - C. Board's Initial Proposal to WCESA
 - D. First Reading of Board Policy 505.6 Graduation
 - E. Using FAST and other screeners (Jama Hisler)
5. Action Items
 - A. Set Public Hearing Date for the FY2023 Budget
Suggested Motion: I move to approve the Board set the Public Hearing Date for April 11 for the FY2023 Budget .
 - B. 2022-23 School Calendar
Suggested Motion: I move approval of the 2022-23 School Calendar as presented.
 - C. Special Education Contract
Suggested Motion: I move approval of the Special Education Contract for student services with the Des Moines Independent Community School District.
 - D. Cooperative Agreement with the University of Northern Iowa for Pre-Service Clinical Placement
Suggested Motion: I move approval of the Cooperative Agreement with the University of Northern Iowa for placement of students going into the teaching profession.
 - E. DHS Memorandum of Agreement
Suggested Motion: I move approval of the Memorandum of Agreement with the Iowa Department of Human Services for serving children in foster care.
 - F. AEA Purchasing Agreement
Suggested Motion: I move approval of the AEA Purchasing Agreement.
 - G. Mojo Productions DJ Service Contract
Suggested Motion: I move approval of Mojo Productions DJ Service Contract.
 - H. Fundraising Requests
Suggested Motion: I move approval of the following fundraising requests from Baseball: Adrenaline Fundraising Cards and Relief in Bullpen.
6. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignation of:

- Joe Shanks, 7-12 Activities Director
- Marty McKinney, Head Boys Basketball Coach
- Recommendations of:
 - Elizabeth Burton, MS Vocal Music/General Music
 - Brian Petersen, 2nd Grade
 - Jessica Buffington, 3rd Grade
 - Transfer of Rafferty Naughton from 6th Grade Teacher to 5th Grade Teacher
 - Transfer of Renee Woodall from Special Education/ELL to 100% Special Education
 - Melissa Lammers, Lego League Coach
 - Rafferty Naughton, 7th Grade Assistant Football
 - Taylor McKinney, Assistant Varsity Baseball
 - Ben Rasmussen, Assistant Boys and Girls Golf
 - Transfer of Kevin Farwell from High School Custodian to Head Sunset Heights Custodian
 - Shylo Olson rescinding of her resignation
 - Jeff Pagel, High School Custodian

7. Other

- A. Items from the Superintendent
 - a. Board Planning Calendar
- B. Items from the Board

8. Consent Items

- A. Approval of Minutes from February 28, 2022 meeting
- B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
- C. Approval of Bills and Claims
- D. Approval of Interfund Transfer
- E. Fundraising Report

9. Adjournment

The next Regular Board Meeting is scheduled for Monday, April 11, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.