

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

April 11, 2022 at 6:00 p.m.

Open Comment to the Board

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing for the FY23 Budget
5. Discussion Items
 - A. Recognition of Speech Students
 - B. Recognition of National Honor Society Inductees
 - C. Recognition of WCTV Students
6. Action Items
 - A. Approval of FY23 Budget
Suggested Motion: I move approval of the FY23 Budget.
 - B. Resolution Authorizing the Redemption of Outstanding General Obligation School Refunding Bonds, Series 2010A, Dated June 1, 2010, and Directing Notice be Given
Suggested Motion: I move approval of the Resolution Authorizing the Redemption of Outstanding General Obligation School Refunding Bonds, Series 2010A, Dated June 1, 2010, and Directing Notice be Given.
 - C. Appointment of Board Member Vacancy
Suggested Motion: I move approval of _____ to fill the Board Member Vacancy.
 - D. Approval of tentative agreement between Webster City Education Association and Webster City Board of Directors for the 2022-23 school year
Suggested Motion: I move approval of the tentative agreement with the Webster City Education Association for the 2022-23 school year.
 - E. Snow Day Makeup Proposal for 2021-2022 School Year
Suggested Motion: I move approval of the snow day makeup proposal with June 1, 2022 being the last day of school.
 - F. Final Reading of Board Policy 505.6 Graduation
Suggested Motion: I move approval of Board Policy 505.6 Graduation
 - G. Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreement
Suggested Motion: I move approval of the Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreement.
 - H. Buena Vista Strategic Partnership Agreement
Suggested Motion: I move approval of the Buena Vista Strategic Partnership Agreement.
 - I. Middle School Art Club
Suggested Motion: I move approval of adding the Middle School Art Club to the Supplemental Pay Schedule for the 22-23 school year.

- J. Food Service Rapid Wholesale Purchase Quote
Suggested Motion: I move approval of the purchase of heated transport cabinets and Cambro containers for Food Service.
- K. DHS Juvenile Court Liaison Contract Renewal
Suggested Motion: I move approval of the contract renewal with DHS.

7. Personnel

A. Contract Recommendations

Suggested Motion: I move approval of the contract recommendations as presented.

- Resignations of:
 - Chelsy Duncan, Preschool Teacher
 - Caitlin Stone, Kindergarten Teacher
 - Sandy Ausenhus, Auditorium Tech
 - Derek Turner, 8th Grade Assistant Basketball Coach
 - Marta Paukert, Prom Supervisor
 - Emily Hansen, 9th Girls Basketball Coach
- Recommendations of:
 - Karen Tunesvik, Pleasant View Elementary Principal
 - Shelley Powers, High School Counselor
 - Shelby Axtell, 1st Grade Teacher
 - Julie Irvin, Preschool Teacher
 - Kaleigh Gruefe, Preschool Teacher
 - Lindsay Gelder, Elementary Counselor
 - Mark Fisher, Head Boys Tennis
 - Chase Rattenborg, Middle School Boys Baseball Coach
 - Joel Kennedy, Head 7th Boys Track Coach

8. Other

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

9. Consent Items

Suggested Motion: I move approval of the consent items as presented.

- A. Approval of Minutes from March 21, 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

10. Adjournment

The next Regular Board Meeting is scheduled for Monday, April 25, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.