

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

June 13, 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
5. Action Items
 - A. FFA Officer Retreat
Suggested Motion: I move approval of the FFA Officer Retreat to Wisconsin, as proposed.
 - B. Fundraising Requests
Suggested Motion: I move approval of the following: NEH Elementary to sell coffee and hot chocolate to raise funds for reward and acknowledgments for PBIS; High School Girls' Soccer to hold a youth soccer camp; and for High School NHS to raise money through various projects for the elementary schools, backpack program & UDMO.
 - C. Computer Information Concepts Renewal
Suggested Motion: I move approval of the Computer Information Concepts Renewal.
 - D. Active Internet Technologies
Suggested Motion: I move approval of the Active Internet Technologies invoice for the District's website.
 - E. IXL Learning Contract
Suggested Motion: I move approval of the IXL Learning Contract for K-12 Math and Literacy supplemental instruction.
 - F. Pitsco Synergy Management and Expedition Licensing Quote
Suggested Motion: I move approval of the Pitsco Synergy Management and Expedition Licensing Quote for the 7th and 8th Grade Expedition STEM classroom.
 - G. Buena Vista University School of Education Field Experience Agreement
Suggested Motion: I move approval of the Field Experience Agreement with Buena Vista University School of Education.
 - H. Debt Service Payments
Suggested Motion: I move approval of the Debt Service Payments.
 - I. School Board President Review of Bills and Claims
Suggested Motion: I move that the School Board President approve Bills and Claims at the end of June, 2022.

6. Personnel

A. Contract Recommendations

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

- Resignations of:
 - Brett Ratcliff, JV Boys Basketball Coach
 - Ben Rasmussen, Assistant 8th Boys Football Coach
 - Twyla Coe, Curriculum Secretary
 - Peggy Miller, Sunset Heights Paraeducator
 - Sara Brock, Sunset Heights Para/Secretary
 - Lisa Goedken, 3rd Grade Teacher at NEH Elementary
- Recommendations of:
 - Brett Ratcliff, Head Varsity Boys Basketball
 - Jayde Bertran, Sunset Heights Paraeducator
 - Jaymie Hill, 3rd Grade Teacher at NEH Elementary
 - Jessie Bailey, Assistant Middle School Cross Country Coach
 - Valerie Stone, transfer to HS ELL from 8th Math & Science*

7. Other

A. Items from the Superintendent

- a. Board Planning Calendar

B. Items from the Board

8. Consent Items

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

- A. Approval of Minutes from May 23, 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, July 18, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.