

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

July 18, 2022 at 6:00 p.m.

Open Comment to the Board

1. Call to Order
2. Roll Call
3. Approval of Agenda
Suggested Motion: I move approval of the agenda as presented/amended.
4. Discussion Items
 - A. Donovan Group - Communication Roadmap
5. Action Items
 - A. IASB 2023 Legislative Priorities
*Suggested Motion: I move approval of the following for IASB 2023 Legislative Priorities:
_____, _____, _____, and _____.*
 - B. 2022-23 Facilities Goals
Suggested Motion: I move approval of the 2022-23 Facilities Goals.
 - C. Textbook Disposal
Suggested Motion: I move that the Board approve the disposal of outdated textbooks as presented.
 - D. Art of Education License
Suggested Motion: I move approval of Art of Education 7-Year Licensing agreement for the K-12 Art Team.
 - E. 2021-22 pCard Rebate
Suggested Motion: I move approval of the 2021-2022 pCard Rebate in the amount of \$1,515.32.
 - F. Designation of Financial Depositories and Limits for District Funds
Suggested Motion: I move that the Board approve the Designation of Financial Depositories and Limits for District Funds as presented.
 - G. Adult Meal Pricing for 2022-23
Suggested Motion: I move approval of increasing the Adult Meal Price to \$4.15.
 - H. AEA Lease Agreement
Suggested Motion: I move approval of the lease agreement with Prairie Lakes AEA for use of the office space at the Hamilton High building.
 - I. 28E for Project Earlybird Concurrent Enrollment Course and Placement Testing for Iowa Central Community College

Suggested Motion: I move approval of the 28E for Project Earlybird Concurrent Enrollment Courses and Placement Testing with Iowa Central Community College.

J. 28E Agreements

Suggested Motion: I move approval of the following 28E Agreements with Stratford: Dr. Mandy Ross, Superintendent; Kathy Biere, Business Manager; Cindi Sweedler, School Nurse; Evan Mossman, P.E. Teacher; Kathy Houck, Media Specialist; Patsy Brock, TAG; Ted Larson, Transportation Director; Molly Westrum, Social Worker. I move approval of the 28E Agreement with Hubbard-Radcliff for Kathy Houck, Media Specialist.

K. Education Contracts

Suggested Motion: I move approval of the contracts for student services with Des Moines Independent Community School District and Mason City Community School District.

L. Fundraising Request

Suggested Motion: I move approval for the Middle School to host Kona Ice once each month that school is in session for 2022-23.

6. Personnel

A. Contract Recommendations

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

- Resignations of:
 - Rachel Daum, High School Band Teacher
 - Cole Nokes, Head Middle School Wrestling Coach
 - Dennis Dilly, Bus Driver
 - Kacey Pruismann, Guidance Secretary
 - Wendy Bryan, Elementary Paraeducator
- Recommendations of:
 - Pat Farley, Head 7th Grade Football Coach
 - Ben Rasmussen, JV Boys Basketball
 - Zane Williams, Assistant 8th Grade Football Coach
 - Alysha Heue, Transfer from Paraeducator to 25% Paraeducator/75% Secretary
 - Quintin Meldrem, Elementary Paraeducator
 - Sandy Ausenhus, Lego League Coach
 - Elizabeth Morgan, Family and Consumer Sciences
 - Kacey Pruismann, Elementary Paraeducator
 - Stephanie Turpen, Curriculum Secretary
 - Tehra Brim, Guidance Secretary
 - Mentors: Sandy Ausenhus, Diane Bahrenfuss, Lynn Ehrenberg, Laura Fisher, Rachael Hansen, Mary Jane Hinderks, Sonjia Johnson, Heidi Kayser, Danika Klaver, Lisa Lyons, Janelle Oakland, Julie Pagel, Marta Paukert, Natalie Petersen, Kala Thury, Leah Rachu, Brad Van Deer, Michele Veldhuizen.
 - Site Based TLC Council Members: Karen Daniels, John Seiser, Craig Signorin, Ryan Stone, Brandy Williams.
 - Building Leadership Team Members: George Artley, Danyell Artley, Ben Baker, Lauren Blaisdell, Jaime Davis, Alexis Draeger, Michelle Dyvig, Lynn Ehrenburg, Laura Estlund, Laura Fisher, Kristin Hammitt, Jeri Jass, Sonjia Johnson, Danika Klaver, Heather Knox, Michelle Lovelace, Doug Marks, Beth Meyer, Erica Miller, Paige Moberly, Lora Osthus, Susan Peters, Katie Peterson, Cali Peterson, Laura Seiser, Kim Schimp, Amy Steen, Kurt Veldhuizen, Madalyn Walker.

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 June 13 and June 20, 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. Closed Session 21.5(1)(a) To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.
10. Adjournment

The next Regular Board Meeting is scheduled for Monday, August 8, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.