

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

August 8, 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. Fall Sports Presentation - Jess Howard

B. First Reading of Board Policy 308 Succession of Authority to the Superintendent

5. Action Items

A. Landscaping Bids

Suggested Motion: I move approval of _____ for the landscaping project at the High School.

B. Interfund Transfer for 2021-22 Protective Equipment

Suggested Motion: I move approval of the Interfund Transfer for Protective Equipment for the 2021-2022 school year in the amount of \$8,098.64.

C. Change Order for Electrical Changes for Pleasant View and Sunset Heights HVAC Project.

Suggested Motion: I move approval of the Change Order for Electrical Changes for Pleasant View and Sunset Heights HVAC Project in the amount of \$487.30/

D. Iowa Central Community College Clinical Agreement

Suggested Motion: I move approval of the ICCC Clinical Agreement for potential student nurse.

E. University of Northern Iowa's Purple Pathway for Paraeducators Program

Suggested Motion: I move approval of University of Northern Iowa's Purple Pathway for Paraeducators Program.

F. Gift to District

Suggested Motion: I move approval of the gift of Cleaning Wipes from Iowa Special Hospital Lab Department.

G. Fundraising Requests

Suggested Motion: I move approval of the High School Cross Country to sell Cross Country apparel; Wall of Fame/Volleyball to sell clothing to student athletes and fans; FFA - Doodlebug Cookout, Fruit Sales, Homecoming T-shirt Sales, Meals from the Heartland, Sheep and Goat Show, and Plant Sales.

6. Personnel

A. Contract Recommendations

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

- Resignations of:
 - Ben Rasmussen, Head 8th Boys Basketball Coach
 - Kacey Pruismann, Paraeducator
- Recommendations of:
 - Dave Wagner, Bus Driver
 - Christina Romp, Paraeducator
 - Cailen Krusemark, Paraeducator
 - Samantha Drummer, Paraeducator

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 the July 13 work session and the July 11, 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, August 22, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.