

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

September 12, 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.

5. Action Items

A. Final Reading of Board Policy Series 100 School District

*Suggested Motion: I move approval of the final reading of Board Policy Series 100 School District.*

B. DHS Mentoring Program Contract

*Suggested Motion: I move approval of the DHS Mentoring Program Contract.*

C. Memorandum of Understanding with Webster City Education Association

*Suggested Motion: I move approval of the Memorandum of Understanding with the Webster City Education Association for Megan Kostka-Dietz's additional services.*

D. Disposal of Fixed Assets

*Suggested Motion: I move approval of the Disposal of Fixed Assets*

E. Interfund Transfer for 2022-23 Protective Equipment

*Suggested Motion: I move approval of the Interfund Transfer for Protective Equipment for the 2022-23 school year in the amount of \$8,040.65.*

F. Gifts to District

*Suggested Motion: I move approval of the monetary gifts to the Athletic Department from Webster City Sports Boosters and Webster City Financial Bank.*

G. Fundraising Requests

*Suggested Motion: I move approval of Webster City Cheerleading to host Fall and Winter Youth Cheerleading Camps.*

6. Personnel

A. Contract Recommendations

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

- Recommendations of:

- Carol Quint, Middle School Special Education Teacher; Brittney Gibson, Mighty Trojan Child Care Director
- Approval of Teaching Staff Eligible for a Lane Change

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 August 22, 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, September 26, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.