

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

October 10, 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. Certified enrollment update

B. Building Goal Presentation by Principals

5. Action Items

A. National FFA Convention Attendance

Suggested Motion: I move approval of FFA members and advisors to attend the National FFA Convention in Indianapolis, Indiana.

B. Four-Year-Old Preschool Budget and Contracts

Suggested Motion: I move approval of the budget and contracts for Four-Year-Old Preschools.

C. YSS School-Based Mentoring Services Memorandum of Agreement

Suggested Motion: I move approval of Memorandum of Agreement with YSS for school-based mentoring services.

D. Nolte, Cornman & Johnson P.C. FY22 Engagement Letter

Suggested Motion: I move approval of the FY22 Engagement Letter with Nolte, Cornman & Johnson P.C.

E. Gifts to the District

Suggested Motion: I move approval of the following gifts to the District: Breanne Leshar for contributing her time and talent with the installation of the plantings at the softball entrance; and Farmstand for letting the High School Student Council borrow mums, grasses, and pumpkins to decorate for Boom Night.

F. Fundraising Requests

Suggested Motion: I move approval of the following fundraisers: Webster City Elementary PTO Cookie Dough Sales; and Webster City Middle School Penny Wars; High School Yearbook Ad Sales; WCHS Student Council Food Drive for UDMO; WCHS Student Council Bake Sales, Half-Court Shots, Holiday Themed Contests, and Penny Wars for Stead Family Children's Hospital.

6. Personnel

A. Contract Recommendations

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

- Recommendations of:
 - Lori Lind, Assistant Director of Mighty Trojan Child Care

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 September 26, 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
- F. Open Enrollment

9. Adjournment

The next Regular Board Meeting is scheduled for Monday, October 24, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.