

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

November 28, 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. All-State Music Presentation
5. Approval of Minutes of Last Regular Meeting  
*Suggested Motion: I move approval of the minutes of the November 14, 2022 board meeting.*
6. Appointment of Board Secretary  
*Suggested Motion: I move that the Board appoint Kathy Biere as the Board Secretary.*
7. Administration of Oath of Office to Board Secretary
8. Election of President and Vice President  
*Suggested Motions:*  
*I nominate \_\_\_\_\_ for the office of Board President.*  
*I nominate \_\_\_\_\_ for the office of Board Vice President.*
9. Administration of Oath of Office to Newly Elected President and Vice President
10. Annual Meeting
  - A. Establish Meeting Dates, Time and Location  
*Suggested Motion: I move approval of the dates, time, and location of the Webster City Schools Board of Directors meetings as presented.*
  - B. Name Official Publication  
*Suggested Motion: I move approval of the Daily Freeman Journal as the official publication of Webster City Community School District*
  - C. Designation of Legal Counsel  
*Suggested Motion: I move approval of Ahlers and Cooney as the District legal counsel.*
  - D. Designation of Financial Depositories  
*Suggested Motion: I move approval of the financial institutions and the identified limits, as presented.*
11. Discussion Items
  - A. Strategic Planning Process (Dr. Chris Greiner, Compass PD)
  - B. Early Retirement Recommendations for 23-24
12. Action Items

- A. Early Retirement  
*Suggested Motion: I move approval of the early retirement plan as proposed.*
- B. Final Reading of Board Policy 806 Stock Prescription Medication Supply  
*Suggested Motion: I move approval of Board Policy 806 Stock Prescription Medication Supply.*
- C. SBRC Application Request for Open Enrollment Out  
*Suggested Motion: I move approval of the SBRC Application Request for Open Enrollment Out \$106,959.60.*
- D. SBRC Application Request for LEP Instruction Beyond 5 Years  
*Suggested Motion: I move approval of the SBRC Application Request for LEP Instruction Beyond 5 Years \$100,001.37.*
- E. Compass PD Agreement  
*Suggested Motion: I move approval of the Compass PD Agreement for Professional Development.*
- F. Gift to District  
*Suggested Motion: I move approval of the donation from Kona Ice.*
- G. Fundraising Requests  
*Suggested Motion: I move approval of the following fundraisers: Vocal Music Boosters free-will donation bucket at Christmas in the City; High School Music Department, Band and Vocal Boosters free-will donation and bake sale at Holiday Concert.*

13. Personnel

- A. Contract Recommendations  
*Suggested Motion: I move approval of the contract recommendations as presented.*
  - Resignation of: Kevin Bahrenfuss, Concessions Manager

14. Other

- A. Items from the Superintendent
  - a. Board Planning Calendar
- B. Items from the Board

15. Consent Items

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

- A. Open Enrollment

16. Adjournment

The next Regular Board Meeting is scheduled for Monday, December 12, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.