

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

November 14, 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. First Reading of Board Policy Stock Prescription Medication Supply
  - B. Director Districts
5. Action Items
  - A. Debt Service General Obligation Bond Interest Payment  
*Suggested Motion: I move approval of the Debt Service General Obligation Bond Interest Payment of \$84,585.15.*
  - B. SBRC Application Request  
*Suggested Motion: I move approval of the SBRC Application Request for Open Enrollment Out \$106,959.60 and LEP Instruction Beyond 5 Years \$100,001.37.*
  - C. Contract for Roof Replacement Plan  
*Suggested Motion: I move approval of the Contract for Roof Replacement Plan.*
  - D. Fundraising Requests  
*Suggested Motion: I move approval of Webster City Middle School to request support from local businesses for the PBIS store; Athletics to sell Lynx apparel.*
  - E. Education Contracts  
*Suggested Motion: I move approval of the Education Contracts with Manson Northwest Webster Community School District/North Central Consortium School.*
6. Personnel
  - A. Contract Recommendations  
*Suggested Motion: I move approval of the contract recommendations as presented.*
    - Resignations of: Dr. Mandy L. Ross, Superintendent; Matt Matteson, Technology Specialist; Christina Romp, Paraeducator
    - Transfers of:
    - Recommendations: Jaime Davis, Head 7th Girls Basketball Coach; Samantha Rouse, Assistant 7th Boys Basketball Coach
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 October 24, 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, November 28, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.