

WEBSTER CITY COMMUNITY SCHOOL DISTRICT
Regular Meeting and Work Session of the Board of Directors
820 Des Moines Street
January 9, 2023 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. Hamilton High Presentation - Danyell Artley
5. Discussion Items
6. Action Items
 - A. Early Retirement Applications
Suggested Motion: I move approval of the Early Retirement Applications
 - B. School Budget Review Committee (SBRC) Modified Allowable Growth for At Risk/Dropout Prevention
Suggested Motion: I move approval of the SBRC Modified Allowable Growth for At Risk/Dropout Prevention in the amount of \$640,928.
 - C. Technology plan budget
Suggested Motion: I move approval of the five-year technology budget as presented.
 - D. Signage Bids
Suggested Motion: I move approval of the _____ Signage Bid to be paid from the FY24 PPEL/SAVE Budget.
 - E. Gifts to District
Suggested Motion: I move approval of the following: Anonymous monetary donation to Athletics to be used where needed; monetary donation toward High School Choir Robes; monetary donation from the Larry Nielsen family for High School Scholarships.
 - F. Fundraising Request
Suggested Motion: I move approval of the Vocal Music Boosters to provide live music with a free will donation.
 - G. Final Reading of Board Policy Series 300 Administration
Suggested Motion: I move approval of Board Policy Series 300 Administration.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignation of: Beth Morgan, HS FCS Teacher
 - Recommendations of: Allison McCollough, Preschool Paraeducator; Nick Stueland, HS Paraeducator
8. Other
 - A. Items from the Superintendent
 - a. Board Planning Calendar
 - B. Items from the Board

9. Consent Items

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

- A. Approval of Minutes from the December 12, 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

10. Adjournment

The next Regular Board Meeting is scheduled for Monday, January 23, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.