

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

January 23, 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. FEH Presentation - High School Study
5. Discussion Items
 - A. First Reading of Board Policy 307 Succession of Authority to the Superintendent
6. Action Items
 - A. Signage Bid Update
Suggested Motion: I move approval of Terry & Bob's Sign Company signage bid to be paid from the FY24 PPEL/SAVE Budget.
 - B. Gift to District
Suggested Motion: I move approval of the monetary donation for Choir Robes from Rosine Kennedy.
 - C. Fundraising Requests
Suggested Motion: I move approval of the following fundraisers: Meal sold at a home basketball game for Prom; High School Boys Soccer Team to host a Soccer Tournament; Dance Marathon to sell chocolates.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Recommendation of: Bronwyn McKee, Paraeducator
 - Resignations of: Leah Kasch, 9th Grade Softball Coach; Dennis Dilly, Bus Driver
 - B. Consideration and action on recommendation of employee termination
Suggested Motion: I move to accept the Superintendent's recommendation to terminate the classified employee contract of Tina Rollins, effective immediately.
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. Open Enrollment

10. Superintendent Search Update - McPherson and Jacobson

11. Adjournment

The next Regular Board Meeting is scheduled for Monday, February 13, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.