

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**  
Regular Meeting and Work Session of the Board of Directors  
820 Des Moines Street  
February 13, 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. Discussion Items
  - A. Softball and Baseball Gate Plan- Jess Howard
  - B. Middle School Basketball and Wrestling Split Season Plan - Jess Howard
5. Action Items
  - A. Final Reading of Board Policy 307 Succession of Authority to the Superintendent  
*Suggested Motion: I move approval of Board Policy 307 Succession of Authority to the Superintendent.*
  - B. Education Contracts  
*Suggested Motion: I move approval of the education contracts with Des Moines Independent Community School District.*
  - C. Gift to District  
*Suggested Motion: I move approval of the monetary donation for Choir Robes from Van Diest Supply Company.*
  - D. Fundraising Requests  
*Suggested Motion: I move approval of the following: Advanced Food Prep to prepare meals to sell to District staff; Music Boosters to sell singing valentines.*
6. Personnel
  - A. Contract Recommendations  
*Suggested Motion: I move approval of the contract recommendations as presented.*
    - Matt Berninghaus, Superintendent of Schools
    - Resignations of: Krystal Laughlin, Middle School Teacher; Rhonda Olmstead, Pleasant View Paraeducator.
    - Transfer of: Karen Tunesvik, Pleasant View Principal to Sunset Heights Principal
    - Recommendations of: Mike Keane, Head Cook of Preparation Kitchen at Northeast Hamilton Elementary; Beth Brown, Part-Time Food Service; Alexis Worden, Paraeducator.
7. Other
  - A. Items from the Superintendent
    - a. Board Planning Calendar
    - b. Informal Board Meeting with Stratford

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 January 9, January 23, January 30, February 4, and February 6, 2023 meetings
- 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. Discuss the sale of real estate - Closed Session 21.5 (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

10. Adjournment

The next Regular Board Meeting is scheduled for Monday, February 27, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.