

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**  
Regular Meeting and Work Session of the Board of Directors  
820 Des Moines Street  
February 27, 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. WCEA Initial Proposal
5. WCESA Initial Proposal
6. Discussion Items
  - A. Strategic Planning Update - Dr. Chris Greiner
  - B. Destroy Illusions School Assembly Tour - Jama Hisler
7. Action Items
  - A. Authorization for Letter from State Auditor  
*Suggested Motion: I move approval to authorize Dr. Ross to request that the State Auditor's office provide a summary of their WC2DC findings.*
  - B. FEH Design Proposal  
*Suggested Motion: I move approval of the FEH Design Proposal for the Bus Barn.*
  - C. Special Education Contract  
*Suggested Motion: I move approval of the special education contract with Iowa Falls Community School District.*
  - D. Gift to District  
*Suggested Motion: I move approval of the monetary donation for unpaid Lunch Accounts from St. Thomas Aquinas Church.*
  - E. Fundraising Requests  
*Suggested Motion: I move approval of the following: Varsity and JV Softball to hold a hitting and fielding camp; Varsity and JV Softball to host a grill out; High School Girls' Soccer to sell apparel through Graphic Edge; High School Boys' Soccer to ask for charitable donations from local businesses; Vocal Boosters ticket sales for Variety Show.*
8. Personnel
  - A. Contract Recommendations  
*Suggested Motion: I move approval of the contract recommendations as presented.*
    - Recommendation of: Kaitlynn Seeley, K-6 Shared Music and Band at Northeast Hamilton and Stratford.

- Resignations of: Brandon Moore, Maintenance Technician; Sandy Benda, Paraeducator; Brad VanDeer, 9th Grade Football Coach; Patrick Olmstead, 8th Grade Boys Basketball Coach; Troy Draeger, High School Night Custodian; Mike Keane, Bus Driver.

9. Other

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

10. Consent Items

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

- A. Approval of Minutes from the February 7, and February 13, 2023 meetings
- B. Open Enrollment

11. Adjournment

The Board will meet in a Work Session on Enrollment. No action will be taken during the work session and the work session is open to the public.

The Board will meet in an exempt session on Negotiations. Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and deliberative process of arbitration. Iowa Code 20.17(3)

The next Regular Board Meeting is scheduled for Monday, March 20, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.

Reminder: Informal Board Meeting with Stratford on March 20, 2023 at 5:00 p.m. in Webster City.