

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

May 8, 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. Tentative Graduation List
5. Action Items
 - A. Set Public Hearing Date for FY23 Budget Amendment
Suggested Motion: I move to approve the Board set the Public Hearing Date for Monday, May 22, 2023 for the FY23 Budget Amendment.
 - B. Debt Service Payment
Suggested Motion: I move approval of the Debt Service Payment as presented.
 - C. Mighty Trojan Child Care Rates
Suggested Motion: I move approval of the Mighty Trojan Child Care Rates as presented.
 - D. North Central Consortium School Agreement
Suggested Motion: I move approval of the North Central Consortium School Agreement.
 - E. Bread and Milk Bids
Suggested Motion: I move approval of the bread and milk bids as presented.
 - F. Pepsi Beverages Company Agreement
Suggested Motion: I move approval of the Pepsi Beverages Company Agreement as presented.
 - G. Fundraising Request
Suggested Motion: I move approval of the fundraising request as presented.
6. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignation(s) of: Bob McCoy, Bus Driver; Lynne Moen, Assistant 7th Grade Girls Basketball Coach;
 - Recommendation(s) of: Elizabeth Swenson, School Nurse (NEH, PV, SS); Erin Brandt, ELL Teacher (NEH/PV); Caitlyn Owen, MS Vocal/General Music; Drake Doolittle, Head Wrestling Coach; Jess Howard, Concessions Manager.
7. Other
 - A. Items from the Superintendent
 - a. Board Planning Calendar
 - B. Celebrations and Acknowledgements from the Board
8. Consent Items

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

- A. Approval of Minutes from the April 25, 2023 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. 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. Resolution to Set Public Hearing Date for Conveyance of Property
Suggested Motion: I move to approve the Board set the Public Hearing Date for Monday, May 22, 2023 for the Sale of Real Property at 825 Beach Street.
- 11. Adjournment

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

The next Regular Board Meeting is scheduled for Monday, May 22, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.