

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

May 22, 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. Public Hearing on the 2022-2023 Budget Amendment
5. Public Hearing on a Conveyance of Real Property
6. Food Service End of Year Report
7. 5th & 6th Grade Living Wax Museum Presentation
8. Discussion Items
 - A. Work Session Follow-up
9. Action Items
 - A. Adoption of the 2022-2023 Budget Amendment
Suggested Motion: I move approval of the 22-23 Budget Amendment.
 - B. Resolution for a Conveyance of Real Property at 825 Beach Street, Webster City, IA
Suggested Motion: I move approval of the Sale of Real Property at 825 Beach Street, Webster City, IA.
 - C. Ahlers & Cooney Conflict Waiver
Suggested Motion: I move approval of the Ahlers & Cooney Conflict Waiver as presented.
 - D. 23-24 Food Service Meal Prices
Suggested Motion: I move approval of the 23-24 Food Service Meal prices as presented.
 - E. 23-24 Substitute Pay Rates
Suggested Motion: I move approval of the 23-24 Substitute Pay Rates as presented.
 - F. 23-24 Propane Bids
Suggested Motion: I move approval of the Propane Bid as presented.
 - G. Simbli Board Management Software Agreement
Suggested Motion: I move approval of the Simbli Board Management Software Agreement as presented.
 - H. Fundraising Request
Suggested Motion: I move approval of the Fundraising Request as presented.
 - I. Gifts to the District
Suggested Motion: I move approval of the Gifts to the District as presented.
10. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignation(s) of: Joel Kennedy, High School Industrial Tech; Elinor Barnwell, MS Instrumental Music; Kala Thury, MS Instrumental Music; Jessica Dickinson, 3rd Grade; Ellie Baker, 3rd Grade; Kaitlyn Stroup,

2nd Grade; Evan Mossman, Head 8th Boys Track Coach; Joel Kennedy, Head 7th Boys Track Coach; Alexandria Richardson, Head 7th Volleyball Coach and 9th Girls Basketball Coach; Caleb Olson, 9th Boys Baseball Coach; Tina Anderson, Business Office Accountant.

- Recommendation(s) of: Transfer of Amanda Bailey from Elementary Special Education to 3rd Grade Teacher; Marty Segó, Bus Driver

11. Other

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

12. Consent Items

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

- A. Approval of Minutes from the May 8, 2023 meeting and May 8, 2023 work session
- B. Open Enrollment

13. Adjournment

The next Regular Board Meeting is scheduled for Monday, June 19, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.