

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

June 19, 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
Review of elementary school placement process
5. Action Items
 - A. State Auditor's Letter
Suggested Motion: I move approval of the State Auditor's findings letter regarding WC2DC as presented.
 - B. Debt Service Payments
Suggested Motion: I move approval of the Debt Service Payments as presented.
 - C. Compass PD Agreement
Suggested Motion: I move approval of the Compass PD Agreement for PK-12 professional development for 2023-24 as presented.
 - D. Compass PD Proposal
Suggested Motion: I move approval of the Compass PD Proposal to provide a train-the-trainer model for ongoing professional development.
 - E. Textbook Disposal
Suggested Motion: I move approval of the Textbook Disposal as presented.
 - F. Iowa Department of Health and Human Services Mentoring Program Second Amendment to Contract
Suggested Motion: I move approval of the Iowa Department of Health and Human Services Mentoring Program Second Amendment to Contract for the Middle School Student Mentoring Program.
 - G. Iowa State University Field Experience Agreement
Suggested Motion: I move approval of the Iowa State University Field Experience Agreement for placement of student teachers and practicum students.
 - H. Des Moines Area Community College Agreement
Suggested Motion: I move approval of the Des Moines Area Community College agreement to provide instructional support for a Webster City student.
 - I. Iowa Central Community College 28E Agreement
Suggested Motion: I move approval of the 28E with Iowa Central Community College to provide instructional space for the Hamilton High program.
 - J. Johnson Controls Proposal
Suggested Motion: I move approval of the Johnson Controls Planned Service Proposal for districtwide preventative maintenance as presented.
 - K. Pre-Closing Occupancy Agreement
Suggested Motion: I move approval of the Pre-Closing Occupancy Agreement to allow Central Iowa Recovery to install information technology equipment at 825 Beach Street prior to the closing date.
 - L. Pepsi Beverages Company Amendment
Suggested Motion: I move approval of the Pepsi Beverages Company Amendment to include advertising.

M. Gifts to the District

Suggested Motion: I move approval of the Gifts to the District as presented.

N. 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: Clint Howard, Head Varsity Girls Track Coach; Taylor Nokes, JV Volleyball Coach; Robert Schauer, Food Service; MaKayla Cobbs, Paraeducator; Jayde Bertran, Paraeducator; Adalie Schwandt, Paraeducator.
- Recommendation(s) of: Jenna Lewis, 3rd Grade; Alex McCready, HS Science; Jess Howard, HS Student Council Advisor; Rusty Clabaugh, HS Night Custodian; Libby Anderson, Head 7th Grade Boys Track Coach; Joylyn Cobb, Head 7th Grade Volleyball Coach; Dane Barner, Head 8th Grade Boys Track Coach
- Transfer(s) of: Kelly Anderson from Title 1 Reading to 2nd Grade; Chris Moline from Academic Interventionist to Title 1 Reading; Cheryl Eichler from Special Education at PV to NEH.

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 May 22, 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. Adjournment

The next Regular Board Meeting is scheduled for Monday, July 17, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.