

WEBSTER CITY COMMUNITY SCHOOL DISTRICT
Regular Meeting and Work Session of the Board of Directors
820 Des Moines Street
March 20, 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. Mentoring Program Presentation - Em Loughry
5. Discussion Items
 - A. Board's Initial Proposal to WCEA
 - B. Board's Initial Proposal to WCESA
 - C. 2023-2024 Budget
6. Action Items
 - A. WCHS Band and Choir Trip Proposal
Suggested Motion: I move to approve the WCHS Band and Choir Trip to St. Louis.
 - B. Set Public Hearing Date for the FY2024 Budget
Suggested Motion: I move to approve the Board set the Public Hearing Date for April 10 for the FY2024 Budget.
 - C. Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2017, Dated December 1, 2017, Approving an Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Refunding Bonds, Series 2017, Dated December 1, 2017
Suggested Motion: I move to approve the Advanced Surplus Levy Resolution.
 - D. Iowa Local Government Risk Pool Agreement
Suggested Motion: I move approval of the Iowa Local Government Risk Pool Agreement in the amount of \$125,674.15.
 - E. Snow Day Makeup Proposal for the 2022-2023 School Year
Suggested Motion: I move approval of the snow makeup days as proposed.
 - F. Wellness Action Plan and Policy
Suggested Motion: I move approval of the wellness plan and policy as presented.
 - G. Iowa Communications Network Agreements
Suggested Motion: I move approval of the Iowa Communication Network Agreements.
 - H. Field Experience Contract with University of Northern Iowa
Suggested Motion: I move approval of the Field Experience Contract with University of Northern Iowa.
 - I. Clinical Experience Placement Contract with Morningside University
Suggested Motion: I move approval of the Clinical Experience Placement Contract with Morningside University.
 - J. AEA Purchasing Agreement
Suggested Motion: I move approval of the AEA Purchasing Agreement.
 - K. Gifts to the District
Suggested Motion: I move approval of the following monetary donations to: High Schools Boys and Girls Golf from Webster City Youth Golf; FFA from Eric and Beth Patterson and Patrick and Darla Patterson; High

School weight room from Ray and Mernie Reasland; Special Education classrooms for specific needs from the Knights of Columbus.

L. Fundraising Requests

Suggested Motion: I move approval of WC Rocketry to sell gym floor merchandise during Trivia Night; High School Baseball to ask for monetary donations through Adrenaline fundraising.

7. Personnel

A. Contract Recommendations

Suggested Motion: I move approval of the contract recommendations as presented.

- Resignation(s) of: Cindi Sweedler, School Nurse; Julie Kramersmeier, High School Business Teacher; Yolanda Licea, Sunset Heights Paraeducator; Chris Nessa, Middle School Paraeducator
- Recommendation(s) of: Robert Schauer, Part-Time Food Service

8. Other

A. Items from the Superintendent

- a. Board Planning Calendar
- b. Informal Board Meeting with Stratford

B. Items from the Board

9. Consent Items

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

- A. Approval of Minutes from the February 27 and March 8, 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

10. Adjournment

The next Regular Board Meeting is scheduled for Monday, April 10, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.