

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

April 10, 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 FY24 Budget
5. Discussion Items
6. Action Items
 - A. Redistricting After Census
Suggested Motion: I move approval of the redistricting plan as presented.
 - B. Approval of FY24 Budget
Suggested Motion: I move approval of the FY24 Budget.
 - C. Set Public Hearing Date for 2023-24 School Calendar
Suggested Motion: I move approval of the 2023-24 School Calendar as presented.
 - D. Budget Guarantee Resolution
Suggested Motion:
 - E. Arbitrage Rebate Services for Advanced Surplus Levy
Suggested Motion: I move approval of the Arbitrage Rebate Services for Advanced Surplus Levy.
 - F. Gifts to District
Suggested Motion: I move approval of the following monetary donations to Northeast Hamilton Elementary School Nurse's Special Needs Fund: UCC, Blairsburg and Williams Lion's Club.
 - G. Fundraising Requests
Suggested Motion: I move approval of Music Boosters to sell Empower Nutrition tickets; High School Football to hold a youth football camp.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignation(s) of: Jerry Buseman, Middle School Principal; Aaron Ehley, High School Special Education Teacher; Greta Nelson, Spring Play Advisor; Jaime Davis, Head 7th Girls Basketball Coach; Alan Ehley, Bus Driver; Jerry Klaver, Bus Driver; Dave Hilton, Head 8th Girls Basketball Coach; Chase Rattenborg, Middle School Baseball Coach.
 - Recommendation(s) of: Jarod Haselhuhn, Pleasant View Principal; Madison Schwering, 8th Math/Science Teacher; transfer of Valerie Stone to High School ELL; Greta Nelson, Head Boys Tennis Coach; Stephanie Pace, Spring Play Advisor; Lisa Lyons, 9th Grade Softball Coach; Andy Sowle, 9th Grade/Asst Varsity Football Coach.
8. Other
 - A. Items from the Superintendent

- a. Board Planning Calendar
- 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 March 20, 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

10. Adjournment

The Board will meet in a Work Session on the Career Ag Academy. 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, April 24, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.