

WEBSTER CITY COMMUNITY SCHOOL DISTRICT
Regular Meeting and Work Session of the Board of Directors
820 Des Moines Street
December 12, 2022 at 4:00 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. The Board will meet in a work session with McPherson and Jacobson to discuss criteria for the hiring of the next Superintendent. No action will be taken during the work session and the session is open to the public.
5. Discussion Items
 - A. First Reading of Board Policy 300 Series Administration
6. Action Items
 - A. Agreement with McPherson and Jacobson
Suggested Motion: I move approval of the agreement with McPherson and Jacobson to facilitate the search process for the next Webster City Community School District superintendent.
 - B. Education Contract
Suggested Motion: I move approval of the education contract with Dubuque Community School District for student services.
 - C. Sales Tax Revenue Bond Interest Payments
Suggested Motion: I move approval of the UMB Interest Bond Payment of \$8,202.60 and \$12,768.75.
 - D. English Language Program Review Agreement
Suggested Motion: I move approval of the English Language Program Review Agreement.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignations of: Riley Powell, Part-Time Custodian; Kevin Bahrenfuss, Concessions Manager; Anne Levongkhom, Part-Time Food Service; Lord Phiwthong, Part-Time Food Service; Peggy Willson, NEH Paraeducator
 - Recommendations of: Curt Smith, Part-Time Custodian; Connie George, Part-Time Food Service; Adalie Schwandt, NEH Paraeducator; Susan Holdgrafer, PV & PS Paraeducator.
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 November 28, 2022 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 next Regular Board Meeting is scheduled for Monday, January 9, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.