

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

May 11, 2020 at 6:00 p.m.

Zoom access: <https://us02web.zoom.us/j/81640759675?pwd=aW04dm1yRGxkVmd4YTNJSWhaem93UT09>

Meeting ID: 816 4075 9675

Password: WCSB511

OR

Call-in access: 1-312-626-6799

Meeting ID: 606 582 483

Password: 868543

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
(Comments must be emailed to mandy_ross@webster-city.k12.ia.us and will be read aloud at the meeting.)
5. School Board Member Recognition
6. Discussion Items
 - A. Tentative 2020-2021 Graduation List
7. Action Items
 - A. Principal and Interest Payment Authorization
Suggested Motion: I move approval of the Principal and Interest Payment Authorization.
 - B. Propane Bids
Suggested Motion: I move approval of the Propane Bids.
 - C. Non-Bargaining and Administration Salaries
Suggested Motion: I move approval of the Non-Bargaining and Administration Salaries.
 - D. 2020-2021 Lunch Prices
Suggested Motion: I move approval of the 2020-2021 Lunch Prices.
 - E. 2020-2021 Student Fees
Suggested Motion: I move approval of the 2020-2021 Student Fees.
 - F. June and July, 2020 Board Meeting Dates
Suggested Motion: I move approval of the June 8, 2020 and July 13, 2020 Board Meeting Dates.
8. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the following:

- Recommendations of: _____, 5th Grade; Carrie Turner, Regional Business Office Accountant.
- Resignations from: Lance Baetsle, High School Science; Tiffany Landrum, ELL; Sarah Holm, 2nd Grade, Middle School Track, 8th Girls Basketball; Elise Kesten, Middle School Vocal Music; Diane Riedemann, Preschool; Brandi Martin, Sunset Heights Para/Secretary.

9. Other

- A. Items from Dr. Ross
- B. Items from the Board

10. Consent Items

- A. Approval of Minutes from April 27, 2020
- B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
- C. Approval of Bills and Claims
- D. Approval of Interfund Transfer
- E. Fundraising Report

11. Superintendent Evaluation-Closed Session 21.5 (i) To Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to That Individual's Reputation and That Individual Requests a Closed Session.

12. Adjournment

The next Regular Board Meeting will be Monday, June 8, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.