

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

August 10, 2020 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/85941480259?pwd=V0ZaZm4vbEJKY25pRVMzaFA5bWNDdz09>

Meeting ID: 859 4148 0259

Password: WCSD810

Due to social distancing with the pandemic, the public may attend this meeting via Zoom.

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](mailto:mandy_ross@webster-city.k12.ia.us) and will be read aloud at the meeting.)
5. Discussion Items
6. Public Hearing on Proposal to Convey 705 Odell Street Property.
7. Action Items
  - A. Resolution for a Conveyance of Real Property  
*Suggested Motion: I move approval of a roll call vote for a Resolution for Conveyance of Real Property.*
  - B. Return to Learn Plan  
*Suggested Motion: I move approval of the Return to Learn Plan.*
  - C. 2020-2021 Revised School Calendar  
*Suggested Motion: I move approval of the 2020-2021 Revised School Calendar.*
  - D. 28E Agreement  
*Suggested Motion: I move approval of the 28E with Iowa Central Community College.*
  - E. Iowa Central Project Earlybird Operational Procedures  
*Suggested Motion: I move approval of the Iowa Central Project Earlybird Operational Procedures.*
  - F. North Central Consortium Agreement for 2020-2021  
*Suggested Motion: I move approval of the North Central Consortium Agreement for 2020-2021.*
  - G. ESSER Fund Transfer Request  
*Suggested Motion: I move approval of the ESSER Fund Transfer Request.*
  - H. Johnson Controls Fire Protection LP Quotation  
*Suggested Motion: I move approval of the Johnson Control Fire Protection LP Quotation.*
  - I. FEH Contract  
*Suggested Motion: I move approval of the FEH Contract.*
  - J. Second Reading of Board Policies: 304.1 Administrative Positions and 308 Succession of Authority to the Superintendent.  
*Suggested Motion: I move approval of Board Policies 304.1 Administrative Positions and 308 Succession of Authority to the Superintendent.*
8. Personnel
  - A. Contract Recommendations  
*Suggested Motion: I move approval of the following:*

- Resignation from: Zac Sjoberg, High School 10-Month Secretary; Tanya Jensen, High School Paraeducator; Nelmarinia Chico Gonzalez, Food Service; Tyler Patten, Assistant Varsity Wrestling Coach.
- Recommendations of: Michele Chalfant, High School 10-Month Guidance Secretary; Libby Anderson, Assistant 7th Volleyball Coach; Craig Signorin, Assistant Middle School Cross Country Coach; Lead Learner Staff.

9. Other

- A. Items from the Superintendent
- B. Items from the Board

10. Consent Items

- A. Approval of Minutes from July 13, 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. Adjournment

The next Regular Board Meeting will be Monday, August 24, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.