

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

November 9, 2020 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89388553189?pwd=Sy8xZUVsOEp6SWJLV3VUTGdITzZJdz09>

Meeting ID: 893 8855 3189

Password: WCSB1109

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 and will be read aloud at the meeting.)
5. Annual Meeting
 - A. Election of President and Vice President
 - B. Administration of Oath of Office to Newly Elected President and Vice President
 - C. Establish Meeting Dates, Time and Location
 - D. Name Official Publication
 - E. Designation of Legal Counsel
 - F. Designation of Financial Depositories
6. Webster City High School Yearbook Awards
7. Action Items
 - A. Board Work Session Facilities Priority List
Suggested Motion: I move approval of the prioritized list of facilities projects to guide the work of staff.
 - B. High School Options
Suggested Motion: I move that the Board direct the Superintendent to begin working with FEH Design to provide direction to the Board regarding the updating or new construction at Webster City High School.
 - C. Sale of Rental House
Suggested Motion: I move that the Board direct the Superintendent to begin the process to sell the rental house at Blairsburg, including the adjacent property.
 - D. Debt Service General Obligation Bond Interest Payment
Suggested Motion: I move approval of the Debt Service General Obligation Bond Interest Payment.
 - E. Resolution to Consider Continued Participation in the Instructional Support Program
Suggested Motion: I move approval of the Resolution of Participation in the Instructional Support Program with public hearing on December 14, 2020.
 - F. School Budget Review Committee Request for Modified Allowable Growth for Open Enrolled Out Not in Fall 2019.
Suggested Motion: I move approval of the SBRC Request for Modified Allowable Growth for Open Enrolled Out Not on Fall 2019
 - G. School Budget Review Committee Request for Modified Allowable Growth for ELL Beyond 5 Years
Suggested Motion: I move approval of the SBRC Request for ELL Beyond 5 Years.

- H. Gift(s)
Suggested Motion: I move to accept the monetary donation from Theresa Stromberg-Murphy, Terracon, to purchase equipment and supplies for WC Rocketry.
 - I. Varsity Group Advertising/Equipment Contract
Suggested Motion: I move approval of the Varsity Group Advertising/Equipment Contract for advertising, revenue sharing, and installation.
 - J. Special Education Contract
Suggested Motion: I move approval of the Special Education Contract for student services with Mason City Community School District.
 - K. Second Reading of Board Policy 803.2 Lease, Sale or Disposal of School District Buildings and Sites.
Suggested Motion: I move approval of Board Policy 803.2 Lease, Sale or Disposal of School District Buildings and Sites
 - L. Fundraising Request
Suggested Motion: I move approval for the High School Student Council to raise money for the Children's Miracle Network.
8. Personnel
- A. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Resignations from: Dave Hilton, Head 8th Girls Basketball Coach (One-Year Sabbatical); Travis Hurt, High School Custodian.
 - Recommendations of: Carson Hartnett, Assistant Wrestling Coach; Craig Signorin, transfer from Assistant 8th Girls Basketball Coach to Head 8th Girls Basketball Coach (One-Year Contract); Kayleigh Epps, Assistant 8th Girls Basketball Coach (One-Year Contract).
9. Other
- A. Items from the Superintendent
 - B. Items from the Board
10. Consent Items
- A. Approval of Minutes from October 26, 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 is scheduled for Monday, November 23, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.