

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

April 26, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/81732450861?pwd=cEJhNitnMmxjYlh2TzBRQ2lqd2lnUT09>

Meeting ID: 817 3245 0861

Password: WCSB426

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. Discussion Items
 - A.
6. Action Items
 - A. Tentative Agreement with WCEA
Suggested Motion: I move approval of the tentative agreement with WCEA.
 - B. Tentative Agreement with WCESA
Suggested Motion: I move approval of the tentative agreement with WCESA.
 - C. Non-Bargaining and Administrative Salaries
Suggested Motion: I move approval of Non-Bargaining and Administrative Salaries.
 - D. Approval of construction bids
Suggested Motion: I move approval of the bids for HVAC work at Pleasant View and Sunset Heights.
 - E. Updated Board Policy 904.1
Suggested Motion: I move approval of the changes in Board Policy 904.1 to reflect that outside vendors not be permitted to be on school property when concession stands are in operation unless specifically approved by the Superintendent due to unusual circumstances.
 - F. One-Time Staff Stipend
Suggested Motion: I move approval of the one-time staff stipend to reflect the extra efforts of staff during the two-week remote learning period in November-December, 2020.
 - G. Downtown Hilton Agreement
Suggested Motion: I move approval of the Downtown Hilton Agreement for the School Administrators of Iowa conference.
 - H. Resolution Directing the Sale
Suggested Motion: I move approval of the Resolution Directing the Sale of approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021
 - I. Gift to District
Suggested Motion: I move approval of the donations from North Central Turf to Northeast Hamilton Elementary.
 - J. Fundraising Requests
Suggested Motion: I move approval of the High School Girls' Basketball, Middle School Art Show, and WC Rocketry fundraising requests.

7. Personnel

A. Contract Recommendations

Suggested Motion: *I move approval of the contract recommendations as presented.*

- *Resignations of: Mary Battazzi, Special Education Teacher; Karen Anderson, Middle School Paraeducator; Paul Baedke, High School Girls' Soccer Coach; Marta Paukert, Prom Supervisor; Stacy Zoske, High School FCS.*
- *Recommendations of: Chad Vogelbacher, Interim High School Girls' Soccer Coach; Kennedy Daniels, Interim High School Girls' Soccer Assistant Coach; transfer of Melissa Lammers from 5th grade to 6th grade..*

8. Other

A. Items from the Superintendent

B. Items from the Board

9. Consent Items

Suggested Motion: *I move approval of the consent items as presented.*

A. Approval of Minutes from April 12, 2021.

10. Adjournment

The next Regular Board Meeting is scheduled for Monday, May 10, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.