

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

January 11, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/84266165383?pwd=Um92a0ZCY2lsVmUyRUUpEMFVZaDdFdz09>

Meeting ID: 842 6616 5383

Password: WCSB111

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. COVID Update
6. Action Items
 - A. High School Hybrid Learning
Suggested Motion: I move to approve the extension of the High School Hybrid Learning model as proposed.
 - B. FEH High School Study Proposal
Suggested Motion: I move approval of the FEH High School Proposal to study the renovation or new construction at Webster City High School.
 - C. FFCRA Leave
Suggested Motion: I move to discontinue/continue offering FFCRA leave as proposed.
 - D. Johnson Controls Contract
Suggested Motion: I move approval of the Johnson Controls Contract for middle school systems upgrade.
 - E. Verizon Wireless Contract
Suggested Motion: I move approval of the Verizon Wireless Contract for distance learning data plan.
 - F. FEH Addendum
Suggested Motion: I move approval of the FEH Addendum to include Sunset Heights to the current Pleasant View HVAC Proposal.
 - G. Daycare Retention Incentive
Suggested Motion: I move approval of the Daycare Retention Incentive from Building Families.
 - H. School Budget Review Committee (SBRC) At Risk/Modified Allowable Growth for Drop Out Prevention.
Suggested Motion: I move approval of the SBRC request for At Risk/Drop Out Prevention.
 - I. Negotiation Teams for WCEA & WCESA
Suggested Motion: I move approval of _____ and _____ to be on the WCEA Negotiations Team and _____ and _____ to be on the WCESA Negotiations Team.
 - J. Special Education Contract
Suggested Motion: I move approval for student services with Dubuque Community School District.
7. Personnel
 - A. Contract Recommendations
 - I move approval of the early retirement applications and resignations.
8. Other
 - A. Items from the Superintendent

B. Items from the Board

9. Consent Items

- A. Approval of Minutes from December 14, 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

10. Adjournment

The Board will meet in a work session on Enrollment. No action will be taken during the work session and the session is open to the public.

The next Regular Board Meeting is scheduled for Monday, January 25, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.