

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

January 25, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/86703042294?pwd=NjhBaFJic0M5cUVMblEwOFZkSmVEZz09>

Meeting ID: 867 0304 2294

Password: WCSB125

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. FIRST LEGO League Recognition
 - B. High School Learning Update
 - C. High School Study Discussion with Tyler Riley, FEH Design
6. Action Items
 - A. Loan Against SAVE for elementary air conditioning projects
Suggested Motion: I move approval of directing staff to proceed with plans to borrow against SAVE to allow Pleasant View and Sunset Heights air conditioning projects to happen simultaneously.
 - B. Fundraising Requests
Suggested Motion: I move approval of the high school cheerleaders to sell Thirty-One products, WCMS to host a monthly visit from Kona Ice, and high school vocal boosters to sell singing Valentines.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the:
 - *Resignation of Linda Jansen, High School Special Education teacher*
 - *Salary recommendations for Mighty Trojan Childcare staff, as presented*
8. Other
 - A. Items from the Superintendent
 - B. Items from the Board
9. Consent Items
 - A. Approval of Minutes from January 11, 2021
10. Adjournment

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