

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

February 22, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89369914123?pwd=NjNVYnF0c0NqejMyZXI3VWphQzJYQT09>

Meeting ID: 893 6991 4123

Password: WCSB222

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. WCEA Initial Proposal
6. WCESA Initial Proposal
7. Discussion Items
 - A. Elementary Enrollment Planning
8. Action Items
 - A. Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
Suggested Motion: I move approval of the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
 - B. Piper Sandler Engagement Letter
Suggested Motion: I move approval of the Piper Sandler Engagement Letter.
 - C. Ahlers Cooney Engagement Letter
Suggested Motion: I move approval of the Ahlers Cooney Engagement Letter.
 - D. Special Education Contract
Suggested Motion: I move approval of student services with South Hamilton Community School District.
 - E. 2021 America's Farmers Grow Communities Organization Letter of Agreement
Suggested Motion: I move approval of America's Farmers Letter of Agreement.
9. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - *Resignations of: Tyler Mosbach, Head 7th Boys Track Coach; Jessie Bailey, 9th Grade Girls Volleyball Coach.*
 - *Recommendations of: Derek Turner, Head 7th Boys Track Coach; Tyler Mosbach, Assistant Varsity Boys Track Coach.*
10. Other
 - A. Items from the Superintendent

B. Items from the Board

11. Consent Items

A. Approval of Minutes from February 8, 2021.

12. Adjournment

The Board will meet in an exempt session on Negotiations. Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and deliberative process of arbitration. Iowa Code 20.17(3)

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