

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

February 24, 2020 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
5. WCEA Initial Proposal
6. WCESA Initial Proposal
7. Prairie Lakes AEA Overview
8. Discussion Items
9. Action Items
 - a. Gifts – HyVee
Suggested Motion: I move approval to accept a donation of \$130 and reduced pricing on goods supporting the WCMS Winter Attendance Initiative.
 - b. Second Reading of Board Policy Series 900
Suggested Motion: I move approval of Board Policy Series 900.
 - c. First Reading of Board Policies 906.1 Community Use of District Facilities & Equipment and 902.4 Students and the News Media
Suggested Motion: I move approval of the first reading of Board Policies 906.1 Community Use of District Facilities & Equipment and 902.4 Students and News Media
 - d. Fundraising Request
Suggested Motion: I move approval of the Prom Bowling Marathon.
10. Personnel
 - a. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Resignation of Megan Ginther, 7th Grade Assistant Volleyball Coach
 - Recommendation of appointment for Kathy Biere, School Business Official/Board Secretary
11. Other
 - a. Items from the Board
 - b. Items from Dr. Ross
12. Consent Items

- a. Approval of Minutes from February 10, 2020

13. Adjournment

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

The next Regular Board Meeting will be Monday, March 9, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.