WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors 820 Des Moines Street March 9, 2020 at 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Open Comment to the Board
- 5. Discussion Items
- 6. Student Recognition
 - a. High School Wrestling

7. Action Items

a. Riverview Property

Suggested Motion: I move to direct staff to issue a 180 day notice of intent to sell to the Riverview Board of Directors.

b. Fundraising Request

Suggested Motion: I move approval of the Band Boosters to sell t-shirts in support of a High School student's fight against cancer.

c. Board's Initial Proposal to WCEA

Suggested Motion: I move approval of the Board's Initial Proposal to WCEA.

d. Board's Initial Proposal to WCESA

Suggested Motion: I move approval of the Board's Initial Proposal to WCESA.

8. Personnel

a. Contract Recommendations

Suggested Motion: I move approval of the following:

- Resignation of Denice Meyer, Nurse's Secretary
- Recommendation of appointments for: Greta Nelson, Spring Play Advisor;
 Emily Pruismann, Kindergarten; Melissa Plagge, High School PE; Marta
 Paukert, High School Guidance Counselor

9. Other

- a. Items from the Board
- b. Items from Dr. Ross

10. Consent Items

- a. Approval of Minutes from February 24, 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

11. Adjournment

The next Regular Board Meeting will be Monday, March 23, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.