

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

April 13, 2020 at 6:00 p.m.

Zoom access: <https://us04web.zoom.us/j/606582483?pwd=bWk2MFV4ZWd6azFKaUNsNk1kcUNmZz09>

Meeting ID: 606 582 483

Password: WCSB413

OR

Call-in access: 1-312-626-6799

Meeting ID: 606 582 483

Password: 165158

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
5. Public Hearing on 2020-2021 Budget
6. 2020-2021 Budget Adoption
7. Budget Guarantee Resolution
8. Discussion Items
9. Action Items
 - A. Coronavirus Resolution
Suggested Motion: I move approval of the Coronavirus Resolution.
 - B. 2020-2021 Natural Gas Program Contract
Suggested Motion: I move approval of the Natural Gas Program Contract.
 - C. Fundraising Request
Suggested Motion: I move approval for the Middle School to sell shaved ice items.
 - D. AEA Purchasing Agreement
Suggested Motion: I move approval of the AEA Purchasing Agreement.
 - E. Fixed Asset Inventory Service Contract
Suggested Motion: I move approval of the Fixed Asset Inventory Service Contract.
 - F. Johnson Controls Service Contract
Suggested Motion: I move approval of the Johnson Controls Service Contract.
10. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Recommendation for Sara Brock, Regional Business Office Accountant.

- Resignation for Craig Signorin, 9th Girls Basketball Coach.
- Stipends for Pat Farley, Interim High School Principal; Bob Howard, Interim Activities Director; Michael Ross, Interim Associate High School Principal.

11. Other

- A. Items from Dr. Ross
- B. Items from the Board

12. Consent Items

- A. Approval of Minutes from March 9, 2020 and March 19, 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

13. Adjournment

The next Regular Board Meeting will be Monday, April 27, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.