

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

April 27, 2020 at 6:00 p.m.

Zoom Meeting Details

Meeting ID: 811 9538 5002

Password: WCSB427

**OR**

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

Meeting ID: 811 9538 5002

Password: 580660

1. Call to Order
2. Roll Call
3. Approval of Agenda  
*Suggested motion: I move approval of the agenda as presented.*
4. Open Comment to the Board  
(Comments must be emailed to [mandy\\_ross@webster-city.k12.ia.us](mailto:mandy_ross@webster-city.k12.ia.us) and will be shared aloud at the meeting.)
5. Discussion Items
  - A. K-8 Reading Curriculum Adoption
6. Action Items
  - A. K-8 Reading Curriculum Adoption  
*Suggested Motion: I move approval of the K-8 Reading Adoption*
  - B. Disposal of Curriculum Materials  
*Suggested Motion: I move approval of the disposal of the old reading series as prop*
  - C. Coronavirus Resolution  
*Suggested Motion: I move approval of the Coronavirus Resolution.*
  - D. High School Grading during the pandemic  
*Suggested Motion: I move approval of the high school grading plan as proposed.*
  - E. Tentative Agreement with WCEA  
*Suggested Motion: I move approval of the tentative agreement with WCEA.*
  - F. Tentative Agreement with WCESA  
*Suggested Motion: I move approval of the tentative agreement with WCESA.*
  - G. Computer Information Concepts Contract  
*Suggested Motion: I move approval of the contract with Computer Information Concepts.*
  - H. School Bus Bid  
*Suggested Motion: I move approval of the bus bid from School Bus Sales, Inc.*
  - I. Audit RFP  
*Suggested Motion: I move approval of the Audit RFP from Nolte, Cornman, and Johnson, PC.*
  - J. Gifts  
*Suggested Motion: I move approval of the following gifts to the District: M&M's from YesWay and*

*Weight Training Equipment from DS Consulting Services LLC.*

K. FEH Contract

*Suggested Motion: I move approval of the FEH Contract for project evaluations.*

L. YSS Contract

*Suggested Motion: I move approval of the YSS Contract for the Student Assistance Program.*

8. Other

A. Items from Dr. Ross

B. Items from the Board

9. Consent Items

A. Approval of Minutes from April 13, 2020

10. Adjournment

The next Regular Board Meeting will be Monday, May 11, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.