

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

September 28, 2020 at 6:00 p.m.

Zoom access:

<https://us02web.zoom.us/j/84272771963?pwd=cmZSRk92amlDUHlyWmlpMTJCVVUdz09>

Meeting ID: 842 7277 1963

Password: WCSB0928

1. Call to Order
2. Roll Call
3. Approval of Agenda
Suggested Motion: I move approval of the agenda (as presented) (with the recommended changes).
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. Discussion Items
 - A. COVID Protocols
 - B. Homecoming Update
 - C. First Reading of Board Policy Series 800, Buildings and Sites
 - D. Financial Literacy Council of Greater Hamilton County
6. Action Items
 - A. Updated Riverview Sale Documents
Suggested Motion: I move approval of the updated Riverview sale documents.
 - B. Disposal of Curriculum Materials
Suggested Motion: I move approval of the disposal of the curriculum materials as proposed.
 - C. AEA Lease Agreement
Suggested Motion: I move approval of the 20-21 AEA Lease Agreement.
 - D. Morningside Student Teaching and Field Placement Agreement
Suggested Motion: I move approval of the Morningside College Student Teaching and Field Placement Agreement.
 - E. Special Education Contracts
Suggested Motion: I move approval of the Special Education Contracts for student services with Fort Dodge Community School District and Manson Northwest Webster Community School District.
 - F. Special Education Deficit
Suggested Motion: I move approval of the SBRC request for Allowable Growth for the Special Education Deficit for the 2019-2020 school year.
 - G. 2019-2020 Fixed Asset Disposal
Suggested Motion: I move approval of the 2019-2020 Fixed Asset Disposal.
 - H. Fundraising Requests
Suggested Motion: I move approval for Middle School Vocal Music to sell puff pastry items, and for Elementary PTO to sell cookie dough.
7. Personnel

A. Contract Recommendations

Suggested Motion: I move approval of the following:

- Recommendations of: Rubi Ramos, Pleasant View Paraeducator.

8. Other

A. Items from Dr. Ross

B. Items from the Board

9. Consent Items

A. Approval of Minutes from September 14, 2020

10. Adjournment

The next Regular Board Meeting will be Monday, October 12, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.