

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

October 26, 2020 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/83678211609?pwd=bzFGTVFaSTZMR2RaUjZUmhRdVpDdz09>

Meeting ID: 836 7821 1609

Password: WCSB1026

Due to social distancing with the pandemic, the public may attend this meeting via Zoom.

1. Call to Order
2. Roll Call
3. Approval of Agenda
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. 2020 Certified Enrollment
 - B. COVID Mitigation Update
6. Action Items
 - A. Four-Year-Old Preschool Budgets
Suggested Motion: I move approval of the Four-Year-Old Preschool Budgets.
 - B. Gifts
Suggested Motion: I move that the Board accept the laundry soap donation from Rotary After Hours and Rotary Noon Groups, and tables from Joe Shanks.
 - C. Seidlitz Education Service Contract
Suggested Motion: I move approval of the Seidlitz Education Service Contract for professional development.
 - D. Allen College Memorandum of Agreement
Suggested Motion: I move approval of the Allen College Memorandum of Agreement.
 - E. CICS Water Bottle Fill Station Grant
Suggested Motion: I move approval of the CICS Water Bottle Fill Station Grant for the middle school.
 - F. First Reading of Board Policy 803.2 Lease, Sale or Disposal of School District Buildings and Sites.
Suggested Motion: I move approval of first reading of Board Policy 803.2 Lease, Sale of Disposal of School District Buildings and Sites.
 - G. Fundraising Request
Suggested Motion: I move approval of the NEH Elementary request for a monthly fundraiser with Kona Ice.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the following:

- Resignation of Rose Kuderer, Transportation.
- Recommendations of: Karen Daniels, Elaine Robertson, Craig Signorin, Emily Sletten and Brandy Williams - TLC Site-Based Council

8. Other

- A. Items from the Superintendent
- B. Items from the Board

9. Consent Items

- A. Approval of Minutes from October 12, 2020

10. 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, November 9, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.