

**WEBSTER CITY COMMUNITY SCHOOL DISTRICT**

Regular Meeting of the Board of Directors

820 Des Moines Street

December 14, 2020 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89531348804?pwd=Z0JnVVpqMGY5ZHdTZ2JBYVBKUXRXUT09>

Meeting ID: 895 3134 8804

Password: WCSB1214

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](mailto:mandy_ross@webster-city.k12.ia.us) and will be read aloud at the meeting.)
5. Discussion Items
  - A. COVID Update
6. Action Items
  - A. Snow Day Operations  
*Suggested Motion: I move approval of the snow day operations.*
  - B. Hearing on Proposed Resolution  
*Suggested Motion: I move approval of a roll call vote for Participation in the Instructional Support Program.*
  - C. Resolution to Continue Participation in the Instructional Support Program.  
*Suggested Motion: I move approval to Continue Participation in the Instructional Support Program.*
  - D. Bond Interest Payment  
*Suggested Motion: I move approval of the Bond Interest Payment.*
  - E. Nurse Stipend  
*Suggested motion: I move approval of the one-time stipend for our school nurses for the contact tracing work this year.*
  - F. Natural Gas Program Participation Agreement  
*Suggested Motion: I move approval of the Natural Gas Program Participation Agreement.*
  - G. Special Education Contract  
*Suggested Motion: I move approval of the Special Education Contract for student services with Des Moines Community School District.*
7. Personnel
  - A. Contract Recommendations
    - I move approval of the early retirement application and resignation of Mindy Mossman, Pleasant View Elementary Principal
8. Other
  - A. Items from the Superintendent
  - B. Items from the Board
9. Consent Items

- A. Approval of Minutes from November 23, 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

10. Adjournment

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