

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

March 8, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89714461376?pwd=ajFmR1Y1aTRhU1NQM0lmU0hxaHhXZz09>

Meeting ID: 897 1446 1376

Password: WCSB38

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. Hearing on the Proposed Issuance of Approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
6. Discussion Items
 - A. Prom plans (Dan Johnson & Marta Paukert)
7. Action Items
 - A. Resolution Supporting the Proposed Issuance of Approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
Suggested Motion: I move approval of the Resolution Supporting the Proposed Issuance of Approximately \$1,920,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
 - B. 2021-2022 School Calendar
Suggested Motion: I move approval of the 2021-2022 School Calendar.
 - C. Board's Initial Proposal to WCEA
Suggested Motion: I move approval of the Board's Initial Proposal to WCEA.
 - D. Board's Initial Proposal to WCESA
Suggested Motion: I move approval of the Board's Initial Proposal to WCESA.
 - E. Set Public Hearing Date for the FY2022 Budget
Suggested Motion: I move to set the public hearing date for the FY2022 Budget for March 22, 2021 at 6:00 p.m.
 - F. Access Systems Agreement Revision
Suggested Motion: I move approval of the Access Systems Agreement Revision.
 - G. University of Northern Iowa Cooperative Agreement
Suggested Motion: I move approval of the University of Northern Iowa Cooperative Agreement for field experience and student teaching placement.
 - H. Special Education Contract
Suggested Motion: I move approval of the Special Education Contract for student services with Des Moines Community School District.
 - I. Fundraising Requests
Suggested Motion: I move approval of the Jr/Sr Prom Fundraiser and WCHS Cheerleading Fundraiser.
8. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - *Resignation of: Bob Josten, JV Boys Basketball.*

- *Recommendations of: Tiffany McConnelee, Pleasant View Elementary Principal; Tyler McCubbin, High School Social Studies.*

9. Other

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

10. Consent Items

- A. Approval of Minutes from February 22, 2021
- B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
- C. Approval of Bills and Claims
- D. Approval of Interfund Transfer
- E. Fundraising Report

11. Adjournment

The next Regular Board Meeting is scheduled for Monday, March 22, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.