

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

March 22, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89006562738?pwd=elpxbzI3VDRIUINyakVuenY2TkJXZz09>

Meeting ID: 890 0656 2738

Password: WCSB322

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. Public Hearing on 2021-2022 Budget
6. Discussion Items
 - A. FFA Recognition
 - B. COVID19 Update - Spring and Summer Sports
 - C. FEH Project Update
7. Action Items
 - A. 2021-2022 Budget Adoption
Suggested Motion: I move approval of the 2021-22 budget as presented.
 - B. Budget Guarantee Resolution
Suggested Motion: I move that the Board approve the 2021-22 Budget Guarantee Resolution.
 - C. Approval of bidding documents for Pleasant View and Sunset Heights HVAC and lighting projects
Suggested Motion: I move that the Board approve the bidding documents for the Pleasant View and Sunset Heights HVAC and lighting projects as presented.
 - D. YSS Agreement
Suggested Motion: I move approval of the YSS Agreement.
 - E. Cleo Graham Estate Receipt, Consent, and Waiver of Notice
Suggested Motion: I move approval of the Cleo Graham Estate Receipt, Consent, and Waiver of Notice.
 - F. ICN Agreement
Suggested Motion: I move approval of the ICN Agreement for Internet Services.
 - G. Hamilton County Public Health Vaccination Site
Suggested Motion: I move that the Board approve allowing Hamilton County Public Health to use the Middle School as a vaccination site as presented.
8. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.
 - Resignations of: Brett Ratcliff; Head 8th Boys Basketball Coach; Brad Van Deer, JV Girls Basketball Coach.
 - Recommendations of: Brett Ratcliff; JV Boys Basketball Coach
9. Other

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

10. Consent Items

Suggested Motion: *I move approval of the consent items as presented.*

- A. Approval of Minutes from March 8, 2021.

11. Adjournment

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