

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

April 12, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/89051211021?pwd=b053WklsbThZZ2dmcWVzNW96QzBYdz09>

Meeting ID: 890 5121 1021

Password: WCSB412

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. Switch Program Presentation
 - B. WCHS Band & Choir Trip Proposal
6. Action Items
 - A. WCHS Band & Choir Trip Proposal
Suggested Motion: I move approval of the WCHS Band and Choir Trip to Nashville, TN.
 - B. IXL Personalized Learning Platform Contract
Suggested Motion: I move approval of the IXL Personalized Learning Platform Contract.
 - C. Informal Board Meeting with Stratford on April 21, 2021, at 4:30 p.m.
Suggested Motion: I move approval of _____ & _____ to represent Webster City Board.
 - D. DHS Juvenile Court Liaison Contract Renewal
Suggested Motion: I move approval of the contract renewal with DHS.
 - E. AEA Purchasing Agreement
Suggested Motion: I move approval of the AEA purchasing agreement.
 - F. Iowa Local Government Risk Pool Participation Agreement
Suggested Motion: I move approval of the Iowa Local Government Risk Pool Participation Agreement.
 - G. Timberline Billing Agreement of Service
Suggested Motion: I move approval of the Timberline Billing Agreement of Service.
 - H. Gifts to District
Suggested Motion: I move approval of the donations to Pleasant View Elementary for a bench (in memory of Trudy Helton) and a tree (in memory of Flo Stein); to Middle School PBIS store....from Casey's 200 pizza coupons, from Kona Ice 20 ice cones, and from Dairy Queen 20 ice cream cones or dilly bars.
 - I. Special Education Contract
Suggested Motion: I move approval of the Special Education Contract for Student Services with Estherville Lincoln Central Community School District.
 - J. Fundraising Requests
Suggested Motion: I move approval for High School Baseball to sell Adrenaline Fundraising Cards and for Special Olympics to sell tshirts.
7. Personnel
 - A. Contract Recommendations
Suggested Motion: I move approval of the contract recommendations as presented.

- *Resignations of: Elaine Robertson, Middle School Special Education; Marsha Halbach, 5th Grade; Kalleen Simmons, 6th Grade; Melissa Plagge, 9th Girls Basketball Coach; Ben Rasmussen, Assistant 8th Boys Basketball; Craig Signorin, Head 8th Girls Basketball Interim Coach; Derek Turner, Head 7th Boys Basketball Coach*
- *Recommendations of: Paige Moberly, HS Special Education Teacher; Jess Howard, HS Student Council Advisor; Melissa Plagge, JV Girls Basketball Coach; Ben Rasmussen, Head 8th Boys Basketball Coach, Craig Signorin, Head 7th Boys Basketball Coach; Derek Turner, Assistant 8th Boys Basketball Coach*

8. Other

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

9. Consent Items

- A. Approval of Minutes from March 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

10. Adjournment

The Board will meet in an exempt session on Negotiations. Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and deliberative process of arbitration. Iowa Code 20.17(3)

The next Regular Board Meeting is scheduled for Monday, April 26, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.