

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

May 10, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/81613570541?pwd=WEgzVUJFUjFRVWVxUzVxVTINRIN5Zz09>

Meeting ID: 816 1357 0541

Password: WCSB0510

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. School Board Member Recognition Month
6. Discussion Items
 - A. 2021-2022 High School Schedule
7. Action Items
 - A. Bond Disclosure Policy
Suggested Motion: I move approval of the Bond Disclosure Policy.
 - B. Post Issuance Compliance Regulation
Suggested Motion: I move approval of the Post Issuance Compliance Regulation.
 - C. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
Suggested Motion: I move approval of the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - D. Approval of Tax Exemption Certificate
Suggested Motion: I move approval of the Approval of Tax Exemption Certificate
 - E. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
Suggested Motion: I move approval of the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
 - F. Set Public Hearing date for 2020-2021 Budget Amendment
Suggested Motion: I move approval to set the public hearing date for the 2020-2021 Budget Amendment.
 - G. Principal and Interest Payment Authorization
Suggested Motion: I move approval of the Principal and Interest Payment Authorization.
 - H. Tentative Graduation List
Suggested Motion: I move approval of the Tentative Graduation List.
 - I. North Central Consortium School Agreement
Suggested Motion: I move approval of the North Central Consortium School Agreement.
 - J. Webster City Mentoring Program Second Amendment
Suggested Motion: I move approval of the Mentoring Program Second Amendment.
 - K. Gift to the District
Suggested Motion: I move approval of the donation from the Class of 1965 to the Needy Family Fund in memory of Danny Riley.
 - L. Fundraising Requests
Suggested Motion: I move approval of the WCHS Vocal Booster Fundraiser and the NHS Fundraiser.

8. Personnel

A. Contract Recommendations

Suggested Motion: I move approval of the contract recommendations as presented.

- *Resignations of: Dan Johnson, High School Principal; Jan Feltes, High School Special Education; Tyler Mosbach, 7th Grade Assistant Boys Basketball Coach.*
- *Recommendations of: Lisa Lyons to 5th Grade at WC Middle School; Michael Ross to Academic Interventionist at Sunset Heights Elementary; Lisa Goedken to 3rd Grade at Northeast Hamilton Elementary.*

9. Other

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

10. Consent Items

- A. Approval of Minutes from April 26, 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. Superintendent Evaluation - Closed Session 21.5 (i) To Evaluate the Professional Competency of an Individual Whose Appointment, Hiring, Performance or Discharge is Being Considered When Necessary to Prevent Needless and Irreparable Injury to That Individual's Reputation and That Individual Requests a Closed Session.

12. Adjournment

The next Regular Board Meeting is scheduled for Monday, May 24, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.