

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

June 14, 2021 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/82781408843?pwd=enNsNml6OEhmckhxTkFpMVZXLzZNdz09>

Meeting ID: 827 8140 8843

Password: WCSB0614

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. WC Rocketry Recognition
6. Discussion Items
 - A. Naming of Athletic Fields
7. Action Items
 - A. Return to In-Person Board Meetings
Suggested Motion: I move that the Board returns to in-person meetings beginning with the July 12, 2021 meeting.
 - B. High School Student Athlete Weight Room
Suggested Motion: I move that the Board approve the use of the High School Weight Room by WCHS graduates during supervised hours, as recommended. OR I move that the Board discontinue allowing open use of the High School Weight Room due to liability concerns.
 - C. Special Education Delivery Plan
Suggested Motion: I move that the Board approve the Special Education Delivery Plan.
 - D. Measures of College Readiness
Suggested Motion: I move that the Board approve the Measures of College Readiness as presented.
 - E. Rental House
Suggested Motion: I move that the Board direct the Superintendent to begin the process of selling the Blairsburg rental (on the current site/ with the buyer being responsible for moving the house to another location).
 - F. Inactive Activity Accounts
Suggested Motion: I move approval to transfer money from inactive activity accounts.
 - G. Debt Service Payment
Suggested Motion: I move approval of the Debt Service Payment
 - H. Pleasant View Change Order: Electrical Transformer
Suggested Motion: I move approval of the electrical transformer change order at Pleasant View Elementary.
 - I. Davis-Bacon Compliance
Suggested Motion: I move approval of the Davis-Bacon Compliance.
 - J. PK-8th iPad Apple Lease Agreement
Suggested Motion: I move approval of the PK-8th iPad Apple Lease Agreement.
 - K. 9th-12th ChromeBook Lease Agreement
Suggested Motion: I move approval of the 9th-12th ChromeBook Lease Agreement.
 - L. 2021-2022 Substitute Base Pay Rates
Suggested Motion: I move approval of the 2021-2022 Substitute Base Pay Rates.

M. Gifts to the District

Suggested Motion: I move approval of the donation of a Hydration Station from Joe Shanks; and the monetary donation from the Booster Club to purchase an end zone clock.

N. Fundraising Requests

Suggested Motion: I move approval of the Cheerleading fundraisers for: selling Lynx apparel and accessories, and painting paw prints on sidewalks and driveways.

8. Personnel

A. Contract Recommendations

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

- *Resignations of: Jaime Roelfs, High School 12-Month Secretary; Stephanie Pace, WCTV; Chad Vogelbacher, Assistant Girls Soccer.*
- *Recommendations of: Caitlin Stone, NEH Kindergarten; Amanda Bailey, NEH Elementary Special Education; Austin Priborsky, High School English and WCTV; Kylie Crane, Paraeducator; transfer of Hillary Lang, para from NEH to PV.*

9. Other

A. Items from the Superintendent

B. Items from the Board

10. Consent Items

- A. Approval of Minutes from May 18 and May 24, 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 Board will meet in a work session on Building Usage Fees. No action will be taken during the work session and the work session is open to the public.

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