

**SCHOOL DISTRICT OF WEBSTER  
REGULAR SCHOOL BOARD MEETING AGENDA**

**May 15, 2023 – 5:00 p.m.**

**Webster 5-12 School IMC - 7564 Alder Street West, Webster WI 54893**

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on May 11, 2023
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of April 17, 2023
  - b. Executive Session of April 17th, 2023
  - c. Reorganization Meeting of May 1, 2023
  - d. Executive Session of May 1, 2023
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. E-Sports Presentation
7. Approve the 2022-2025 Library Plan
8. Health Insurance Recommendation and Approval
9. Consideration of State Track Competition Overnight Stay
10. Consideration of Open Enrollment Requests for 2023-2024
11. Committee Reports:
  - a. Policy: (*Second Reading*)
    - i. Policy 672.1 - Methods of Procurement
    - ii. Policy 133 - Filling Board Vacancies
    - iii. Policy 523.1 - Staff Physical Examinations
    - iv. Policy 453.4 - Administering Medication to Students
    - v. Policy 187 - Public Participation at Board Meetings
  - b. Personnel
12. Staff Resignations:
  - a. High School C-Squad Volleyball Coach
  - b. Student Success Coordinator
  - c. Bus Driver
13. Staff Retirement:
  - a. Director of Buildings, Grounds & Transportation
14. Principal Reports
15. Superintendent Report:
  - a. Depository Update
  - b. Trap Team Update
16. Executive Session
  - a. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. New Staff Contracts:
      1. Elementary Teacher
      2. Art Teacher
    - ii. Building Secretary Summer Hours
    - iii. Teacher Contract Days 2022-2023
    - iv. Personnel Matters
17. Return to Open Session
18. Action on Executive Session Items
19. Adjourn