



**SCHOOL DISTRICT OF WEBSTER
Regular School Board Meeting**

**November 12, 2007
7:00 p.m.**

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

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on November 8, 2007
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of October 15, 2007
 - b) Executive Session of October 15, 2007
 - c) Special Meeting of October 29, 2007
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Red Ribbon Essay Winners
- 7) Report on AODA Madison Trip
- 8) "After 3" Program – Lynn Stubbe
- 9) Data Analysis Report – Pam Peterson
- 10) New Staff Contract
- 11) Consideration of Snowplow Bid
- 12) Information on Potential Washington D.C. Trip – Tony Bell
- 13) Committee Reports:
 - a) Curriculum
 - b) Policy
 - 1) 2nd Reading of Facilities Usage Report
 - c) Personnel
- 14) Principals Reports:
 - a) Elementary & Middle School – Jeff Walsh
 - 1) Outdoor Education Awareness Day
 - 2) WKCE Testing
 - 3) Veterans Day Program at Elementary
 - b) High School – Tim Widiker
 - 1) WKCE Testing Report
 - 2) Athletics Update
 - 3) AWSA Exemplary School Award
 - 4) Student Council Blood Drive
 - 5) AWSA Conference
- 15) Other Matters Authorized by Law
- 16) Executive Session 19.85 (1) (c) to Discuss Administration Evaluation Tool
- 17) Return to Open Session
- 18) Adjourn



Board of Education

Mark Elliott, President
Brenda Bentley, Vice President
Scott Treichel, Clerk
Chuck Macke, Treasurer
Kitty Holmquist
Nels Koerper
Sheldon Olesen

7 - 12 Principal

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Pre K - 6 Principal

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District Accountant

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SPECIAL SCHOOL BOARD MEETING

Wednesday, December 5, 2007

5:30 p.m.

Webster Elementary School Library/Media Center

7364 Alder St. E
Webster WI 54893

AGENDA

- 1) President calls meeting to order
- 2) Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), to conduct a hearing concerning the possible expulsion of a student from the Webster School District.
- 3) Return to open session
- 4) Motion to adjourn



"Three consecutive years!"



School District of Webster ■ P.O. Box 9 ■ Webster, Wisconsin 54893

www.webster.k12.wi.us

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WEBSTER BOARD OF EDUCATION

CURRICULUM COMMITTEE

MEETING

Thursday, January 10, 2008
11:30 a.m.

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Publications Class and the Bridge
2. Student Transition to 7th Grade
3. 5/6 Specials Classes



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SCHOOL DISTRICT OF WEBSTER
Regular School Board Meeting

January 21, 2007
7:00 p.m.

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

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on January 16, 2007
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of December 18, 2007
 - b) Executive Session of December 18, 2007
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) 2006-07 Audit Report – Larry Stotz
- 7) Webster School Forest Report – Terry Day
- 8) New Staff Contract – 5-8 TAG
- 9) Consideration of Volunteer Coaches
- 10) Consideration of CESA Shared Service Contract
- 11) Consideration of Student Email Accounts
- 12) Committee Reports:
 - a) Curriculum Committee
- 13) Principals Reports:
 - a) PK-6 / Mr. Walsh
 - 1) New Wisconsin Promise Conference
 - 2) 6th Grade Transition
 - b) 7-12 / Mr. Widiker
 - 1) 08-09 Master Schedule
 - 2) New WI Promise Conference
 - 3) Softball/Baseball Co-op Update
- 14) Other Matters Authorized by Law
- 15) Executive Session 19.85 (1) (c) to Discuss Superintendent Evaluation
- 16) Return to Open Session
- 17) Adjourn



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WEBSTER BOARD OF EDUCATION

BUDGET COMMITTEE MEETING

Wednesday, February 6, 2008
1:00 p.m.

Adventures
7710 Park Street West
Siren, WI 54872

AGENDA

1. Review of 2006-07 Audit Report
2. 2007-08 Budget Review
3. 2007-08 Potential Board Projects
4. Preliminary Budget Projections for 2008-09



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SCHOOL DISTRICT OF WEBSTER

Regular School Board Meeting

February 18, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on February 14, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of January 21, 2008
 - b) Executive Session of January 21, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Tiger Manufacturing – Roy Ward
- 7) Consideration of Youth Risk Behavior Survey – Jill Norman
- 8) Consideration of Senior Tax Exchange Program
- 9) New Staff Contract
- 10) CESA Joint Administrator – Board Member Meeting
- 11) Update on Student Email Accounts
- 12) Committee Reports
 - a) Policy
 - b) Budget
- 13) Principals Reports:
 - a) PK-6 / Mr. Walsh - 7-12 / Mr. Widiker
 - 1) Junior High Reward Trip
 - 2) Snoball Week
 - 3) Winter Sports Update
 - 4) RTI Training
- 14) Other Matters Authorized by Law
- 15) Executive Session 19.85 (1) (c) to Discuss Superintendent Evaluation
- 16) Return to Open Session
- 17) Adjourn

SCHOOL DISTRICT OF WEBSTER

Regular School Board Meeting

March 17, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on March 13, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of February 18, 2008
 - b) Executive Session of February 18, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Consideration of Open Enrollment Requests for 2008-2009
- 7) Report on Summer School – Lynn Stubbe
- 8) Consideration of Volunteer Coaches
- 9) CESA Administrator Board Member Meeting
- 10) Update on Student Email Accounts
- 11) Principals Reports:
 - a) PK-6 / Mr. Walsh
 - 1) 4 Year Old Kindergarten Roundup
 - 2) Dollars for Scholars 5-8 Magazine Fundraiser
 - 3) MAPS Testing
 - b) 7-12 / Mr. Widiker
 - 1) Spring Sports Update
 - 2) MAPS Testing
 - 3) Diversity Week
 - 4) 5-8 Career Fair
- 12) Other Matters Authorized by Law
- 13) Executive Session 19.85 (1)(f) Preliminary Consideration of Personnel and 19.85 (1)(c) Performance Evaluation
- 14) Return to Open Session
- 15) Adjourn



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SPECIAL SCHOOL BOARD MEETING

Thursday, March 27, 2008

5:00 p.m.

Webster Elementary School Library

7364 Alder St. E

Webster WI 54893

AGENDA

- 1) President calls meeting to order
- 2) Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), consideration of student expulsion
- 3) Return to open session
- 4) Motion to adjourn



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PERSONNEL COMMITTEE MEETING

*Administration Office
26428 Lakeland Avenue South
Webster, WI 54893*

**Friday, March 28, 2008
12:00 Noon**

AGENDA

- 1) Spring sports coaching recommendations
- 2) Executive Session 19.85 (1) (c) to discuss performance evaluation
- 3) Adjourn



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PROPERTY COMMITTEE MEETING

Thursday, April 3, 2008

12:00 Noon

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Consideration of Lakeland Conference Banners
- 2) Discussion of 5-12 Parking Lot Change
- 3) Discussion of Potential Board Projects
- 4) Board Representative on School Forest Committee
- 5) Discussion on Potential Thinning of School Forest



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TRANSPORTATION COMMITTEE MEETING

*Administration Office
26428 Lakeland Avenue South
Webster, WI 54893*

**Monday, April 7, 2008
6:00 p.m.**

AGENDA

- 1) Student Meeting for Bus Discipline Referral
- 2) Discussion on Lease Payment Schedule
- 3) Consideration of Bus Rotation Schedule
- 4) Adjourn





SCHOOL DISTRICT OF WEBSTER

Regular School Board Meeting

April 21, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on April 17, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of March 17, 2008
 - b) Executive Session of March 17, 2008
 - c) Special Meeting of March 27, 2008
 - d) Special Meeting of April 7, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Oath of Office for Newly Elected Board Members
- 7) Presentation on "Moodle" Technology – Mr. Norman and Mr. Bell
- 8) Report on Summer School – Lynn Stubbe
- 9) Staff Resignations
- 10) Staff Retirement
- 11) Approval of Assistant Track Position
- 12) Committee Reports
 - a) Personnel
 - b) Property
 - c) Transportation
- 13) Principals Reports
 - a) PK-6 / Mr. Walsh
 - 1) Parent Teacher Conferences
 - 2) RTI
 - 3) National Convention
 - b) 7-12 / Mr. Widiker
 - 1) School Play
 - 2) Academic Awards Banquet
 - 3) WIAA Annual Meeting
 - 4) Severe Weather Awareness Week
 - 5) HS Awards Night
 - 6) National Honor Society
- 14) Other Matters Authorized by Law
- 15) Executive Session 19.85 (1) (c) (f)
- 16) Return to Open Session
- 17) Adjourn



WEBSTER SCHOOL BOARD

April 28, 2008

7:00 PM

Webster School Administration Office

26428 Lakeland Avenue South

Webster, WI 54893

**Type of
meeting:**

REORGANIZATION MEETING (Amended)

Agenda topics

1. President Calls Meeting To Order
2. Election of Officers
3. Discussion of Committee Assignments
4. Discussion of Special Assignments,
School Depository and Official
Publications
5. Consideration of School Calendar for
2008-2009
6. Other Matters Authorized by Law
7. Executive Session 19.85 (1) (c)
8. Adjourn

1. President Calls Meeting To Order

Discussion:

2. Election of Officers

Board President-

Nomination:

2nd:

Vice President-

Nomination:

2nd:

Board Clerk-

Nomination:

2nd:

Board Treasurer-

Nomination:

2nd:

3. Discussion of Committee Assignments

Transportation

-

-

*Chairman-

Property

-

-

*Chairman-

Policy

-

-

*Chairman-

Negotiations/Personnel

-

-

*Chairman-

Budget

-

-

*Chairman-

Hearing/Title VII

-

-

*Chairman-

Curriculum

-

-

*Chairman-

4. Discussion of Special Assignments, School Depository and Official Publications

WASB Delegate-

WASB Alternate-

Public Policy Correspondent-

Board Correspondent-

CESA Representative-

CUE-

Official School Depository-

Motion:

2nd:

Official School Publications-

Motion:

2nd:

5. Consideration of School Calendar for 2008-2009

Discussion:

Conclusions:

Motion:

2nd:

Action items:

Person responsible:

Deadline:

6. Other Matters Authorized by Law

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

7. Executive Session 19.85 (1) (c)

Motion:

2nd:

8. Adjourn

Motion:

2nd:



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WEBSTER BOARD OF EDUCATION

BUDGET COMMITTEE MEETING

Wednesday, May 7, 2008

1:00 p.m.

Adventures

7710 Park Street West

Siren, WI 54872

AGENDA

1. Review of 2007-08 Budget
2. Potential Board Projects for Summer Maintenance
3. Review of 2008-09 Budget Proposal



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PERSONNEL COMMITTEE MEETING

Adventures
7710 Park Street West
Siren, WI 54872

Monday
May 12, 2008
1:00 p.m.

AGENDA

- 1) Discussion on 2008-09 Budget
- 2) Consideration of Summer Staffing Positions
- 3) Discussion of WEA Contract Negotiations



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SCHOOL DISTRICT OF WEBSTER

Regular School Board Meeting

May 19, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on May 15, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of April 21, 2008
 - b) Executive Session of April 21, 2008
 - c) Reorganization Meeting on April 28, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Art Department – Dawn Schultz
- 7) Update on ITV Room Usage
- 8) Consideration of School Forest Education Plan
- 9) Consideration of Budget Revisions for 2007-08 Fiscal Year
- 10) New Staff Contracts
- 11) Committee Reports
 - a) Budget
 - b) Personnel
- 12) Principals Reports
 - a) PK-6 / Mr. Walsh
 - 1) Summer School Update
 - 2) Kindergarten Graduation
 - 3) 5th & 6th Grade Reward Trip
 - b) 7-12 / Mr. Widiker
 - 1) Native American Week
 - 2) AP Exams
 - 3) HS Awards Night
 - 4) Graduation
 - 5) Spring Sports Update
- 13) Other Matters Authorized by Law
- 14) Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Layoffs/Reductions
- 15) Return to Open Session
- 16) Adjourn



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SPECIAL SCHOOL BOARD MEETING

Monday, May 19, 2008
6:00 p.m.

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

AGENDA

- 1) President calls meeting to order
- 2) Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), consideration of student expulsion
- 3) Return to open session
- 4) Motion to adjourn



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PROPERTY COMMITTEE MEETING

Tuesday, June 3, 2008

6:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion and Consideration of Board Projects
 - a) Elementary Heating Units
 - b) Elementary Camera System
 - c) 5th and 6th Grade Playground
 - d) 5-12 Parking Lot

- 2) Committee Walk-Through of School Buildings



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