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

September 18, 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 September 14, 2023
- 3. Report and Approve Board Minutes
 - a. Regular Board Meeting of August 21, 2023
 - c. Special Board Meeting of September 7, 2023
- 4. Treasurer's Report
 - a. General Fund Report
- 5. Welcome Visitors Public
- 6. SkillsUSA Presentation
- 7. Acknowledgments
 - a. Curt and Darcy Riess Student Scholarship
 - b. Lions Club Donations
 - i. Health/Physical Education Department
- 8. Committee Reports
 - a. Personnel Committee Report
- 9. Principal Reports
- 10. Superintendent report
 - a. State Education Conference
- 11. Executive Session
 - a. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) the Board of Education may move into Closed Session for the purpose of:
 - i. **Employee Compensation 2023-2024**
 - 1. TAG Advisor
 - 2. ESports Advisor
 - 3. Trap Team Advisor
 - **New Staff Contracts** ii.
 - 1. Middle School Interventionist
 - 3. Middle School Counselor
 - 5. IMC Instructional Assistant

- 2. Administrative Mentor
- 4. Bus Driver
- 6. Volunteer Coaches

- 1. Substitute Caller
- **Personnel Matters** iii.
 - 1. Discussion of an Individual Employee's Administrative Contract
 - 2. Discussion of an Individual Employee's Duties and Administrative Assignments
- 12. Return to Open Session
- 13. Action on Executive Session Items
- 14. Adjourn

- b. Executive Session of August 21, 2023
- b. Consider Payment of Vouchers

- ii. Tiger Tech