

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
December 20, 2021 – 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 December 16, 2021
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 15 , 2021
 - b. Executive Session of November 15, 2021
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgements:
 - a. Frederic Masonic Lodge
 - b. Curt and Darcy Reiss Family Foundation
 - c. Nexen
7. Community Education Director Introduction & Program Update
8. Tiger Tech Presentation
9. Approve ECCP Applications
10. School Safety Report
11. Committee Reports:
 - a. Property
 - i. Report
 - ii. Consider Approval of Referendum Construction Bids
 - ii. Consider Funds For 5 Axis UMC-500 Machine
 - b. Curriculum
 - i. Report
 - ii. Consider Tiger Game Board Club
 - ii. Consider Esports Club
 - c. Policy
 - i. Second Reading
 1. Agenda Preparation and Dissemination
 2. Public Participation at Board Meetings
12. Principal/Special Ed Report
 - a. Schools Review of DPI Report Cards
13. Superintendent Report
 - a. COVID-19 Testing Update
 - b. Board Networking Session - CESA 11
 - c. Upcoming Board Development Session
 - d. Readers Choice Awards
14. 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. MS Girls Basketball Coach
 2. Instructional Assistant
 - ii. Employee Compensation 2021-22
 - b. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties
 - i. Property Acquisition Update
15. Return to Open Session
16. Action on Executive Session Items
 - a. Approve Staffing Recommendations
 - b. Approve Employee Compensation 2021-22
 - c. Approve Lease Agreement
17. Adjourn