



PERSONNEL COMMITTEE MEETING

Monday, September 14, 2009
1:00 p.m.

Adventures
7710 Park Rd W
Siren, WI 54872

Board of Education
Kitty Holmquist, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
Mark Elliott
Wendy Larson
Brenda Rachner

James Erickson
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Martha Anderson
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Stacy Gaffney
Administrative Secretary
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AGENDA

- 1. Discussion on 2009-10 Administrative Contracts**
- 2. Discussion on Support Staff Negotiations**

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

September 21, 2009

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 September 17, 2009
3. Report and Approve Board Minutes of:
 - a. Special Board Meeting of August 17, 2009
 - b. Regular Board Meeting of August 17, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. CUE – Consideration of District Donation Towards Big Top Chautauqua
7. Consideration of Tuition Agreements
8. Consideration of Youth Options Requests
9. Approval of Education for Employment Plan
10. New Staff Contracts
11. Staff Resignation
12. Discussion on Autism Support Specialist
13. Consideration of Pressbox Siding Bids
14. Consideration of Volunteer Football Coach
15. Preliminary Student Enrollment for 2009-10
16. Committee Reports
 - a. Personnel
17. Principals Reports
 - a. PK-6 / Mrs. Anderson
 1. Wisconsin School of Promise Award
 2. After 3 Program
 - b. 7-12 / Mr. Widiker
 1. New Wisconsin Promise
 2. NHS Crossing Guards
 3. 6 Traits Writing
 4. Saturday School
18. Other Matters Authorized by Law
19. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Discussion of Administrative Contracts
20. Return to Open Session
21. Adjourn



SCHOOL DISTRICT OF WEBSTER
Annual Meeting/Budget Hearing

September 28, 2009
Webster 5-12 School Cafetorium
7:00 p.m.

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Clerk Reads Notice of Annual Meeting
- 3) Budget Hearing to Precede Annual Meeting-President of Board to Act as Chairman
- 4) Budget Review by Board Treasurer, District Accountant & District Administrator
- 5) Discussion of Budget for 2009-2010 School Year
- 6) Adjourn Budget Meeting
- 7) Annual Meeting Called to Order by President
- 8) Election of Chairman for Annual Meeting
- 9) Reading of Minutes of Last Annual Meeting
- 10) Resolutions:
 - a) Resolution Providing for Tax Levy for the Tax Year 2010
 - b) Resolution Authorizing Accident Insurance Coverage
 - c) Resolution Authorizing the School Board to Operate a Food Service Program
 - d) Resolution Authorizing Sale of Personal Property of School District No Longer Needed
 - e) Resolution as to Textbooks
 - f) Resolution for Short-term Borrowing
 - g) Resolution to Establish Salaries for the Board of Education
- 12) Miscellaneous Business
- 13) Set Date for 2010 Annual Meeting
- 14) Adjournment of Meeting

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

October 19, 2009

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 October 15, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 21, 2009
 - b. Executive Session of September 21, 2009
 - c. Addendum to Special Meeting of August 17, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Presentation
7. Volleyball Request for State Tournament
8. Student Enrollment for 2009-10
9. Certification of 2009-10 Tax Levy
10. Consideration of Bremer Bank Agreement
11. Staff Resignations
 - a. K-6 TAG
 - b. Junior High Softball Coach
12. New Staff Contracts
 - a. Boys Hockey Coach
 - b. District Autism Support
 - c. Junior High Boys Basketball
13. Consideration of Student Notification System
14. Consideration of Winter Sports Volunteer Coaches
15. Committee Reports
 - a. Transportation
 - b. Curriculum
16. Other Matters Authorized by Law
17. Adjourn



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TRANSPORTATION COMMITTEE MEETING

**Monday, October 5, 2009
5:00 p.m.**

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

AGENDA

- 1. Discussion on Bus Purchase Rotation**
- 2. Discussion on Replacement of School Van**
- 3. Discussion on Identification Stickers for Busing**



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CURRICULUM COMMITTEE MEETING

**Tuesday, October 6, 2009
9:00 a.m.**

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

AGENDA

- 1. Discussion on Middle School Elective Classes**
- 2. Review of Advanced Placement Classes**
- 3. Review of Saturday School**
- 4. Discussion on Grade Point Average Computation**
- 5. Discussion on Use of Pass-Fail Grades**
- 6. Discussion on Use of Teacher Aides**

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

November 16, 2009

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 12, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 19, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of JH Cheerleading - Pam Ott
7. After 3 Update – Julie M.
8. Response to Intervention Plan
9. Discussion on Substitute Teacher Salary Survey
10. Staff Resignation
 - a. JH Girls Basketball
11. New Staff Contract
 - a. K-6 TAG
12. Consideration of Winter Sports Volunteer Coaches
13. Discussion on WIAA Football Realignment Plan
14. Committee Reports
 - a. Personnel
 - b. Property
 - c. Transportation
15. Principals Reports
 - a. PK-6 / Martha Anderson
 1. Parent/Teacher Conferences
 2. Veteran's Day
 3. WKCE Testing
 4. New WI Promise Award Ceremony
 - b. 7-12 / Tim Widiker
 1. Veteran's Day
 2. Winter Sports
16. Other Matters Authorized by Law
17. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Fall Coaches Evaluations, Probationary Teachers
18. Return to Open Session
19. Adjourn



Board of Education

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Sheldon Olesen, Clerk
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Mark Elliott
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CURRICULUM COMMITTEE MEETING

**Monday, November 23, 2009
9:00 a.m.**

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

AGENDA

- 1. Review and Discussion of 8-Period Day in 9-12 Bldg**
- 2. Discussion on Use of Pass/Fail Grades**
- 3. Review on Use of Students as Teacher Aides**



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TRANSPORTATION COMMITTEE MEETING

Monday, November 9, 2009
5:15 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion and Consideration of Vehicle Bids.
2. Update on Bus Purchasing and Leasing.



BUDGET COMMITTEE MEETING

December 15, 2009
4:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on Municipal Court Expenses
2. Discussion on Unfunded Liability
3. Information on 2010-11 Revenue Limit Worksheet

Board of Education

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AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

December 21, 2009

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 December 17, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 16, 2009
 - b. Executive Session of November 16, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Presentation on The Daily Five – Deb Pawlak
7. Presentation on Tiger Manufacturing – Roy Ward
8. Discussion on 2008-09 School Audit
9. Update and Consideration on “Race to the Top” Requirements
10. New Staff Contracts
 - a. JHGSB
 - b. JHGGB
11. Consideration of Request for Leave of Absence
12. Committee Reports
 - a. Curriculum
 - b. Budget
13. Principals Reports
 - a. PK-6 / Martha Anderson
 1. Christmas Programs K-4 and 5-6
 2. EDUSS Training Update
 - b. 7-12 / Tim Widiker
 1. Educator Night
 2. TIES Conference
 3. US Census Bureau
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Discussion of Administrative Contracts
16. Return to Open Session
17. Adjourn



PERSONNEL COMMITTEE MEETING

Board of Education

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Monday, January 11, 2010
1:00 p.m.

Adventures
7710 Park Rd W
Siren, WI 54872

AGENDA

1. Review of Evaluation Formats
2. Administrative Assignments for 2010-11
3. 2009-10 Administrative Contracts



SPECIAL SCHOOL BOARD MEETING

**Monday, January 18, 2010
5:30 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)
Purpose: consideration of student expulsions
3. Return to open session
4. Motion to adjourn

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AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

January 18, 2010

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 14, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 21, 2009
 - b. Executive Session of December 21, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Presentation on "The Daily Five" – Deb P. and Pam P.
7. Open Enrollment Period
8. DPI On-Site Visit for Civil Rights Compliance.
9. Report on 2nd Friday Pupil Count
10. New Staff Contracts
 - a. Junior Class Advisors
 - b. JH Softball
11. Consideration of Changing Date of February Meeting
12. Committee Reports
 - a. Personnel
13. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. Title 1 Grades 5-8
 2. Wellness Report
 - b. 7-12 / Mr. Widiker
 1. Staff In-Service
 2. 2010-11 Master Schedule
 3. 2010 US Census Bureau Assembly
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Discussion of Administrative Contracts
16. Return to Open Session
17. Adjourn



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BUDGET COMMITTEE MEETING

February 18, 2010
4:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion of Webster Municipal Court
2. Review of 2009-2010 Expenditures
3. Preliminary Discussion of 2010-2011 Budget

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

February 22, 2010

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 18, 2010
3. Report and Approve Board Minutes of:
 - a. Special Meeting of January 18, 2010
 - b. Regular Board Meeting of January 18, 2010
 - c. Executive Session of January 18, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Request to Attend State Girls BB Tourney – Jeff R.
7. Report on January Enrollment
8. Consideration for Girls Hockey - Unity
9. Consideration of CESA Shared Services Contract
10. Consideration of Spring Sports Volunteer Coaches
11. Consideration of 2010-2011 School Calendar
12. Committee Reports
 - a. Budget
13. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. FRED (Families Read Every Day)
 2. Attendance
 3. SMART Board Training Attendees
 - b. 7-12 / Mr. Widiker
 1. Junior High Reward Trip
 2. Snoball Week
 3. Winter Sports Update
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Principal Duties
16. Return to Open Session
17. Adjourn



Board of Education

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CURRICULUM COMMITTEE MEETING

Wednesday, March 24, 2010
5:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on 8 Period Day
2. Review of Pass/Fail Surveys
3. Discussion on Trailblazers Math Curriculum
4. Discussion on Tech Ed Course Offerings

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

March 15, 2010

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 11, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 22, 2010
 - b. Executive Session of February 22, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Report on Gifted and Talented Programs – Jill Norman and Kari Roppe
7. Report on Advanced Placement Classes – Kendra Avery
8. Consideration of Youth Options Requests
9. Consideration of Tuition Agreement with Siren School District
10. Open Enrollment Requests for 2010-11
11. Update on Race to the Top
12. Committee Reports
 - a. Policy
 1. First Reading of Defamation Policy
13. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. FRED Report
 2. Upcoming PT Conferences
 3. PreK/Kindergarten Screening
 4. Writer's Showcase Report
 - b. 7-12 / Mr. Widiker
 1. RTI
 2. Spring Sports
 3. Scheduling Update
 4. 8 Period Staff Survey
 5. Pass/Fail Survey
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Superintendent Evaluation
16. Return to Open Session
17. Adjourn



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POLICY COMMITTEE MEETING

Tuesday, March 2, 2010
5:30 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on Defamation Policy
2. Discussion on Reward Trip Procedures
3. Discussion on Guidebook for New School Board Members



SPECIAL SCHOOL BOARD MEETING

Board of Education
Kitty Holmquist, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
Mark Elliott
Wendy Larson
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**Monday, April 19, 2010
5:30 p.m.**

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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)
Purpose: Consideration of student expulsions
3. Return to open session
4. Motion to adjourn

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AGENDA AMENDED

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

APRIL 19, 2010

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 19, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 15, 2010
 - b. Executive Session of March 15, 2010
 - c. Board of Canvassers April 7, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Oath of Office for Newly Elected Board Member
7. Public Health and Schools – Carol Larson
8. Consideration of JHFB Cheerleading – Pam Ott
9. Wild About Education Donation
10. Staff Resignation
11. Committee Reports
 - a. Curriculum
 - b. Policy
 1. Second Reading of Defamation Policy
12. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. Final FRED Report
 2. Climb Theater Presentation K-6 April 16; Respect and Self Control Topics
 3. Native American Week Activities: Raptor Presentation K-4; Pow Wow April 29-30
 4. Smokey the Bear in the School Forest for all K-1st Grade Students
 5. After 3 Parent Nights and Wrap Up
 6. Electric Company Safety Presentation for 4-6th Graders
 7. Tiny Tiger Round Up and 3 Year Old Birthday Party
 - b. 7-12 / Mr. Widiker
 1. Academic Awards Banquet
 2. Tornado Awareness Week
 3. Native American Week
 4. WIAA Annual Meeting
 5. Student Scheduling Update
13. Set Board Reorganization Meeting Date
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Winter Season Coaching Evaluations, Administrative Duties 2010-11, Superintendent Evaluation
16. Return to Open Session
17. Adjourn



WEBSTER SCHOOL BOARD

Monday, April 26, 2010

7:00 PM

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

Type of
meeting:

REORGANIZATION MEETING

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. Other Matters Authorized by Law
6. Adjourn



Board of Education

Kitty Holmquist, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
Mark Elliott
Wendy Larson
Brenda Rachner

James Erickson

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BOARD OF CANVASSERS

School District of Webster
Administration Office
Wednesday, April 7, 2010
6:00 p.m.

26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

The School District of Webster Board of Canvassers will meet in open session on Wednesday, April 7, 2010 at 6:00 p.m. at the Webster School Administration Office.

The Board of Canvassers will review the election returns of the Spring Election and prepare the certification of results.

Sheldon Olesen, Clerk

AGENDA

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

May 17, 2010

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 13, 2010
3. Report and Approve Board Minutes of:
 - a. Special Meeting of April 19, 2010
 - b. Regular Board Meeting of April 19, 2010
 - c. Executive Session of April 19, 2010
 - d. Reorganization Meeting of April 26, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Introduction of 2010's Top Ten
7. Report on Autism Support – Paula Zelinski
8. Consideration of 2011 Music Department Trip
9. Application for Title 1 Funding in Middle School
10. Consideration of “Race to the Top” – Round Two
11. Discussion of Budget Revisions for 2009-10
12. Consideration of Board of Education Student Ambassador
13. Staff Resignation
14. New Staff Contracts
 - a. FCE
 - b. Volunteer Junior High Football Cheerleading Coach
 - c. Volunteer Track Coach
15. Committee Reports
 - a. Curriculum
16. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. After 3 Wrap Up
 2. Summer School Forecast
 3. Special Events of May
 - b. 7-12 / Mr. Widiker
 1. High School Awards Night
 2. Diversity Week
 3. Graduation
 4. Summer School
17. Other Matters Authorized by Law
 - a. WAA
18. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Administrative Duties 2010-2011, Superintendent's Evaluation
19. Return to Open Session
20. Adjourn



Board of Education

Mark Elliott, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
Wendy Larson
Brenda Rachner
Greg Main

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PROPERTY COMMITTEE MEETING

Wednesday, May 19, 2010

6:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on Bids for:
 - a. Roofing Repair
 - b. Fencing
2. Discussion on Track Repair Estimates
3. Discussion on Elementary Roof Estimates
4. Update on Possible Summer Maintenance Projects
 - a. Actuator Replacement
 - b. Pressbox and Dugout Painting



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BUDGET COMMITTEE MEETING

Monday, May 24, 2010

9:00 a.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on 2010-11 Budget
2. Review of 2009-10 Budget
 - a. Summer Maintenance
 - b. Potential Special Projects
 - i. Track Repair
 - ii. Elementary Roof



CURRICULUM COMMITTEE MEETING

**Monday, May 3, 2010
3:45 p.m.**

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

Board of Education

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Terry Larsen, Vice President
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AGENDA

1. Discussion on 9-12 Homework
2. Discussion on STEM Program
3. Personal Finance Class



Board of Education

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POLICY COMMITTEE MEETING

Monday, June 14, 2010

6:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on IMC Book Reviews
2. Review and Update of Student Handbook
 - a. Class Rank
 - b. Cell Phone Use
 - c. Schoolwide Assessment
3. Update on Bullying Policy
4. Review of Board Member Manual
5. Review of Audience Recognition Notice



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PERSONNEL COMMITTEE MEETING

Thursday, June 17, 2010

6:30 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster, WI 54893

AGENDA

1. Hold Initial Meeting with Teaching Staff for 2009-11 Bargaining Agreement

AGENDA

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

June 21, 2010

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 June 17, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 17, 2010
 - b. Executive Session of May 17, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Thank You Letter – Frederic School District
7. Staff Recognition – Head Boys Track Coach
8. New Staff Contracts – Athletic Director, AODA Advisor
9. Discussion and Consideration of School Nurse Position
10. Discussion and Consideration of Driver's Ed Program
11. Committee Reports
 - a. Policy
 1. First Readings of: Class Rank Policy, Cell Phone Use, Schoolwide Assessment Policy, Bullying Policy, School Board Member Manual, Audience Recognition Notice
 - b. Personnel
 - c. Budget
 - d. Property
 1. Consideration of Track Repair/Replacement
 2. Discussion and Consideration of Creating a Reserve Account for Track Repair
12. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. Summer School
 2. Perfect Attendance and Grades 1-5 Absences for Semester/Year
 3. Update on Early Childhood/4K Position
 - b. 7-12 / Mr. Widiker
 1. Junior High Reward Trip
 2. State Track
 3. Summer School
13. Other Matters Authorized by Law
14. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
Purpose: Spring Coaches Evaluations, Review of Exit Interviews, Employee Performance Review, Superintendent Evaluation
15. Return to Open Session
16. Adjourn

**AMENDED
AGENDA**

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG**

June 21, 2010

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 June 17, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 17, 2010
 - b. Executive Session of May 17, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Thank You Letter – Frederic School District
7. Staff Recognition – Head Boys Track Coach
8. New Staff Contracts – Athletic Director, AODA Advisor
9. Discussion and Consideration of School Nurse Position
10. Discussion and Consideration of Driver's Ed Program
11. Committee Reports
 - a. Policy
 1. First Readings of: Class Rank Policy, Cell Phone Use, Schoolwide Assessment Policy, Bullying Policy, School Board Member Manual, Audience Recognition Notice
 - b. Personnel
 - c. Budget
 - d. Property
 1. Consideration of Roof Repair Bids
 2. Consideration of Track Repair/Replacement
 3. Discussion and Consideration of Creating a Reserve Account for Track Repair
12. Principals Reports
 - a. PK-6 / Ms. Anderson
 1. Summer School
 2. Perfect Attendance and Grades 1-5 Absences for Semester/Year
 3. Update on Early Childhood/4K Position
 - b. 7-12 / Mr. Widiker
 1. Junior High Reward Trip
 2. State Track
 3. Summer School
13. Other Matters Authorized by Law
14. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
*Purpose: Spring Coaches Evaluations, Review of Exit Interviews,
Employee Performance Review, Superintendent Evaluation*
15. Return to Open Session
16. Adjourn



Board of Education

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PERSONNEL COMMITTEE MEETING

Wednesday, June 9, 2010

6:00 p.m.

Webster Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Review of Existing 2007-09 Master Contract
2. Review of Proposed 2010-11 Budget
3. Discussion on Teacher Negotiations

AGENDA

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

July 19, 2010

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 July 15, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 21, 2010
 - b. Executive Session of June 21, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Report on Summer School – Julie Merle
7. Report on 2009-10 Testing Results – Renee Ones
8. Consideration of School Fees for 2010-11
 - a. Lunch Fees
 1. PK-6 \$1.40
 2. 7-12 \$1.60
 3. Adults \$2.60
 - b. 5-12 Registration Fee \$5
 - c. Parking Permit \$5
 - d. Drivers Ed \$100
9. New Staff Contract – Fall Cheerleading
10. Leave of Absence Requests
 - a. Roy Ward
 - b. Lynn Stubbe
11. Consideration of Staff Reduction for 2010-11
12. Consideration of Budget Revisions for 2009-10
13. Consideration of Auditor Contract for 2010-11
14. Discussion on CUE Funding Request
15. Consideration of Student Insurance for 2010-11
16. Committee Reports
 - a. Personnel
 - b. Policy
 1. Second Readings of: Class Rank Policy, Cell Phone Use, Schoolwide Assessment Policy, Bullying Policy, School Board Member Manual, Audience Recognition Notice.
17. Other Matters Authorized by Law
18. Convene to Closed Session Wisconsin State Statute 19.85 (1)(c)(e)(f)
Purpose: Teacher Negotiations
19. Return to Open Session
20. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

August 16, 2010

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 August 12, 2010
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 19, 2010
 - b. Executive Session of July 19, 2010
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation – Jim Hinrichs
7. Report on Results from the Youth Survey – Jill Norman
8. Report on Summer Maintenance
9. Consideration of Wisconsin Records Retention Schedule
10. Staff Resignation – Lynn Stubbe, Instructional Assistant
11. New Staff Contracts
 - a. Early Childhood
 - b. School Nurse
 - c. Drivers Ed
 - d. Assistant Cross Country Coach
12. Consideration of Volunteer Coaches for Fall Sports
13. Principals Reports
 - a. PK-4 / Ms. Anderson
 1. Data Analysis
 2. Star Academy
 - b. 5-12 / Mr. Widiker
 1. 7th/9th Grade Orientation
 2. Changes for 2010-11
 3. Staff In-Service
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1)(c)
Purpose: Teacher Evaluations
16. Return to Open Session
17. Adjourn