



**Board of Education**

Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
Bob Carlson  
Rick Estridge

**James Erickson**

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**PROPERTY COMMITTEE MEETING**

Monday, September 9, 2013  
4:00 p.m.

Webster Middle High School  
7564 Alder Street West  
Webster, WI 5493

**AGENDA**

1. 5-12 Facilities Tour
2. Discussion on Potential Maintenance Projects for 2013-14



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**PERSONNEL COMMITTEE MEETING**  
**Tuesday, September 10, 2013**  
**4:00 p.m.**

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Review of Staff Compensation for 2013-14
2. Review of Staffing Needs for 2013-14
3. Discussion on Administrative Contracts for 2013-14

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 23, 2013 - 6:00p.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 19,2013
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of August 26, 2013
  - b. Executive Session of August 26,2013
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus-Mike Strub
7. 1 to 1 Initiative Update
8. Review of District Report Card
9. Discussion on School Safety Plan
10. Staff Resignation- JHBBB
11. Wisconsin School of Recognition Award
  - a. Elementary 5<sup>th</sup> year in a row
  - b. Middle School 7<sup>th</sup> year in a row
12. Committee Reports
  - a. Property- Rick
  - b. Personnel- Mark
13. Principal's Reports
  - a. Mrs. Lesneski
    - Open House
    - Educator Effectiveness
    - Technology Professional Development
  - b. Mr. Hetfeld
    - ALC
    - Chromebooks
    - Athletics
14. Discussion on rescheduling October Regular Board Meeting
15. 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.
    - New Staff Contract- C Squad VB, Custodian
    - Review of 2013-2014 Staff Compensation- Teachers, Support Staff, Admin
16. Return to Open Session Pursuant to Wisconsin Statutes
17. Adjourn



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**SPECIAL SCHOOL BOARD MEETING**  
**Monday, September 30, 2013**  
**5:00 p.m.**

Middle/High School  
IMC  
7564 Alder Street W  
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 Expulsion*

3. Return to Open Session
4. Adjourn

**NOTICE OF ANNUAL DISTRICT MEETING AND BUDGET HEARING  
SCHOOL DISTRICT OF WEBSTER • (Section 120.08(1)) (Section 65.90(4))**

Notice is hereby given to the qualified electors of the School District of Webster that the Annual Meeting of said district for the transaction of business, and the budget hearing, will be held in the Cafetorium of the Webster 5-12 School on the 30<sup>th</sup> day of September 2013, at 6:00 p.m.

Wendy Larson, District Clerk

**A G E N D A**

- 1) Call to order. (Board President)
- 2) Budget hearing to precede annual meeting.
- 3) Presentation of the 2013-2014 budget. (District Administrator)
- 4) Adjourn budget meeting. (Board President)
- 5) Annual meeting called to order. (Board President)
- 6) Elect chairperson for annual meeting.
- 7) Action Items:
  - a) MOTION to approve minutes of the September 24, 2012 annual meeting and budget hearing.
  - b) MOTION to authorize school board to levy tax for operation of school district for 2013-2014 at \$7,468,507. *(by statute, the Board has the authority to adjust the levy based on the third Friday in September enrollment and the October 1, 2013 property valuation).*
  - c) MOTION to borrow money as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district during the current school year. 67.12(8)(a)(1)
  - d) MOTION to set salaries of school board members. 120.10(3)  
-Current Salaries: \$500 President/Clerk/Treasurer, \$60 each meeting
  - e) MOTION to authorize the sale of any property belonging to and not needed by the school district. 120.10(12)
  - f) MOTION to hire attorneys and pay necessary legal fees. 120.10(14)
  - g) MOTION to authorize the school board to furnish textbooks. 120.10(15)
  - h) MOTION to direct the school board to furnish school lunches to the pupils of the school district and appropriate funds for that purpose. 120.10(16)
  - i) MOTION to provide for accident insurance covering pupils in the school district. 120.13(2)(a)
  - j) MOTION to establish date for 2014 annual meeting and budget hearing.
- 8) Adjournment.



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**PERSONNEL COMMITTEE MEETING**  
**Tuesday, October 1, 2013**  
**NOON**

Adventure's Restaurant  
7710 Park Road W  
Siren, WI 54872

**AGENDA**

1. Discussion on Retirement Options for Teaching Staff
2. Review of Administrative Contracts

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 28, 2013 - 6:00p.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 24, 2013
3. Report and Approve Board Minutes of:
  - a. Special School Board Meeting of September 30, 2013
  - b. Regular Board Meeting of September 23, 2013
  - c. Executive Session of September 23, 2013
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. MS/HS Activity
7. ASPEN- Kim Campion
8. Spotlight Grant Update
9. Staff Resignation- Drama Advisor
10. Youth Options Request
11. Certification of 2013-14 Tax Levy
12. Committee Reports
  - a. Budget- Terry
  - b. Personnel-Chuck
  - c. Policy-Wendy
    - First Readings
      1. Dress Code Policy
13. Principal's Reports
  - a. Mrs. Anderson
    - School of Recognition-Madison
    - WKCE Testing
    - Family Math Night
    - SLO's
  - b. Mrs. Lesneski
    - Rtl Framework/Implementation Training
    - Make A Difference - Service Learning Day
  - c. Mr. Hetfeld
    - RTI- Study Hall
    - Educator Effectiveness- SLO's
14. Reminder November Regular School Board Meeting on November 18 due to Thanksgiving vacation.
15. 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.
    - Retirement Language for Teaching Staff
    - JHBBB Coaching Position
    - Forensics Advisor
    - Administrative Contracts
16. Return to Open Session Pursuant to Wisconsin Statutes
17. Adjourn



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**TRANSPORTATION COMMITTEE MEETING**

Tuesday, October 29, 2013  
4:30 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Review of Current School Fleet
2. Discussion on Additional Vehicle
3. Discussion on High Cost Transportation Aid





## **TRANSPORTATION COMMITTEE MEETING**

Monday, November 18, 2013

5:15 p.m.

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

### **AGENDA**

1. Review Vehicle Bids for Addition to Fleet

#### **Board of Education**

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# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

November 18, 2013 - 6:00p.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 14, 2013
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of October 28, 2013
  - b. Executive Session of October 28, 2013
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Group – Jack R.
7. Music Department Update – Cory W.
8. 5<sup>th</sup> Grade Service Learning Report – Monica G.
9. Humane Society Easement Request – Roxy R.
10. Webster Education Foundation Update – Dawn S.
11. Committee Reports
  - a. Policy-Wendy L.
    - 2<sup>nd</sup> Reading – Dress Code Policy
  - b. Transportation- Bob C.
    - Consideration to Purchase School Vehicle
  - c. Personnel – Mark E.
    - Review of Extra Curricular Pay
12. Principal's Reports
  - a. Mrs. Anderson
    - Conferences-Scholastic Book Fair & Book Trust Program
    - Upcoming Christmas Program
    - After 3 Report
    - WKCE
  - b. Mrs. Lesneski
    - WKCE
    - Veteran's Day Program
    - Conferences
  - c. Mr. Hetfeld
    - 8<sup>th</sup> Period Academic Resource
    - Fall Athletic Banquet
13. Reminder: December Regular Meeting on December 16 due to Christmas Vacation
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.
    - Administrative Contracts
    - Superintendent Contract
    - Volunteer Girl's Basketball Coach
15. Return to Open Session Pursuant to Wisconsin Statutes
16. Adjourn



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**POLICY COMMITTEE MEETING**

Tuesday, November 19, 2013  
4:30 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Review of Nursing Policies on:
  - a. Management of Concussions
  - b. Administering Medication
  - c. Emergency Nursing Services
2. Review of Facilities Use Policy
3. Update on Retirement Language for Teaching Staff



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**PROPERTY COMMITTEE MEETING**

Tuesday December 10, 2013  
11:30 a.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Review Snowplowing Bids for 2013-15
2. Review Admin Office Renovation Bids
3. Discussion on School Safety Plan
4. Discussion on Potential Energy Exemption Project

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

December 16, 2013 - 6:00p.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 12, 2013
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of November 18, 2013
  - b. Executive Session of November 18, 2013
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Group Report
7. Lego League Report - Kari R. and Kerik S.
8. 2013 Tiger Football Team - Jovin K.
9. Parent Teacher Conference Survey Report
10. Audit Report for 2012 -13
11. Committee Reports
  - a. Policy-Wendy L.
    - 1<sup>st</sup> Reading on Management of Concussions, Administering Medication, Emergency Nursing Services, Retirement Language for Teaching Staff
  - b. Property- Rick E.
    - Recommendation for Snowplowing Bid for 2013-15
    - Recommendation for Admin Office Renovation Bid
    - Recommendation for Energy Use Survey
12. Principal's Reports
  - a. Mrs. Anderson
    - Christmas Program
    - Educator Effectiveness Progress Update
    - In Service Technology Training Day
  - b. Mrs. Lesneski
    - SLATE Conference
    - STAR Assessment
    - Positive Behavior Supports
13. 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.
    - Middle School Girls Basketball Coach
    - Fall Sports Evaluations
    - High School Drama Advisor
14. Return to Open Session Pursuant to Wisconsin Statutes
15. Adjourn



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**POLICY COMMITTEE MEETING**

Thursday January 9, 2014  
4:45 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Review of Facilities Use Policy



## **CURRICULUM COMMITTEE MEETING**

Wednesday January 22, 2014  
4:15 p.m.

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

### **Board of Education**

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## **AGENDA**

1. Discussion on Additional Credit Requirement for Biology
2. Discussion on Incorporating Chromebooks into 4<sup>th</sup> Grade curriculum
3. Update on New Credit Requirements in Math and Science in Effect for Class of 2017



**Board of Education**  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
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## **BUDGET COMMITTEE MEETING**

Thursday, January 30, 2014  
4:45 p.m.

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

### **AGENDA**

1. Discussion on Extending Chromebooks to 4<sup>th</sup> Grade
2. Update on Purchasing Cards; Fuel Purchasing
3. Review of Current Year Expenditures
4. Update on High Cost Transportation Aid



# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 24, 2014 - 6:00p.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 20, 2014
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of January 27, 2014
  - b. Executive Session of January 27, 2014
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team Report- Megan Hophan
7. Webster Ice Fishing Team- Bill Schrooten
8. Spirit of Excellence Award- Ms. Janssen & Students
9. Request to Attend Girls State Basketball Tournament
10. Consideration of Music Dept. Trip to Orlando- Ms. Strang, Mr. Westgard
11. Consideration of 2014-2015 School Calendar
12. Staff Resignation- Assistant Football Coach
13. Committee Reports
  - a. Policy-Wendy L.
    - Retirement Language for Teaching Staff
  - b. Budget- Terry
    - Consideration of Additional Chromebooks for 4<sup>th</sup> Grade
14. Principal's Reports
  - a. Mrs. Anderson
    - Spotlight Visit-Boyceville
    - Attendance Report
  - b. Mrs. Lesneski
    - Educator Effectiveness
    - MS Solo Ensemble
    - First Semester Attendance
    - STAR Data Coaching
    - NJHS
  - c. Mr. Hetfeld
    - AWSA
    - 8<sup>th</sup> Period Academic Resource
    - Snoball Week
15. 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.
    - Track Coaching Position
    - Spring Sports Volunteer Coaches
    - Superintendent Evaluation
16. Adjourn

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 24, 2014 - 6:00p.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 20, 2014
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of February 24, 2014
  - b. Executive Session of February 24, 2014
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team Report- Grant P.
7. Forensics Team- Laura Byl
8. Kindergarten iPads- Jessica H., Laura E., Nicole M.
9. Staff Retirement- Marilyn S., Mary K.
10. Staff Resignation- Girl's Basketball Coach
11. Consideration of 403b Resolution
12. Consideration of 2014-2015 CESA Shared Services Contract
13. Wireless Bus Pilot- Brian, LeAnn
14. Committee Reports
  - a. Policy-Wendy L.
    - First Readings of:
      1. Increase of Biology Course Credit from .5 to 1
      2. Increase Science Course Requirements from two to three
  - b. Personnel- Mark
15. Principal's Reports
  - a. Mrs. Anderson
    - 4K/Kindergarten Round Up
    - PBIS Tiers 2 & 3 Training
    - Spotlight Update (Siren Visit March 25; Continuation Grant for next year)
  - b. Mrs. Lesneski
    - Baldwin-Woodville Visit
    - NJHS Induction Ceremony
    - Smarter Balance Professional Development
  - c. Mr. Hetfeld
    - ACT Preparation
    - 2013-14 Scheduling
    - RTI Summit
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.
    - Winter Sports Evaluation
    - District Staffing for 2014-15
    - New Staff Contract- Custodian
17. Adjourn



**Amended**

**Board of Education**

Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
Bob Carlson  
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**PROPERTY COMMITTEE MEETING**

**Wednesday, April 9, 2014**

**4:30 p.m.**

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Meet with CESA 10 Representatives to Discuss Facilities Report
2. Discussion on Admin Office Work
3. Discussion on Potential Summer Maintenance Projects



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## **BUDGET COMMITTEE MEETING**

Tuesday, April 22, 2014  
4:45 p.m.

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

### **AGENDA**

1. Review of Current Year Expenditures
2. Discussion on Bus Router for Internet Access
3. Discussion on CESA 10 Facilities Audit
4. Update on Potential Summer Maintenance Projects
5. Projected Revenue Limit Increase for 2014-15

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 28, 2014 - 6:00p.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 20, 2014
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of March 24, 2014
  - b. Executive Session of March 24, 2014
  - c. Board of Canvassers Minutes April 8, 2014
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. Fourth Grade ChromeBook Update- Terry D., Sarah E.
8. "Fiddler on the Roof"- Nancy M.
9. Update on Allowing Elective Credit for Athletic Involvement
10. Staff Resignations-JVGBB, JHBB
11. Committee Reports
  - a. Policy-Wendy L.
    - Second Reading of:
      1. Increase of Biology Credit from .5 to 1
      2. Increase Science Course Requirements from 2 to 3
      3. Visitors to the School During the School Day
      4. Full Time Public School Open Enrollment
  - b. Property- Rick
    - CESA 10 Audit Report- Luke S.
  - c. Budget- Terry
    - Consideration of RFQ for Performance Contractors
12. Principal's Reports
  - a. Mrs. Anderson
    - Native American Week
    - Spotlight Continuation Grant and Final School Visit
  - b. Mr. Hetfeld
    - Spring Assessments
    - Senior Awards and Academic Awards Banquet
    - Native American Week
    - Graduation
13. Last Day of School June 11, 2014
14. Reminder of May Board Meeting on May 19, 2014
15. 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. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
    - Parent Conference
    - Middle School Guidance Counselor
    - Superintendent Evaluation
16. Return to Open Session
17. Adjourn



# WEBSTER SCHOOL BOARD

Wednesday, May 14, 2014

5:00 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

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

May 19, 2014 - 6:00p.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, 2014
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of April 28, 2014
  - b. Executive Session of April 28, 2014
  - c. Reorganization Meeting of May 14, 2014
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Foreign Exchange Students
7. Book Club Report- Carissa K.
8. 3D Printer Demonstration- Roy W.
9. Staff Resignations-5-12 PE
10. Consideration of Open Enrollment for 2014-15
11. Principal's Reports
  - a. Mrs. Anderson
    - After 3/ Music Family Dinner Night
    - Summer School
    - End of Year Events (Field Trips, Kindergarten Graduation)
  - b. Mrs. Lesneski
    - 5/8 Band Choir Concert
    - PBIS Update
    - A Day at the Middle School
    - Transition Days
    - Reward Trips
    - 1<sup>st</sup> Annual WEF Trip
  - c. Mr. Hetfeld
    - Awards Night
    - Graduation
12. 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.
    - MS Special Education
    - HS Special Education
    - Speech and Language
    - HS Science
13. Return to Open Session
14. Adjourn



**Board of Education**

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Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
Bob Carlson  
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**SPECIAL SCHOOL BOARD MEETING**

**Monday, June 9**

**5:00 p.m.**

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

**AGENDA**

- 1. President Calls Meeting to Order**
- 2. Legal Roles and Responsibilities of School Board Members- Bob Butler, WASB**
- 3. Adjourn**





**Board of Education**

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## **TRANSPORTATION COMMITTEE MEETING**

Tuesday, June 10, 2014  
4:30 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

### **AGENDA**

1. Discussion on New Bus Bid
2. Review Status of Current School Fleet
3. Update on High Cost Transportation Aid
4. Update on Wi-Fi for Buses



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**AMENDED 6/10/14**  
**(Added Item 4)**

**PROPERTY COMMITTEE MEETING**

Wednesday, June 11, 2014  
4:15 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Discussion on Energy Exemption Process
  - a. Time Period for Bonding vs. Additional Cost
2. Village Proposal for Light Poles on Fairgrounds Road
3. Review Summer Maintenance Projects
  - a. 5-12 Gym Floor
  - b. Concrete Work @ Elementary
  - c. Blacktop Bids to Increase Parking in 5-12 Delivery Area
4. Discussion on Admin Office Renovation

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 23, 2014 - 6:00p.m.

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

Amended

### Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on June 19, 2014
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of May 19, 2014
  - b. Executive Session of May 19, 2014
  - c. Special Meeting of June 9, 2014
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. ASPEN Group to see Temple Grandin-Deb H.
7. Football Team Request to Watch Wisconsin All-Star Game
8. Review of Health Office Report- Tammy I.
9. Report on STAR Testing-Cathy M.
10. Creating an Activity Account for JHNHS
11. Staff Resignations- 3<sup>rd</sup> Grade, 4<sup>th</sup> Grade, Vocal Music, HS Social Studies, MS Social Studies, Instructional Aide, HS English
12. Request for FMLA Leave- Breena K.
13. Discussion on Summer Hours for 12 Month Staff
14. Youth Options Request
15. Committee Reports
  - a. Transportation-Bob C.
    - Consideration of New Bus Purchase
  - b. Property-Rick E.
    - Awarding the Request for Qualifications
    - Consideration of Blacktop Bid for 5-12 Building
    - Update on Admin Office Remodel
  - c. Curriculum- Brenda R.
    - Expanding Chromebooks to 3<sup>rd</sup> Grade
16. Principal's Reports
  - a. Mrs. Anderson
    - SLO's
    - Summer School
  - b. Mr. Hetfeld
    - Summer School
    - ALC numbers for 13-14
17. 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.
    - HS Student Council
    - Head VB Coach
    - JV VB Coach
    - Senior Exit Survey
    - JVGBB Coach
    - JHBBB Coach (2)
    - JHGBB Coach (2)
18. Return to Open Session
19. Adjourn



**Board of Education**

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**PROPERTY COMMITTEE MEETING**

Thursday, June 26, 2014  
4:15 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**AGENDA**

1. Consideration of CESA 10 Contract Proposal
2. Update on Light Poles by Football Field
3. Update on Refinishing Gym Floor
4. Discussion on Garage Construction at 5-12 Building
5. Review of Carpet Bids for Summer Maintenance
6. Review of Admin Office Work