



AMENDED 7/10/14

Board of Education

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

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POLICY COMMITTEE MEETING

Monday, July 14, 2014

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review New Nursing Policies
 - a. Student Self-Administration of Emergency Medicines
 - b. Staff Administration of Glucagon
 - c. Staff Administration of Non-Student Specific Epinephrine
2. Consideration of Employee Handbook Pay Periods Revision
3. Review of Federal Time and Effort Reporting Policy
4. Updated Tobacco Use Policy to Include E-Cigarettes
5. Review of Revisions to District Policy Book
 - a. Series 100: Board Operations
 - b. Series 200: Administration
 - c. Series 300: Instruction



PERSONNEL COMMITTEE MEETING
Wednesday, July 16, 2014
4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on District Staffing
 - a. Part-Time Art Instructor
 - b. Health Aide
 - c. School Psychologist
 - d. 4K Aide
- 2) Discussion on Extra Curricular Pay Schedule
 - a. Junior High National Honor Society Advisor
 - b. Spanish Club Advisor
 - c. Drama Club Advisor/Assistants
- 3) Update on Health Insurance for 2014-15
 - a. Consideration of "in lieu of" Option
 - b. Discussion on Spouse Compensation
- 4) Update on CPI Increase for 2014-15
 - a. Discussion on Potential Wage Increases for 2014-15
- 5) Review of Performance Points Usage in 2013-14

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PERSONNEL COMMITTEE MEETING
Wednesday, July 30, 2014
4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of Performance Points Participation from 2013-14
- 2) Discussion on District Salary Structure
- 3) Review of Extra-Curricular Schedule and Compensation

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POLICY COMMITTEE MEETING

Monday, August 11, 2014

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review Job Descriptions for:
 - a. Building Principals
 - b. Guidance Counselors
2. Discussion on Photograph/Videotape/Student Work Release Form
3. Discussion on Adding Mentoring into Employee Handbook
4. Review of Revisions to District Policy Book
 - a. Series 400: Students
 - b. Series 500: Personnel
 - c. Series 600: Fiscal Management
 - d. Series 700: Support Services
 - e. Series 800: School-Community Relations
 - f. Series 900: Facilities Development



PERSONNEL COMMITTEE MEETING
Thursday, August 21, 2014
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Health Insurance Plans

Board of Education
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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

August 25, 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 August 21, 2014
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 28, 2014
 - b. Executive Session of July 28, 2014
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. CUE Update- Jennifer Swenson
7. Staff Resignation-MS Instructional Aide
8. Presentation of Online Registration Process- Crystal & LeAnn
9. Discussion on Re-financing of School Bonds- Lisa Voisin from Baird
10. Consideration to Purchase 4 Internet Bus Routers
11. Committee Reports
 - a. Policy-Wendy
 - Adding Mentoring Section to Employee Handbook- 1st Reading
 - Second Readings for:
 1. Student Self-Administration of Emergency Medications
 2. Staff Administration of Glucagon
 3. Staff Administration of Non-Student Specific Epinephrine
 4. Pay Period Revision in Employee Handbook
 5. Federal Time and Effort Reporting Policy
 6. Tobacco Use Policy to include E-Cigarettes
 - b. Personnel- Mark
 - Review Participation Points
 - Health Insurance Update
12. Principals Reports
 - a. Mrs. Anderson
 - Data Analysis
 - Mentor Training
 - Back To School Plans
 - b. Mrs. Lesneski
 - Open House
 - Data Analysis
 - c. Mr. Hetfeld
 - Data Analysis
 - All Sports Parent Meeting
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.
 - Admin Assignments
 - Instructional Aides
 - Volunteer Coaches
 - Teacher Compensation
 - Support Staff Compensation
 - Bus Driver
14. Return to Open Session
15. Adjourn



PERSONNEL COMMITTEE MEETING
Monday, September 8, 2014
Noon

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of Participation Points System
- 2) Discussion on Sub Pay Rate
- 3) Review of Support Staff Compensation

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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 22, 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 September 18, 2014
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 25, 2014
 - b. Executive Session of August 25, 2014
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation
7. CUE Update- Jennifer Swenson
8. Review of School District Report Card
9. Wisconsin School of Recognition Award
 - a. Elementary 6th Year in a Row
 - b. Middle School 8th Year in a Row
10. Resolution Authorizing the Issuance and Establishing Parameters For the Sale of Not to Exceed \$4,800,000 General Obligation Refunding Bond
11. Staff Resignation-Food Service
12. Committee Reports
 - a. Policy-Wendy
 - 2nd Reading on Mentoring Section to Employee Handbook
 - b. Personnel- Mark
 - Professional Points
13. Principals Reports
 - a. Mrs. Anderson
 - Open House and Beginning of Year Details
 - 3rd-4th Grade ChromeBook Report
 - b. Mrs. Lesneski
 - Open House- 5th Grade Orientation
 - Back to School Kick Off
 - c. Mr. Hetfeld
 - Open House-9th Grade Orientation
 - New State Testing-9th Grade ACT Aspire
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.
 - Substitute Teacher Pay
 - Part Time Teacher Aide
 - Professional Points
 - Food Service Positions
15. Return to Open Session
16. Adjourn



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PROPERTY COMMITTEE MEETING

Tuesday October 22, 2014
4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Update on Energy Efficiency Project with CESA 10
2. Discussion on Football Field Light Poles
3. Discussion on Parking Garage at 5-12 Building

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 27, 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 October 23, 2014
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 22, 2014
 - b. Executive Session of September 22, 2014
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team
7. Using Chromebooks for Collaboration in the Elem-Martha A. & Deb P.
8. Staff Resignation- Bus Driver
9. Leave of Absence Request-Title 1
10. Request to attend State Volleyball Tournament
11. Committee Reports
 - a. Policy-Wendy
 - Consideration of Updated District Policy Book-1st Reading
 - b. Property-Rick
 - Update on Energy Efficiency Project
 - a. Consideration of Resolution to exceed the revenue limit for Energy Efficiency Measures
12. Certification of Tax Levy
13. Principal's Updates
14. Standing Up for Rural Wisconsin Schools, Libraries and Communities Award
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.
 - Bus Driver
 - National Junior High Honor Society
16. Return to Open Session
17. Adjourn



PERSONNEL COMMITTEE MEETING
Wednesday, December 10, 2014
Noon

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Support Staff Proposals
 - a. Sick Day Re-imbusement Rate
 - b. Snow Days
- 2) Review of Professional Points Activities and Compensation
- 3) Discussion on Administrative Contracts for 2014-16
- 4) Review of Extra-Curricular Compensation

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PERSONNEL COMMITTEE MEETING
Monday, December 22, 2014
5:30 p.m.

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

AGENDA

1) Discussion of Administrative Contracts

Board of Education
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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

December 22, 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 December 18, 2014
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 24, 2014
 - b. Executive Session of November 24, 2014
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report-Skyler W. and Austin S.
7. Spanish Club Trip- Stef J.
8. Sportsman's Biology-Josh H., Greg W.
9. Request to Attend the Dorian Music Festival-Rachel L.
10. Consideration of Open Enrollment Request
11. Staff Resignations-JVVB, JHVB
12. Update on Energy Efficiency Project-Brian
13. Update on School Calendar
14. Committee Reports
 - a. Personnel-Mark
15. Principal's Updates
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.
 - Fall Coaches Evaluations
 - Admin Contracts
17. Return to Open Session
18. Adjourn



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POLICY COMMITTEE MEETING

Monday, January 5, 2015

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Student Scholarship Policy
 - a. Academic Excellence Scholarship
 - b. Technical Excellence Scholarship
2. Review of Open Enrollment Policy
3. Discussion on Employee Handbook Language
 - a. Sick Day Buyout
 - b. Use of Personal Days



PERSONNEL COMMITTEE MEETING
Monday, January 12, 2015
Noon

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1) Review of Extra Curricular Activities

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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

January 26, 2015 - 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 January 22, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 22, 2014
 - b. Executive Session of December 22, 2014
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report-Summer W.
7. Personal Finance-Scott H., Diana L.
8. Open Enrollment Period February 2, 2015-April 30, 2015
9. Consideration of Open Enrollment Availability for 2015-16 School Year
10. Discussion on School Calendar for 2015-16 School Year
11. Committee Reports
 - a. Policy-Wendy
 - First Reading for:
 1. Academic Excellence Scholarship
 2. Technical Excellence Scholars hip
 3. Open Enrollment Policy
 4. Employee Handbook Language for Sick Day Buyout and Use of Personal Day
 - b. Personnel-Mark
12. Principal's Updates
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.
 - Mid Year Teaching Evaluations
 - Volunteer Coach
14. Return to Open Session
15. Adjourn



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PROPERTY COMMITTEE MEETING

Tuesday February 17, 2015
4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Parking Garage Plans
2. Weight Room Update
3. Update on Gym Floor Refinishing
4. Discussion on Ditch Work along Fairgrounds Road



CURRICULUM COMMITTEE MEETING

Thursday February 19, 2015
4:15 p.m.

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

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AGENDA

1. Sportsman Biology- Lengthened to Full Year
2. Welding- New Curriculum that Provides Certification
3. Let's Build It- House Construction on Site (AWS)

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 23, 2015 - 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 19, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 26, 2015
 - b. Executive Session of January 26, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report- Emma R.
7. Dorian Music Festival – Ms. Lee
8. Hockey Co-Op Renewal- Mike Taylor
9. Augmented Reality – Mrs. Kammeyer
10. Consideration of 2015-16 School Calendar
11. Request to Return from Leave of Absence
12. Ice Fishing Team Senior Trip
13. Audit Report for 2014-15
14. Committee Reports
 - a. Policy-Wendy
 - Second Reading for:
 1. Academic Excellence Scholarship
 2. Technical Excellence Scholars hip
 3. Open Enrollment Policy
 4. Employee Handbook Language for Sick Day Buyout and Use of Personal Day
 - b. Property-Rick
 - c. Curriculum - Brenda
15. Principal's Updates
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.
 - Volunteer Coaches for Spring Sports
 - Extra-Curricular Compensation – JVSJ, Drama Advisor
 - Administrative Duties
17. Return to Open Session
18. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 23, 2015 - 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 19, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 23, 2015
 - b. Executive Session of February 23, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report – Skyler W
7. Dorian Music Festival - Rachel L
8. Spirit of Excellence Award-Stef J
9. Housing Construction Class-Roy W
10. Consideration of Youth Options Classes for 2015-16
11. Consideration of CESA Shared Services Contract
12. Committee Reports
 - a. Personnel - Mark E
13. Principal's Updates
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.
 - Volleyball Coaches
 - Winter Coach Evaluation
 - Administrative Duties
15. Return to Open Session
16. Adjourn



Board of Education

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

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POLICY COMMITTEE MEETING

Wednesday April 8, 2015

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Proposed New Policies:
 - a. Policy on Investments
 - b. Policy on Compliance
 - c. Pass/Fail Policy
2. Review of Updated Policies:
 - a. Graduation Requirements
 - b. Youth Options Credits
3. Student Handbook Revisions
4. Proposed Changes/Additions to Employee Handbook
 - a. Liquidated Damages
 - b. Coaching Experience



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PROPERTY COMMITTEE MEETING

Tuesday April 14, 2015
4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Parking Garage at 5-12 Building
2. Walk Through of Boiler Building
3. Discussion on Gym Sound System
4. Discussion on 5-12 Library Furniture



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BOARD OF CANVASSERS

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

Tuesday, April 14, 2015
8:30 a.m.

AGENDA

The School District of Webster Board of Canvassers will meet in open session on Tuesday, April 14, 2015 at 8:30 a.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.

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 27, 2015 - 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 April 23, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 23, 2015
 - b. Executive Session of March 23, 2015
 - c. Board of Canvassers of April 14, 2015
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. Staff Presentation-Ms. Byl
8. Mary Poppins-Nancy M.
9. Introduction of 2015 Top Ten, Valedictorian and Salutatorian
10. Introduction of 2015 Technical Education Scholarship Winner
11. Staff Resignation-Bus Driver
12. State Budget Update
13. Committee Reports
 - a. Policy-Wendy
 - First Readings of : Investment Policy, Weighted Classes, Pass/Fail Graduation Requirements, Youth Options, Top Ten, Promotion and Retention, Anti-Bullying, Personal Digital Device, Local Coaching Experience, Liquidated Damages
 - b. Property-Rick
 - c. Personnel-Mark
14. Principal's Updates
15. Reminder of May Board Meeting re-scheduled for May 18, 2015
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.
 - Volleyball Coaches
 - Administrative Assignments
 - Staffing for 2015-16
17. Return to Open Session
18. Adjourn

WEBSTER SCHOOL BOARD

Monday, May 4, 2015

6:00 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. Adjourn



Board of Education

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Melanie Johnson

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TRANSPORTATION COMMITTEE MEETING

Monday May 11, 2015

4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Update on Drivers and Routes
2. Review of Fleet
 - a. Food Service Truck
 - b. Van Replacement
3. Bus Purchase for 2015-16



Board of Education

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PROPERTY COMMITTEE MEETING

Tuesday May 12, 2015
4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review Mowing Bids
2. Boiler Building Update
3. Summer Maintenance
 - a. Concrete Work
 - b. Gym Floor

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

May 18, 2015 - 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 May 14, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 27, 2015
 - b. Executive Session of April 27, 2015
 - c. Re-Organization Meeting of May 4, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team- Grant P.
7. National Junior Honor Society-Melissa F.
8. WEB and LINK Crew for 2015-16- Melissa F., Breena K.
9. STARLAB Day with Kindergarten & 7th Grade- Jessica H.
10. Staff Resignation-Bus Drivers & JV Boys Basketball
11. Consideration of WIAA Co-op for Softball and Baseball
12. Consideration of WIAA Co-op for Golf
13. Consideration of Open Enrollment for 2015-16
14. Consideration of Youth Options Requests
15. Overnight Trip Request- Girls Basketball
16. Committee Reports
 - a. Policy-Wendy
 - Second Readings of : Investment Policy, Weighted Classes, Pass/Fail Graduation Requirements, Youth Options, Top Ten, Promotion and Retention, Anti-Bullying, Personal Digital Device, Local Coaching Experience, Liquidated Damages
 - b. Transportation-Bob
 - Consideration of New Bus Purchase
 - Consideration to Update 1 School Van, Food Service Truck
 - c. Property- Rick
 - Consideration of Mowing Bids
 - IMC Furnishings Update
17. Principal's Updates
18. 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 Assignments
19. Return to Open Session
20. Adjourn



Board of Education

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PERSONNEL COMMITTEE MEETING
Thursday May 28, 2015
4:15 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Linda S.- JA Counter
- 2) Discussion on Employee Compensation
 - a. Extra Curricular Pay
 - b. Performance Points
 - c. 2015-16 Budget
 - d. Affordable Care Act



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BUDGET COMMITTEE MEETING

Thursday, June 11, 2015
4:45 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Current Year Expenditures
2. Discussion on Summer Maintenance Projects
3. Review of Proposed Budget for 2015-16



Board of Education

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PROPERTY COMMITTEE MEETING

Tuesday June 9, 2015
4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Boiler Building- C. Selander
2. Update on Energy Efficiency Work
3. Discussion on FACE Room Update

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 22, 2015 - 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 June 18, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 18, 2015
 - b. Executive Session of May 18, 2015
 - c. Special Meeting of May 21, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Tiny Tigers/Disney on Ice- Lori W., Amy H.
7. Health Office Report-Tammy I.
8. Youth Options Requests
9. Staff Resignation-HS English
10. State Budget Update
11. Tiger Leap Day-August 31, 2015
12. Committee Reports
 - a. Personnel-Mark
 - Consideration of Eliminating Health Insurance for Bus Drivers
 - b. Property- Rick
 - c. Budget-Terry
13. Principal's Updates
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.
 - JVBBB, Volunteer Coach for Summer Workout
 - Special Education Director
 - Special Education Teacher
 - HS English Teacher
15. Return to Open Session
16. Adjourn