



Board of Education

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Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Rick Estridge
Melanie Johnson

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PROPERTY COMMITTEE MEETING

Monday, July 13, 2015
4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Bid Work on Boiler Building
2. 5-12 Garage Project Discussion
3. Eagle Scout Project for Playground

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

July 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 July 23, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 22, 2015
 - b. Executive Session of June 22, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of Audit Contract for 2015-16
7. Budget Revisions for 2014-15
8. Consideration of Student Insurance for 2015-16
9. WIAA Renewal for 2015-16
10. Consideration of School Fees for 2015-16
 - a. Lunch Fees- PK-6 -\$1.85, 7-12 -\$2.05, Adults -\$2.95, Breakfast -\$1.00
 - b. Registration for 5-12 -\$5.00
 - c. Parking Permit -\$5.00
 - d. Driver's Ed -\$100.00
11. Staff Resignations- Bus Driver
12. Consideration of Health Insurance Provider for 2015-16
13. Committee Reports
 - a. Property- Rick
 - b. Transportation- Bob
 - Consideration of School Vehicle Purchases
 - Consideration of New Bus Purchase
14. CESA Board of Education Dinner- August 12, 2015
15. September Board Meeting Dates
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.
 - Elementary Secretary
 - High School English
 - Bus Driver Positions
17. Return to Open Session
18. Adjourn



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AMENDED 8/10/2015

DATE CHANGE

PERSONNEL COMMITTEE MEETING
Monday, August 17, 2015
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Handbook Language Regarding Early Notification of Intent to Leave
- 2) Discussion on Employee Compensation for 2015-16



POLICY COMMITTEE MEETING

Thursday, August 13, 2015

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

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AGENDA

1. Discussion on Adoption of Wisconsin Academic Standards
2. Discussion on School Accountability Report
3. Discussion on Educational Options Report
4. Discussion on Special Needs Scholarship Program
5. Review of Middle School Personal Digital Device Policy
6. Review of federal Uniform Grant Procedures

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

August 24, 2015 - 6:00p.m.

AMENDED

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 20, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 27, 2015
 - b. Executive Session of July 27, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation
7. Staff Resignations – Bus Driver, Drama Advisor, Elementary PE, Custodian
8. Notification of Student Academic Standards for 2015-16 School Year
9. Consideration to rename Webster CC Meet to Jim Muus Invitational
10. Tiger Leap Day on August 31, 2015
11. Committee Reports
 - a. Policy – Wendy
 - First Readings on Educational Options, MS Cell Phone, and Uniform Grant Procedures policies
 - b. Personnel - Mark
12. September Board Meeting Dates
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.
 - Assistant Baseball Coach
 - Bus Drivers
 - Volunteer Coaches
14. Return to Open Session
15. Adjourn



PERSONNEL COMMITTEE MEETING
Wednesday, September 9, 2015
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on MS Forensics Position.
- 2) Discussion on Employee Compensation for 2015-16.
- 3) Review Credit Re-Imbursement Language.
- 4) Review of Performance Points from 2014-15.

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BUDGET COMMITTEE MEETING

Thursday, September 17, 2015
4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of 2014-15 Budget
2. Discussion on 2015-16 Annual Budget Meeting



SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 21, 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 September 17, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 24, 2015
 - b. Executive Session of August 24, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation- Mike Strub
7. Presentation on School Garden-Terry Day
8. Tiger Construction Update-Roy Ward
9. Consideration of Overnight Lock-In for CC Team
10. Summer Maintenance and Energy Efficiency Project-Brian
11. Committee Reports
 - a. Policy – Wendy
 - Second Readings on Educational Options, MS Cell Phone, and Uniform Grant Procedures policies
 - b. Personnel – Mark
 - c. Budget-Terry
12. Principal Updates
13. Consideration of Youth Options Requests
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.
 - GBB Coach
 - Drama Advisor
 - PE Teacher
 - Student Council Advisor
 - MSFB
 - Staff Compensation
 - Volunteer Coaches
15. Return to Open Session
16. Adjourn



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

NOTICE IS HEREBY GIVEN to the qualified electors of the **Webster School District** that a budget hearing will be held in the cafetorium of the 5-12 School, 7564 Alder Street West, Webster, WI on Monday, September 28, 2015, at 6:00 p.m. Detailed copies of the budget are available for inspection at the School District Office, 26428 Lakeland Avenue South, Webster, WI.

NOTICE IS HEREBY GIVEN to the qualified electors of the **Webster School District** that the annual meeting of said district for the transaction of business will be held in the cafetorium of the 5-12 School, 7564 Alder Street West, Webster, WI on Monday, September 28, 2015 immediately following the Budget Hearing.

Dated this 14th day of September, 2015.
Wendy Larson, School Board Clerk

A G E N D A

- 1) Call to order. (Board President)
- 2) Budget hearing to precede annual meeting.
- 3) Presentation of the 2015-2016 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 29, 2014 annual meeting and budget hearing.
 - b) MOTION to adopt a resolution to authorize school board to levy tax for operation of school district for 2015-2016 at \$6,651,413. *(by statute, the Board has the authority to adjust the levy based on the third Friday in September enrollment and the October 1, 2015 property valuation).*
 - c) MOTION to adopt a resolution 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 adopt a resolution to set salaries of school board members. 120.10(3)
-Current Salaries: \$500 President/Clerk/Treasurer, \$60 each meeting
 - e) MOTION to adopt a resolution to authorize the sale of any property belonging to and not needed by the school district. 120.10(12)
 - f) MOTION to adopt a resolution to hire attorneys and pay necessary legal fees. 120.10(14)
 - g) MOTION to adopt a resolution to authorize the school board to furnish textbooks. 120.10(15)
 - h) MOTION to adopt a resolution 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 2016 annual meeting and budget hearing.
- 8) Adjournment.



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PROPERTY COMMITTEE MEETING

Monday, October 5, 2015
4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review Bids for Snow-plowing
2. Review Bids for Metal Building
3. Discussion on HS Baseball Field



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PERSONNEL COMMITTEE MEETING
Tuesday, October 20, 2015
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of Credit Reimbursement Language
- 2) Driver Education Contract for 2015-17
- 3) Consideration of Middle School Forensics Position
- 4) Discussion on Substitute Staff/Extra Duty Compensation
- 5) Discussion on Administrative Contracts

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 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 October 22, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 21, 2015
 - b. Executive Session of September 21, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. HS Guidance Report – Breena K.
7. Consideration of Youth Options
8. Request to Attend State Volleyball Tournament
9. Staff Resignation – JH Track
10. Enrollment Numbers from the September 18th Pupil Count
11. Certification of Tax Levy for 2015-16
12. Energy Efficiency Update – Savings Guarantee Period
13. Committee Reports
 - a. Property - Rick
 - Consideration of Snow-Plowing Bid for 2015-17
 - Consideration of Garage Building Bid
 - b. Personnel – Terry
14. Principal Updates
15. Discussion to Change November Board Meeting to November 16, 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.
 - Driver Education Contract
 - MS Forensics Position
 - Custodial Position
 - JV Girls Basketball Coach
 - Boys Basketball Volunteer Coach
 - Support Staff Sub Pay
17. Return to Open Session
18. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

November 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 November 19, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 26, 2015
 - b. Executive Session of October 26, 2015
 - c. Special Board Meeting of November 3, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Lead Parent Teacher Conferences-Monica G. & Laura K.
7. Blended Learning Conference Presentation
8. Chromebook Survey Reviews- LeAnn C. & Crystal H.
9. "Kahoot" Interactive Technology
10. Staff Resignation- Instructional Aide
11. Review of Indian Policy & Procedures
12. Principal 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.
 - Assistant Baseball Coach
 - Fall Sports Evaluation
 - GBB Volunteer Coaches
14. Return to Open Session
15. Adjourn



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SPECIAL SCHOOL BOARD MEEETING
Tuesday, November 3, 2015
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) , Section 120.13 (1)(c) and Section 19.85 (1) (a)
 - a. Consideration of Student Expulsion
 - b. Consideration of Student Reinstatement
3. Return to Open Session
4. Adjourn



PERSONNEL COMMITTEE MEETING
Monday, November 30, 2015
5:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

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AGENDA

- 1) Discussion on Extra-Curricular Activities
- 2) Review of Personal Day Policy
- 3) Discussion on Administrative Contracts

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

December 21, 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 December 17, 2015
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 23, 2015
 - b. Executive Session of November 23, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team-Joey F
7. Student Council Food Drive-Jeff R
8. Middle School Activities Update- Melissa F
9. JJ Watt Foundation Grant-Scott H
10. Dorian Vocal Festival Request
11. Staff Resignation-JHFB
12. Consideration of Moving Regular Board Meetings to 3rd Monday
13. Committee Reports
 - a. Personnel-Terry L.
 - b. Policy- Wendy
 - First Reading of Open Enrollment Policy
14. Principal Updates
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.
 - Volunteer Coach
 - Administrative Contracts
 - Staff Assignments for 2016-17
16. Return to Open Session
17. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

January 18, 2016 - 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 14, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 21, 2015
 - b. Executive Session of December 21, 2015
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Dorian Music Festival-Rachel L.
7. Middle School Activities Update- Melissa F
8. Open Enrollment Period February 1, 2016 – April 29, 2016
9. Consideration of Open Enrollment Availability 2016-17 General Ed.
10. Consideration of Open Enrollment Availability 2016-17 Special Ed.
11. Report on Second Friday of January Pupil Count
12. Educator Night on January 29, 2016
13. Discussion on 2016-17 School Calendar
14. Committee Reports
 - a. Policy- Wendy
 - Second Reading of Open Enrollment Policy
15. Principal 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.
 - Instructional Aide
 - Mid-Year Teaching Evaluation
17. Return to Open Session
18. Adjourn



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POLICY COMMITTEE MEETING

Thursday, January 28, 2016

4:45 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Employee Handbook Items
 - a. Employee Physical Exams
 - b. Early Notification of Separation from Employment
 - c. Retirement Language for Teaching Staff
2. Discussion on Policy for Teacher Evaluations
3. Civics Exam Policy



PERSONNEL COMMITTEE MEETING
Monday, February 1, 2016
4:30 p.m.

Administration Office
26428 Lakeland Avenue South
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AGENDA

- 1) School Calendar Update
- 2) Staff Evaluations
- 3) 2016-17 Staffing Assignments
- 4) CPI for 2016-17
- 5) Admin Contracts

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 15, 2016 - 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 11, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 18, 2016
 - b. Executive Session of January 18, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team
7. Dorian Music Festival-Rachel L.
8. MS Solo Ensemble-Julie S.
9. Early Math Placement Test-Jim S.
10. Baseball Team Request for Overnight Trip- Jarrod W.
11. 2016 Technical Education Scholarship
12. Audit Report for 2015-16
13. Staff Resignations- After 3, School Psych., Jr High Football, MS Softball
14. Consideration of 2016-17 School Calendar
15. Committee Reports
 - a. Policy- Wendy L.
 - First Readings For:
 1. Employee Physical Exams
 2. Early Notification of Separation from Employment
 3. Retirement Language for Instructional Staff
 4. Teacher Evaluation Policy
 5. Civics Exam Policy
 - b. Personnel- Mark E.
16. Principal Updates
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.
 - Staff Evaluations
 - 2016-17 Staff Assignments
18. Return to Open Session
19. Adjourn



PERSONNEL COMMITTEE MEETING
Monday, February 22, 2016
11:30 a.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

Board of Education
Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Rick Estridge
Melanie Johnson

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AGENDA

- 1) Staffing for 2016-17
- 2) Admin Contracts



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BUDGET COMMITTEE MEETING
Monday, March 7, 2016
5:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of Current Year Expenditures.
- 2) Maintenance and Board Projects Update.
- 3) Discussion on Creating a Fund 73 Account.
- 4) Discussion on Preliminary 2016-17 Budget.

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 21, 2016 - 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 17, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 15, 2016
 - b. Executive Session of February 15, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team –Emma R.
7. Spanish Club Puerto Rico Trip-Stef J.
8. Spirit of Excellence Award- Stef J.
9. Webster Education Foundation Update
10. Tiger Construction Update and Tour
11. Consideration of Girl's Hockey Co-op
12. Staff Resignations- JH Girls' Softball, HS Counselor
13. Consideration of CESA Shared Services Contract for 2016-17
14. Wisconsin School of Recognition Award
15. WASB 20 Year Service Award
16. Committee Reports
 - a. Policy- Wendy L.
 - Second Readings For:
 1. Employee Physical Exams
 2. Early Notification of Separation from Employment
 3. Retirement Language for Instructional Staff
 4. Teacher Evaluation Policy
 5. Civics Exam Policy
 - b. Personnel- Mark E.
 - c. Budget- Terry L.
17. Principal 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.
 - JHGSB
 - MS Track
 - Volunteer Coaches
 - Winter Sports Evaluations
 - 2016-17 Staff Assignments
 - Admin Contract
19. Return to Open Session
20. Adjourn



Board of Education
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SPECIAL SCHOOL BOARD MEEETING
Wednesday, March 23, 2016
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) , Section 120.13 (1)(c) and Section 19.85 (1) (a)
 - a. Consideration of Student Expulsions
3. Return to Open Session
4. Adjourn



PERSONNEL COMMITTEE MEETING
Wednesday, April 6, 2016
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

Board of Education
Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
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AGENDA

- 1) Update on 2016-17 Staffing
- 2) Review of Performance Points
- 3) Discussion on Administrator Contract



Board of Education

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POLICY COMMITTEE MEETING

Thursday, April 7, 2016

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Personal Day Policy
2. Discussion on District Students Receiving Materials from Outside Entities
3. Review of Updated Job Descriptions



Board of Education

Mark Elliott, President
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Katie Smith

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PROPERTY COMMITTEE MEETING

Monday, May 9, 2016

4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Potential Maintenance Projects
 - a. Crack Seal All Parking Lots
 - b. Cement Work at Elementary
 - c. Cement Work at 5-12 Building (Flag Pole Area)
 - d. Re-Grade and Gravel Football Field Parking Lot
 - e. Announcing Stand
2. Considerations of New Projects
 - a. Ditches at 5-12 Building
 - b. Concession Stand
 - c. Baseball Infield
 - d. Elementary Parking



Board of Education

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Katie Smith

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POLICY COMMITTEE MEETING

Tuesday, May 17, 2016

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on updated Elementary Attendance Policy
2. New policy to allow students to be in two sports during the same season
3. Review of updated job descriptions

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

May 23, 2016 - 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 19, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 18, 2016
 - b. Executive Session of April 18, 2016
 - c. Re-Organization Meeting of April 25, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Team
7. Guidance Department Report- Breena K., Melissa F., Renee O.
8. 2016-19 Tech Plan Report- LeAnn C., Carissa K.
9. Consideration of 3 Year Chromebook Lease
10. Shared Services Resolution for School Psychologist
11. Consideration of Open Enrollment for 2016-17
12. Overnight Trip Request- Girls' Basketball
13. Staff Resignation- 5th Grade
14. Committee Reports
 - a. Property- Melanie J.
 - b. Policy- Wendy L.
 - First Readings of: Elementary Attendance Policy, Two Sport Policy, Updated Job Descriptions
 - Second Readings of: Updated Job Descriptions, Materials Received from Outside Entities, Updated Personal Day Policy
15. Principal Updates
16. Joint CESA Dinner on June 21, 2016
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.
 - MS Baseball
 - MS Counselor
 - Head Football Coach
18. Return to Open Session
19. Adjourn



Board of Education

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Bob Carlson
Melanie Johnson
Katie Smith

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PROPERTY COMMITTEE MEETING

Tuesday, June 14, 2016

4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review of Bids for Maintenance Projects
 - a. Crack Seal of Both School Lots
 - b. Elementary Parking Lot Expansion
 - c. Cement Work Replacement
 - d. Sidewalk Along Fairgrounds Road
 - e. Driveway Expansion at 5-12 Entrance
 - f. Announcer Stand Repair
 - g. Drainage Ditch Along Fairgrounds Road

2. Update on Concession Stand

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 20, 2016 - 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 16, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 23, 2016
 - b. Executive Session of May 23, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of School Fees for 2016-17
 - a. Lunch Fees K-6 \$1.95, 7-12 \$2.15, Adults \$3.00, Breakfast \$1.10
 - b. 5-12 Registration \$5.00
 - c. Parking Permit \$5.00
 - d. Driver's Ed \$100.00
7. Consideration to Withdraw from Local Government Property Insurance Fund
8. Staff Resignations- Instructional Aide, Food Service Manager, MS Principal
9. Committee Reports
 - a. Policy- Wendy L.
 - Second Readings of: Elementary Attendance Policy, Two Sport Policy, Updated Job Descriptions
 - b. Property- Melanie J.
 - Consideration of Bids for Maintenance Projects
 - Consideration of Buzz-In System
10. Principal Updates
11. 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 Contracts- Sp. Ed, 5th Grade, Elem Counselor, HS English
 - Spring Sports Evaluations
 - Assistant Football (2)
12. Return to Open Session
13. Adjourn



SPECIAL SCHOOL BOARD MEETING

Wednesday, June 29, 2016

4:30 p.m.

Board of Education

Mark Elliott, President
Terry Larsen, Vice President
Wendy Larson, Clerk
Brenda Rachner
Bob Carlson
Melanie Johnson
Katie Smith

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AGENDA

Joshua Hetfeld

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1. President Calls Meeting to Order
2. Agenda Posting and Notification of Media on June 29, 2016
3. Convene to Executive Session

Diana Lesneski

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- 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.

- Interviews for Middle School Principal

Martha Anderson

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4. Return to Open Session
5. Adjourn

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