

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA**

April 17, 2023 – 5:00 p.m.

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

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on April 12, 2023
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 20, 2023
 - b. Executive Session of March 20, 2023
 - c. Special Board Meeting of March 21, 2023
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Webster School District Library Plan
7. Consideration of the SkillsUSA Team's Overnight Competition
8. Committee Reports:
 - a. Policy: (*First Reading*)
 - i. Policy 672.1 - Methods of Procurement
 - ii. Policy 133 - Filling Board Vacancies
 - iii. Policy 523.1 - Staff Physical Examinations
 - iv. Policy 453.4 - Administering Medication to Students
 - v. Policy 187 - Public Participation at Board Meetings
 - b. Budget:
 - i. ESSER III
 - ii. CESA #11 Contract
 - iii. Review Investments and School Depository
 - iv. Health Insurance
9. Staff Retirements:
 - a. 1st Grade Teacher
10. Staff Resignations:
 - a. Bus Driver
 - b. Middle School Volleyball Coach
 - c. High School Instructional Assistant
 - d. Middle School Special Education Teacher
11. Updates to the 2023-2024 School Calendar
12. Principal Reports
13. Superintendent Report:
 - a. Hockey Co-op Contract
 - b. Gymnastics Co-op Contract
 - c. Event Streaming/HUDL/New Revenue Acct.
 - d. Joint Finance Testimony Update
 - e. Conference Realignment Update
14. Oath of Office for Newly Elected Board Members
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.
 - i. Staffing Discussion
 - ii. New Staff Contracts
 1. Middle School Principal
 2. High School Social Studies Teacher
 3. Elementary Instructional Assistant
 4. Middle School Instructional Assistant
 5. Bus Driver
 6. 6th Grade Social Studies Teacher
 7. Spring Sports Volunteer Coaching Contracts
16. Return to Open Session
17. Action on Executive Session Items
18. Adjourn