

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

June 19, 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 June 15, 2023
3. Report and Approve Board Minutes of:
 - a. Board of Canvassers Meeting of April 06, 2023
 - b. Regular Board Meeting of May 15, 2023
 - c. Executive Session of May 15, 2023
 - d. Special Board Meeting of May 24, 2023
 - e. Special Board Meeting of June 05, 2023
 - f. Special Board Meeting of June 08, 2023
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Track State Meet Update
6. Welcome Visitors - Public
7. Nursing Report
8. Approve WIAA Membership Renewal for 2023-24
9. Consideration of Girls Basketball Overnight Trip to Wisconsin Dells
10. Consideration of School Fees for 2023-24
 - a. Breakfast/Lunch Fees:

| | | |
|-----------------------|-----------------------|------------------------|
| PK-4 Breakfast \$1.30 | 5-12 Breakfast \$1.30 | Adult Breakfast \$2.55 |
| PK-4 Lunch \$2.25 | 5-12 Lunch \$2.45 | Adult Lunch \$4.20 |
| PK-Adult Milk \$.35 | | |
 - b. Parking Permit Fee \$0 (from \$5)
 - c. Drivers Education: Resident \$160/Non-Resident \$260
12. Committee Reports:
 - a. Curriculum
 - i. Consideration of New ELA Curriculum Resources for High School
 - ii. Consideration of New School Counseling Resources
 - iii. Review High School Course Grid
 - iv. American History and Civics Discussion
 - b. Policy - First Reading
 - i. Policy 431 - Compulsory Student Attendance
 - ii. Policy 443.5 - Student Use of Electronic Communication Devices
 - iii. Policy 443.51 - Personal Electronic Device Policy
 - iv. Policy 811.1 - Parent Involvement
 - v. Consideration of Posting Board Policies on the District Website
 - c. Property
 - i. District Property Leasing
 - ii. Discussion on District Landscaping/Tree Removal
 - iii. Referendum Update
 - iv. Future Replacement and Repairs
13. Resignations
 - a. National Honor Society Advisor
 - b. Middle School Special Education Teacher
14. Elementary AGR Report
15. Principal Reports
 - a. School Safety Plan and Drill Report
 - b. School Data Report
16. Superintendent Report:
 - a. Overview of 2023/24 Inservice Days
 - b. District Safety Plan
 - c. Biennium Budget Update
 - d. WASBO Acknowledgement
 - e. SkillsUSA - National Competition
 - f. MET Awards Video

17. Executive Session

- a. 19.85 (1)(c)(e)(g) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- i. New Staff Contracts

1. Middle School Special Education Teachers (2)

- ii. Personnel Matters - Follow-up from June 8, 2023, Special Board Meeting

18. Return to Open Session

19. Action on Executive Session Items

20. Adjourn