

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

September 20, 2021 – 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 September 16, 2021
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 16, 2021
 - b. Executive Session of August 16, 2021
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgments:
 - a. Baseball Team and Head Coach Jarrod Washburn
 - b. School-Based Mental Health Grant Award
 - c. Donation to the School - Sand Greens Golf Course
7. Approve Start College Now Applications
8. Committee Reports:
 - a. Policy - Second Reading
 - i. Use of Facilities
 - b. Property
 - i. Update on construction project
 - c. Transportation
 - i. Update
 - d. Personnel
 - i. Consider Health Partners Employee Insurance Premium Increase
 - ii. Consideration the Addition of an Elementary Teacher
 - iii. Resignation of Instructional Aide
 - iv. Resignation of Elementary Custodian
 - i. Resignation of MS/HS Custodian
 - v. Resignation of NJHS Advisor
 - vi. Resignation of 8th Grade Girls Basketball Coach
 - vii. Consideration of Cub Club Program
9. Principal Report
 - b. Overview of the start of the school year
 - b. Cub Club
10. Superintendent Report
 - a. Seclusion and Restraint 2020/21
 - b. Meals 2021/22
 - c. Annual Meeting on September 27, 2021
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.
- b. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties
 - i. New Staff Contracts
 - 1. Administration Support Specialist
 - 2. Cub Club Program Coordinator
 - 3. Student Council Advisor
 - 4. Varsity Boys Basketball Coach
 - 5. Instructional Assistant (2)
 - ii. Consideration of 2021-22 Staffing
 - 1. Part-Time/Temporary Cook
 - iii. Consideration of Bus Driver Compensation
 - iv. Property Acquisition update
- 12. Return to Open Session
- 13. Action on Executive Session Items
 - a. Approve Staffing Recommendations
- 14. Adjourn