

School District of Webster P.O. Box 9 Webster, Wisconsin 54893

www.webster.k12.wi.us

Board of Education

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

James Erickson

District Administrator 715-866-4391 FAX: 715-866-4283 jerickson@webster.k12.wi.us

Timothy Widiker

5 - 12 Principal 715-866-4282 Middle School 715-866-4281 High School FAX: 715-866-4377 twidiker@webster.k12.wi.us

Martha Anderson

PK - 4 Principal 715-866-8210 FAX: 866-8262 manderson@webster.k12.wi.us

Kim Johnson

District Accountant 715-866-4391 FAX: 715-866-4283 kjohnson@webster.k12.wi.us

Stacy Gaffney

Administrative Secretary 715-866-4391 FAX: 715-866-4283 sgaffney@webster.k12.wi.us

SPECIAL SCHOOL BOARD MEETING

Wednesday, July 27, 2011 6:00 p.m.

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

- 1. President Calls Meeting to Order.
- 2. Discussion on Health Insurance Chris Lokken
- 3. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - 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.
 - Employee Handbook
- 4. Return to Open Session Pursuant to Wisconsin State Statutes
- 5. Motion to Adjourn



SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG July 18, 2011 - 7:00 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 to Media on July 14, 2011
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 20, 2011
 - b. Executive Session of June 20, 2011
 - c. Special Board Meeting of July 13, 2011
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Summer School Report Julie Lechman
- 7. Consideration of Student Insurance for 2011-12
- 8. Consideration of Auditor Contract for 2011-12
- 9. Consideration of WIAA Membership Application for 2011-12
- 10. Committee Reports
 - a. Budget Terry Larsen
 - b. Policy Chuck Macke
 - 1. First Reading of Open Campus Policy, Extracurricular Code Re-Instatement Procedure
- 11. Other Matters Authorized by Law
- 12. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (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
 - Superintendent Evaluation
 - Employee Handbook
- 13. Return to Open Session Pursuant to Wisconsin Statutes
- 14. Adjourn



School District of Webster- P.O. Box 9 - Webster, Wisconsin 54893

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SPECIAL SCHOOL BOARD MEETING

Wednesday, July 13, 2011 6:00 p.m.

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

AGENDA

- 1. President Calls Meeting to Order.
- 2. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - 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.
 - Employee Handbooks
 - Grievance Procedure
- 3. Return to Open Session Pursuant to Wisconsin State Statutes
- 4. Motion to Adjourn.

Board of Education

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Timothy Widiker

5 - 12 Principal 715-866-4282 Middle School 715-866-4281 High School FAX: 715-866-4377 twidiker@webster.k12.wi.us

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PK - 4 Principal 715-866-8210 FAX: 866-8262 manderson@webster.k12.wi.us

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POLICY COMMITTEE MEETING

Tuesday, July 12, 2011 3:00 p.m.

Webster Administration Office 26428 Lakeland Avenue South Webster, WI 54893



- 1. New Policies to be Considered:
 - a. High School Open Campus
 - b. Re-instatement Procedure for Academic Violations of Extracurricular Code



WEBSTER SCHOOL BOARD

Monday, April 25 2011 7:00 PM Webster School Administration Office 26428 Lakeland Avenue South Webster, WI 54893

Type of meeting:

REORGANIZATION MEETING

- President Calls Meeting To Order
- 2. Election of Officers
- 3. Discussion of Committee Assignments
- Discussion of Special Assignments,
 School Depository and Official
 Publications
- 5. Other Matters Authorized by Law
- 6. Adjourn







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Timothy Widiker

7 - 12 Principal 715-866-4281 FAX: 715-866-4377 twidiker@webster.k12.wi.us

Martha Anderson

PreK - 6 Principal 715-866-8211 Elementary 715-866-4282 Middle School FAX: 866-8262 manderson@webster.k12.wi.us

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CURRICULUM COMMITTEE MEETING

Tuesday, April 12, 2011 4:00 p.m.

Webster Administration Office 26428 Lakeland Avenue South Webster, WI 54893

- 1. Review of 2010 WKCE Test Scores
- 2. Review of 2011 Master Schedule



April 11, 2011

7:00 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 to Media on April 7, 2011
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 21, 2011
 - b. Executive Session of March 21, 2011
 - c. Board of Canvassers of April 6, 2011
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Staff Presentation
- 7. Oath of Office for Newly Elected Board Members
- 8. Update on WKCE Test Scores Martha Anderson
- 9. Staff Resignation JV Boys Basketball
- 10. Consideration of Athletic Training Agreement
- 11. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. FRED Update
 - 2. MAPS Testing
 - 3. Round Up Report
 - b. 5-12 / Mr. Widiker
 - 1. Academic Awards Banquet
 - 2. School Safety Practice Drills
 - 3. P/T Conferences
 - 4. Music Trip to Florida
- 12. Set Reorganization Meeting Date
- 13. Other Matters Authorized by Law
- 14. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (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)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- 15. Return to Open Session Pursuant to Wisconsin Statutes
- 16. Adjourn



March 21, 2011

7:00 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 to Media on March 17, 2011
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 21, 2011
 - b. Executive Session of February 21, 2011
 - c. Special Meeting of February 24, 2011
 - d. Special Meeting of March 10, 2011
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Student Leadership Group
- 7. School Safety Plan Update Brian S. and Martha A.
- 8. Consideration of Youth Options Requests
- 9. Open Enrollment Applications for 2011-12
- 10. Request to Attend State Girls Basketball Tournament Jeff R.
- 11. New Staff Contracts
 - a. JV Softball
 - b. JH Track
 - c. Bus Driver
- 12. Consideration of Spring Sports Volunteer Coaches
- 13. Committee Reports
 - a. Personnel
- 14. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. 4K/Kindergarten Round Up March 24-25
 - 2. FRED Activities
 - 3. Scholastic Book Fair April 12
 - b. 5-12 / Mr. Widiker
 - 1. RTI Summit
 - 2. Arena Scheduling Update
 - 3. 8th Period Study Halls Update
 - 4. Late Work and Test Re-take Policies
- 15. Other Matters Authorized by Law
- 16. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Coaching Evaluations
- 17. Return to Open Session Pursuant to Wisconsin Statutes
- 18. Adjourn



School District of Webster - P.O. Box 9 - Webster, Wisconsin 54893

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SPECIAL SCHOOL BOARD MEETING

Thursday, March 10, 2011 4:30 p.m.

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

AGENDA

- 1. President calls meeting to order.
- 2. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - 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)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Purpose: Consideration of Support Staff Master Contract

- 3. Return to pen session pursuant to Wisconsin State statutes.
- 4. Motion to adjourn.

Board of Education

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Timothy Widiker

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Martha Anderson

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Wis. Stat. 19.84 (3) Public notice of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given, but in no case may the notice be provided less than 2 hours in advance of the meeting.



School District of Webster - P.O. Box 9 - Webster, Wisconsin 54893

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SPECIAL SCHOOL BOARD MEETING

Thursday, February 24, 2011 6:00 p.m.

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

AGENDA

- 1. President calls meeting to order.
- 2. Provisions of the State budget repair bill and anticipated 2011-2013 State budget and possible impacts on the Webster School District.
- 3. Webster School District budget projections and budget scenarios, including the possible reduction of staff positions, in light of projected state funding for schools and projected school district revenue limits during 2011-2013.
- 4. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - 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)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Purpose: Consideration of preliminary notices of nonrenewal

- 5. Return to open session pursuant to Wisconsin State statutes.
- 6. Motion to adjourn.

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AMENDED

SCHOOL DISTRICT OF WEBSTER **REGULAR SCHOOL BOARD MTG**

February 21, 2011

7:00 p.m. Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

- President Calls Meeting to Order
- Report of Agenda Posting and Notification to Media on February 17, 2011 2.
- 3. Report and Approve Board Minutes of:
 - a. Special Board Meeting of January 17, 2011
 - b. Regular Board Meeting of January 17, 2011
 - c. Executive Session of January 17, 2011
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. **Audience Recognition**
- 6. Consideration of Hockey Co-op for 2011-13
- 7. Consideration of CESA Shared Services Contract
- 8. 2011-12 School Calendar
- 9. Rescheduling of April 18 Board Meeting
- 10. Staff Resignations
 - a. JV Softball
 - b. Bus Driver
- 11. New Staff Contract – Varsity Assistant for Softball
- 12. Consideration of Spring Sports Volunteer Coaches
- 13. Committee Reports
 - a. Curriculum
 - b. Budget Resolution to Approve Short-term Borrowing from Bremer Bank
 - c. Personnel Consideration of 2009-11 Teacher Master Contract
- 14. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. Core Standard Work
 - 2. Title 1 Parent Night
 - b. 5-12 / Mr. Widiker
 - 1. Junior High Reward Trips
 - 2. Arena Scheduling
 - 3. SMARTboard Shareshop
- 15. Other Matters Authorized by Law
- 16. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has iurisdiction or exercises responsibility.
 - Instructional Staff Master Contract
 - Administrative Contracts
- Return to Open Session Pursuant to Wisconsin Statutes 17.
- 18. Adjourn



February 21, 2011

7:00 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 to Media on February 17, 2011
- 3. Report and Approve Board Minutes of:
 - a. Special Board Meeting of January 17, 2011
 - b. Regular Board Meeting of January 17, 2011
 - c. Executive Session of January 17, 2011
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Consideration of Hockey Co-op for 2011-13
- 7. Consideration of CESA Shared Services Contract
- 8. 2011-12 School Calendar
- 9. Rescheduling of April 18 Board Meeting
- 10. Staff Resignations
 - a. JV Softball
 - b. Bus Driver
- 11. New Staff Contract Varsity Assistant for Softball
- 12. Consideration of Spring Sports Volunteer Coaches
- 13. Committee Reports
 - a. Curriculum
 - b. Budget Resolution to Approve Short-term Borrowing from Bremer Bank
 - c. Personnel Consideration of 2009-11 Teacher Master Contract
- 14. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. Core Standard Work
 - 2. Title 1 Parent Night
 - b. 5-12 / Mr. Widiker
 - 1. Junior High Reward Trips
 - 2. Arena Scheduling
 - 3. SMARTboard Shareshop
- 15. Other Matters Authorized by Law
- 16. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (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 Staff Master Contract
- 17. Return to Open Session Pursuant to Wisconsin Statutes
- 18. Adjourn







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Martha Anderson

PreK - 6 Principal 715-866-8211 Elementary 715-866-4282 Middle School FAX: 866-8262 manderson@webster.k12.wi.us

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CURRICULUM COMMITTEE MEETING

Wednesday, February 2, 2011 4:00 p.m.

Webster Administration Office 26428 Lakeland Avenue South Webster, WI 54893

- 1. 2011 Master Schedule/8th Period Study Hall
- 2. Arena Scheduling
- 3. Personal Finance Course Change







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PreK - 6 Principal 715-866-8211 *Elementary* 715-866-4282 *Middle School* FAX: 866-8262 manderson@webster.k12.wi.us

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BUDGET COMMITTEE MEETING

Tuesday, February 1, 2011 4:00 p.m.

Webster Administration Office 26428 Lakeland Avenue South Webster, WI 54893

- 1. Review of 2010-11 Budget
- 2. Discussion on Referendum Debt
- 3. Consideration of State Trust Fund Loan Payment
- 4. Discussion on Potential Summer Maintenance Projects
- 5. Preliminary Discussion of 2011-12 Budget



January 17, 2011 7:00 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 to Media on January 13, 2011
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 20, 2010
 - b. Executive Session of December 20, 2010
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. After 3 Report Julie Merle
- 7. AODA Report Lilliam Pinero
- 8. Discussion on 2009-10 School Audit
- 9. New Staff Contracts
 - a. Varsity Track
 - b. Drama Advisor
- 10. Staff Resignation
 - a. Middle School Track
- 11. Consideration of Volunteer Cheerleading Coach
- 12. Consideration of Bids for Green Van
- 13. Open Enrollment Period February 7-25
- 14. Facilities Update
- 15. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. 212 Degree Promotion for Staff
 - 2. SMART Boards Update
 - 3. 3-4th Grade Lead 21 Reading Series Update
 - 4. Safety Team Update
 - b. 5-12 / Mr. Widiker
 - 1. 2011-12 Master Schedules
- 16. Other Matters Authorized by Law
- 17. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Review of Instructional Staff Master Contract
- 18. Return to Open Session Pursuant to Wisconsin Statutes
- 19. Adjourn



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SPECIAL SCHOOL BOARD MEETING

Monday, January 17, 2011 6:00 p.m.

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

- 1. President calls meeting to order
- 2. Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c)

 Purpose: Consideration of student expulsion
- 3. Return to open session
- 4. Motion to adjourn



SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG December 20, 2010 7:00 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 to Media on December 16, 2010
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 8, 2010
 - b. Executive Session of November 8, 2010
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Student Leadership Group
- 7. School Finance Reform
- 8. Update on Lakeland Conference Sportsmanship
- 9. Consideration of School Van Purchase
- 10. Staff Resignation
- 11. Principals Reports
 - a. PK-4 / Mrs. Anderson
 - 1. FedEx Days
 - 2. Math Strategies Workshop
 - b. 5-12 / Mr. Widiker
 - 1. FedEx Days
 - 2. Assessment Committee
- 12. Other Matters Authorized by Law
- 13. Convene to Closed Session Pursuant to Wisconsin Statutes:
 - a. 1985 (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
- 14. Return to Open Session Pursuant to Wisconsin Statutes
- 15. Adjourn



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CURRICULUM COMMITTEE MEETING

Wednesday, November 10, 2010 4:00 p.m.

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

AGENDA

1. Discussion on Personal Finance Curriculum



7:00 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 to Media on November 4, 2010
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 18, 2010
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Student Leadership Group
- 7. Guidance Department Report Jill Norman and Renee Ones
- 8. Advanced Placement Initiative Grant
- 9. School Safety Plan Update Brian Sears and Martha Anderson
- 10. Consideration of Youth Options Request
- 11. Consideration of Winter Sports Athletic Passes
- 12. Re-Certification of 2010-11 Tax Levy
- 13. New Staff Contract Basketball Cheerleading Erica Gustafson
- 14. Consideration of Winter Sports Volunteer Coaches
- 15. "FedEx" Days November 22-23
- 16. Committee Reports:
 - a. Personnel
 - b. Transportation
 - 1. Consideration of Sprinter Van Purchase
 - 2. Consideration of New Bus Purchase
- 17. Principals Reports
 - a. PK-4 / Ms. Anderson
 - 1. Parent Teacher Conferences
 - 2. Veteran's Day
 - 3. WKCE Testing
 - b. 5-12 / Mr. Widiker
 - 1. RTI
 - 2. Assessment Policy
- 18. Other Matters Authorized by Law
- 19. Convene to Closed Session Wisconsin State Statute 19.85 (1)(c)
 - Purpose: Negotiations
- 20. Return to Open Session
- 21. Adjourn







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Administrative Secretary 715-866-4391 FAX: 715-866-4283 sgaffney@webster.k12.wi.us

TRANSPORTATION COMMITTEE MEETING

Thursday, October 28, 2010 5:30 p.m.

Webster Administration Office 26428 Lakeland Avenue South Webster, WI 54893

- 1. Review of Sprinter Van Purchase
- 2. Discussion on New Bus Purchase
- 3. Review of School Fleet





Mark Elliott, President Terry Larsen, Vice President Sheldon Olesen, Clerk Chuck Macke, Treasurer Wendy Larson Brenda Rachner Greg Main

James Erickson

District Administrator 715-866-4391 FAX: 715-866-4283 jerickson@webster.k12.wi.us

Timothy Widiker

5 - 12 Principal 715-866-4282 Middle School 715-866-4281 High School FAX: 715-866-4377 twidiker@webster.k12.wi.us

Martha Anderson

PK - 4 Principal 715-866-8210 FAX: 866-8262 manderson@webster.k12.wi.us

Kim Johnson

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PERSONNEL COMMITTEE MEETING

Tuesday, October 26, 2010 1:00 p.m.

Nuthouse Deli & Coffee Shop 24670 Hwy 35/70 Suite 200 Siren, WI 54872

- 1. Discussion on Teacher Negotiations
- 2. Discussion and Review of Administrative Contracts and Negotiations



SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG October 18, 2010 7:00 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 to Media on October 14, 2010
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 20, 2010
 - b. Executive Session of September 20, 2010
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Student Leadership Group
- 7. Volleyball Request for State Tournament
- 8. SMARTboard Demonstration Monica Gunderson
- 9. Student Enrollment for 2010-11
- 10. Certification of 2010-11 Tax Levy
- 11. Consideration of Bremer Bank Agreement
- 12. Consideration of Youth Options Requests
- 13. Consideration of Winter Sports Volunteer Coaches
- 14. New Staff Contract Ashley Close
- 15. Committee Reports:
 - a. Transportation
 - 1. Consideration of Sprinter Van Purchase
 - b. Budget
 - c. Curriculum
 - d. Personnel
- 16. Principals Reports Quality Instruction Presentation
- 17. Other Matters Authorized by Law November Meeting Moved to November 8
- 18. Adjourn



School District of Webster - P.O. Box 9 - Webster, Wisconsin 54893

www.webster.k12.wi.us

Board of Education

Mark Elliott, President Terry Larsen, Vice President Sheldon Olesen, Clerk Chuck Macke, Treasurer Wendy Larson Brenda Rachner Greg Main

James Erickson

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CURRICULUM COMMITTEE MEETING

Tuesday, September 28, 2010 4:30 p.m.

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

<u>AGENDA</u>

- 1. Personal Finance Curriculum
- 2. Discussion on District Wide Use of Technology

SCHOOL DISTRICT OF WEBSTER

Annual Meeting/Budget Hearing

Webster 5-12 School Cafetorium September 27, 2010 7:00 p.m.

1	President	Calle	Meeting	tο	Order
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- 2) Clerk Reads Notice of Annual Meeting
- 3) Budget Hearing to Precede Annual Meeting-President of Board to Act as Chairman
- 4) Budget Review by Board Treasurer, District Accountant & District Administrator
- 5) Discussion of Budget for 2010-2011 School Year
- 6) Adjourn Budget Meeting
- 7) Annual Meeting Called to Order by President
- 8) Election of Chairman for Annual Meeting
- 9) Reading of Minutes of Last Annual Meeting
- 10) Resolutions:
 - a) Resolution Providing for Tax Levy for the Tax Year 2011
 - b) Resolution Authorizing Accident Insurance Coverage
 - c) Resolution Authorizing the School Board to Operate a Food Service Program
 - d) Resolution Authorizing Sale of Personal Property of School District No Longer Needed
 - e) Resolution as to Textbooks
 - f) Resolution for Short-term Borrowing
 - g) Resolution to Establish Salaries for the Board of Education
- 11) Miscellaneous Business
- 12) Set Date for 2011 Annual Meeting
- 13) Adjournment of Meeting



7:00 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 to Media on September 16, 2010
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 16, 2010
 - b. Executive Session of August 16, 2010
- 4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
- 5. Audience Recognition
- 6. Correspondence from Representative Hraychuck
- 7. Property Value Map of Wisconsin
- 8. Consideration of a Family Pass for Athletic Events
- 9. Staff Resignation
 - a. Lynda Weber, Bus Driver
 - b. Maria Cairns, Basketball Cheerleading
- 10. New Staff Contracts
 - a. Bus Driver Wayne Leef
 - b. 5-8 Instructional Aide
- 11. Consideration of Volunteer Cheerleading Coach
- 12. Preliminary Student Count for 2010-11
- 13. Discussion on Change of November Meeting Date
- 14. Committee Reports
 - a. Title VII
- 15. Principals Reports
 - a. PK-4 / Ms. Anderson
 - 1. Wisconsin School Promise Award
 - 2. New Student/Tiny Tiger Head Count
 - 3. "Stand up for the Champions" Theme Intro
 - b. 5-12 / Mr. Widiker
 - 1. WI School of Recognition Award
 - 2. Student Leadership Group
- 16. Other Matters Authorized by Law
- 17. Convene to Closed Session Wisconsin State Statute 19.85 (1)(c)
 - Purpose: Staffing, Admin Contracts
- 18. Return to Open Session
- 19. Adjourn