

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 19, 2011 – 7:00p.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 14, 2011
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of August 15, 2011
  - b. Executive Session of August 15, 2011
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus – Bob Stage
7. Student Presentation on STEPS Camp – Emma R. & Clare S.
8. Discussion on Potential Timber Sale – Jim Becker
9. Data Analysis Summary – Martha A.
10. Staff Resignation – Aaron S.
11. Committee Reports
  - a. Policy
    1. Grievance
    2. Open Campus
12. Principal's Reports
  - a. Martha Anderson
    1. Beginning of the Year Details (Number of students/New Students)
    2. "Eye of the Tiger" PBIS Video and Explanation
  - b. Tim Widiker
    1. New Wisconsin Promise School of Recognition
    2. Rachel's Challenge
    3. Fall Testing Schedule
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.
    - Volunteer Coaches
    - Staff Hiring – Bus Driver
    - Review of Previous Contracts
    - Superintendent Evaluation
15. Return to Open Session Pursuant to Wisconsin Statutes
16. Adjourn



**PERSONNEL COMMITTEE MEETING**

Thursday, October 13, 2011  
7:30 a.m.

Webster Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

**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](mailto: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](mailto:twidiker@webster.k12.wi.us)

**Martha Anderson**

PK - 4 Principal  
715-866-8210  
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**Kim Johnson**

District Accountant  
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**Stacy Gaffney**

Administrative Secretary  
715-866-4391  
FAX: 715-866-4283  
[sgaffney@webster.k12.wi.us](mailto:sgaffney@webster.k12.wi.us)

**AGENDA**

1. Discussion and Review of Previous Master Contracts
2. Update on WERC Election Results
3. Other Items



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

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## **PROPERTY COMMITTEE MEETING**

Thursday, October 13, 2011  
4:30 p.m.

5-12 School  
Middle School Conference Room  
7564 Alder Street West  
Webster, WI 54893

### **AGENDA**

1. Consideration of Snow Plowing Bids for 2011-13
2. Discussion on Scoreboards in the Middle School Gym
3. Discussion on Athletic Field Drainage



**PERSONNEL COMMITTEE MEETING**  
Monday, October 31, 2011  
4:00 pm

Webster Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

**Board of Education**  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
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**AGENDA**

1. Review of Administrative Contracts
2. Discussion on Support Staff Evaluations



## ***SPECIAL SCHOOL BOARD MEETING***

**Tuesday, November 1, 2011  
6:00 p.m.**

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

Board of Education  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
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### **AGENDA**

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



## ***SPECIAL SCHOOL BOARD MEETING***

**Tuesday, November 8, 2011  
6:00 p.m.**

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

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

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### **AGENDA**

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

# AGENDA

Amended 11-18-11

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

November 21, 2011 – 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 17, 2011
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of October 17, 2011
  - b. Executive Session of October 17, 2011
  - c. Special Meeting of November 1, 2011
  - d. Special Meeting of November 8, 2011
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Group
7. Discussion of an Educational Foundation – Roger Anderson, Mary Nelson
8. Update on Rachel's Challenge – Jill Norman
9. Update on Bullying Policy & Procedures – Jill Norman, Renee Ones
10. Consideration of Bid for School Forest Cleanup
11. Consideration of Date Change for February 20 School Board Meeting
12. Staff Resignation – Girls Softball Coach
13. WASB State Convention – January 18-20
14. Resolution to Access Short Term Loan
15. Committee Reports
  - a. Personnel – Mark Elliott
  - b. Policy – Chuck Macke
    1. Second Reading of Head Lice Policy
16. Principal's Reports
  - a. Martha Anderson
    1. Family Night: Nov. 15 Title 1/After 3, Veteran's Day, WKCE Testing, Math Strategy Days
  - b. Tim Widiker
    1. WKCE Testing, Veteran's Day, Mad City Money, 8<sup>th</sup> Period Study Halls
17. Other Matters Authorized by Law
18. 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 information which, if discussed in public, would likely have a substantially adverse effect on the reputations of the persons named.
    - Volunteer Contracts
    - Administrative Assignments
    - Fall Coaches Evaluations
    - Discussion of Potential Legal Action
19. Return to Open Session Pursuant to Wisconsin Statutes
20. Adjourn



**Board of Education**  
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**BUDGET COMMITTEE MEETING**  
Wednesday, December 14, 2011  
4:45 p.m.

Webster Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

## Agenda

1. Discussion of Unfunded Liability Payment
2. Update on Insurance Coverage from Storm Damage
3. Discussion on Community Sign
4. Discussion on District Phone System Upgrade





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**POLICY COMMITTEE MEETING**  
Wednesday, December 14, 2011  
4:00 p.m.

Webster Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

## Agenda

1. Review of Updated Bullying Policy
2. Discussion on Plagiarism Policy
3. Discussion on Test Re-take Policy
4. Discussion on Late Work Policy
5. Discussion on Time and Effort Policy



## **SPECIAL SCHOOL BOARD MEETING**

**Thursday, December 15, 2011  
6:00 p.m.**

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

### **AGENDA**

1. President Calls Meeting to Order
2. First Reading of Employee Handbook Policy
3. Adjourn

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

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# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

December 19, 2011 – 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 15, 2011
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of November 21, 2011
  - b. Executive Session of November 21, 2011
  - c. Special Board Meeting of December 15, 2011
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report – Marissa E.
7. National Honor Society – Gabby S. and Miranda B.
8. Title 1 Family Night – Pam P.
9. Discussion on 2010-11 School Audit
10. Staff Resignation – Carson D.
11. Consideration of Employee Handbook
12. Committee Reports:
  - a. Personnel – Mark E.
  - b. Budget – Terry L.
  - c. Policy – Chuck M.
    1. Test Retake
    2. Late Work
    3. Plagiarism
    4. Bullying
    5. Time and Effort Policy
13. Principal's Reports
  - a. Martha Anderson
    1. K-4 Christmas Program
    2. SLATE Conference Report
    3. Homeless Information and Area Resources
  - b. Tim Widiker
    1. Ties Conference
    2. Mad City Money
14. Other Matters Authorized by Law
15. 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.
    - Volunteer Cheerleading Coach
    - Head Softball Coach
    - Administrative Job Descriptions
16. Return to Open Session Pursuant to Wisconsin Statutes
17. Adjourn

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

January 16, 2012

6:00p.m.

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

Amended  
January 16, 2012

### Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on January 12, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of December 19, 2011
  - b. Executive Session of December 19, 2011
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. After 3 Update – Julie Lechman
7. Report on Webster Education Foundation
8. Consideration to Eliminate Golf Program
9. Open Enrollment Period – February 6-24, 2012
10. February Board Meeting Moved to February 13, 2012
- 11. Consideration of Legal Counsel in Regards to WEA Lawsuit**
12. Committee Reports
  - a. Policy – 2<sup>nd</sup> Reading
    1. Plagiarism
    2. Bullying
    3. Time & Effort Policy
13. Principal's Reports
  - a. Martha Anderson
    1. Report on Garnering More Adult Volunteers to Act as Mentors with Struggling Kids and Families
    2. Staff Sharing on Technology—Peer to Peer
  - b. Tim Widiker
    1. Common Core State Standards
    2. Middle School Reward Trips
    3. 2011-12 Master Schedules
14. Other Matters Authorized by Law
15. 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.
    - Head Softball Coach
    - Bus Driver Position
16. Return to Open Session Pursuant to Wisconsin Statutes
17. Adjourn



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## **PERSONNEL COMMITTEE MEETING**

Thursday, January 19, 2012  
12:00 Noon

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

### **AGENDA**

1. Discussion on Individual Teaching Contracts
2. Discussion on Extra-Curricular Pay Rate in Handbook
3. Review of Superintendent Contract



## **BUDGET COMMITTEE MEETING**

Monday, January 23, 2012

4:00 p.m.

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

### **Board of Education**

Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
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## **AGENDA**

1. Review of 2011-12 Budget
2. Discussion on Unfunded Liability Financing
3. Discussion on Technology Infrastructure
4. Discussion on District Phone System Upgrade



## **POLICY COMMITTEE MEETING**

Monday, February 6, 2012

4:00 p.m.

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

Board of Education  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
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## **AGENDA**

1. Extra Duty Pay
2. 9/12 Month Employee Pay Rates
3. Pay Rates for Substitutes
4. Separation from Employment Language

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 13, 2011 - 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 9, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of January 16, 2012
  - b. Executive Session of January 16, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Report – Joey E.
7. Spirit of Excellence Portfolio – Kendra A., Stef J.
8. 2012-13 School Calendar
9. Consideration of CESA Shared Services Contract
10. Request to Attend Girls State Basketball Tourney
11. Update on Open Enrollment Period
12. Update on Webster Education Foundation
13. Consideration to Purchase New School Sign
14. Staff Resignation - JHSB
15. Committee Reports
  - a. Personnel - Mark E.
  - b. Budget - Terry L.
    1. Consideration of Unfunded Liability Payoff
  - c. Policy – Chuck M.
    1. First Reading of Employee Handbook Additions
      1. Extra-Curricular Pay
      2. 9 month/12 month Employee Salary Rates
      3. Separation from Employment
16. Principal's Reports
  - a. Martha Anderson
    - Attendance Update from 1<sup>st</sup> Semester, RTI Progress Report (including PBIs)
  - b. Tim Widiker
    - MS Reward Trips, Snowball Week, Technology In-Service, Homework Lunch
17. Other Matters Authorized by Law
18. 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 information which, if discussed in public, would likely have a substantially adverse effect on the reputations of the persons named.
    - Assistant Track Coach, Volunteer Coaches – Spring Sports, Discussion on Potential Legal Action
19. Return to Open Session Pursuant to Wisconsin Statutes
20. Adjourn





**AMENDED 3/6/12**

**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  
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## **CURRICULUM COMMITTEE MEETING**

Monday, March 12, 2012  
5:15 p.m.

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

### **AGENDA**

1. Discussion on 7-12 Math Curriculum
2. Discussion on Trailblazers Math
3. Update on Change in P.E. Requirement
4. Discussion on 9-12 English Scheduling
5. Discussion on 8 period day for 7/8 Grades



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## PERSONNEL COMMITTEE MEETING

Monday, March 12  
12:00 Noon

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

### AGENDA

1. Discussion on Consumer Price Index and Total Base Wages
2. Update on Contract Timelines
3. Discussion on Early Retirement
4. Review of Superintendent Contract

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 16, 2012 - 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 April 12, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of March 19, 2012
  - b. Executive Session of March 19, 2012
  - c. Board of Canvassers of April 10, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Oath of Office for Newly Elected Board Members
7. Discussion Regarding Prom – Alicia Hall
8. Staff Presentation
9. Consideration of Funding Request from Hockey Associations
10. Webster Education Foundation Update
11. School Forest Update
12. Consideration of School Dance Team
13. Youth Options Request
14. Staff Retirement
15. Staff Resignation – Fall Cheerleading
16. Principal's Reports
  - a. Martha Anderson
    1. MAPS Testing
    2. Family Dinner Night April 19
    3. Math Strategy/English Language Arts Core Standards Work Update
  - b. Tim Widiker
    1. Pow Wow
    2. Senior Awards Night/Academic Awards Banquet
    3. Graduation
    4. MAPS Testing
17. Set Reorganization Meeting Date
18. Other Matters Authorized by Law
19. 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.
    - Volunteer Track Coach
20. Return to Open Session Pursuant to Wisconsin Statutes
21. Adjourn

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 16, 2012 - 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 April 12, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of March 19, 2012
  - b. Executive Session of March 19, 2012
  - c. Board of Canvassers of April 10, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
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  - a. Martha Anderson
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  - b. Tim Widiker
    1. Pow Wow
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    4. MAPS Testing
17. Set Reorganization Meeting Date
18. Other Matters Authorized by Law
19. 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.
    - Volunteer Track Coach
20. Return to Open Session Pursuant to Wisconsin Statutes
21. Adjourn



# WEBSTER SCHOOL BOARD

Monday, April 23, 2012

6:00 PM

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

**Type of  
meeting:**

**REORGANIZATION MEETING**

## Agenda topics

1. President Calls Meeting To Order
2. Election of Officers
3. Discussion of Committee Assignments
4. Discussion of Special Assignments, School Depository and Official Publications
5. Consideration of Youth Options Request
6. Other Matters Authorized by Law
7. Adjourn



## **POLICY COMMITTEE MEETING**

Thursday, May 3, 2012

6:15 p.m.

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

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  
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## **AGENDA**

1. Co-Curricular Policy – Court Eligibility
2. Emergency Nursing Services Policy
3. Responsible Use Policy
4. Updated Job Descriptions
5. Board Policy Book Update



## PROPERTY COMMITTEE MEETING

Wednesday, May 9, 2012  
5:00 p.m.

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

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

James Erickson  
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## AGENDA

1. Discussion on Elementary Chimney Repair
2. Fencing for Elementary and 5-12 Ball Fields
3. Drainage Alongside Elementary Parking Lot
4. Safe Routes to School Grant
5. Discussion on School Tractor Sale
6. Discussion on Maintenance Vehicle Purchase
7. Network Infrastructure Bids
8. 5-12 Announcements/Media Program

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

May 21, 2012 – 5:30 p.m.

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

### Agenda Topics

Amended  
5/21/12

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on May 17, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of April 16, 2012
  - b. Executive Session of April 16, 2012
  - c. Reorganization Meeting of April 23, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Student Leadership Group
7. Spanish Class Trip Report – Stef J.
8. Consideration of School Dance Team – Jeanne D.
9. Consideration of Open Enrollment Applications for 2012-13
10. New Staff Contract
11. Staff Resignations: Business Ed, Boys Basketball Coach
12. Staff Retirements
13. Consideration of Leave of Absence Request – CC Coach
14. Consideration of Additional Football Coaching Position
15. Committee Reports
  - a. Policy – First Readings for:
    - Emergency Nursing Services Policy, Responsible Use Policy, Updated Job Descriptions
  - b. Property
16. Principal's Reports
  - a. Martha Anderson
    - Special Events in May, June Summer School, Curriculum/Core Standards Update
  - b. Tim Widiker
    - Awards Night, Reward Trips, Graduation, Summer School
17. Other Matters Authorized by Law
18. 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.
    - Staff Reduction
    - Varsity CC Coach
    - Volunteer Coaches
19. Return to Open Session Pursuant to Wisconsin Statutes
20. Adjourn





Amended 5-23-2012

## **BUDGET COMMITTEE MEETING**

Wednesday, May 23, 2012  
5:00 p.m.

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

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

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## **AGENDA**

1. Technology Infrastructure Bids
2. District Phone System Upgrade
3. Review Sick Day Buyout for 2011-12
4. Budget Revisions
5. Review Proposed Revenue Limit Worksheet for 2012-13
6. Discussion on 2012-13 Health Insurance



Amended 6/7/12

## PERSONNEL COMMITTEE MEETING

Thursday, June 7, 2012

3:00 p.m.

Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

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

James Erickson  
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## AGENDA

1. Administrative Group Meeting
2. Discussion on Total Base Wages for 2011-12
3. Discussion on Non-exempt Employee Negotiations for 2011-12

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 18, 2012 – 6:00 p.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 14, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of May 21, 2012
  - b. Executive Session of May 21, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Report from National Reading Convention – Pam P., Kari R.
7. Approval of 2012-15 Tech Plan
8. Consideration of Budget Revisions for 2011-12 School Year
9. Consideration of Phone Notification Service Contract Renewal
10. Discussion on Fall Cheerleading for 2012-13
11. New Staff Contracts – Kindergarten, 4<sup>th</sup> Grade, 5<sup>th</sup> Grade, Business Ed
12. Staff Resignation – 5-12 Instructional Aide
13. Staff Retirement
14. Committee Reports
  - a. Policy – Wendy - Second Readings:
    - Emergency Nursing Services Policy, Responsible Use Policy, Updated Job Descriptions
  - b. Budget – Terry
    - Infrastructure and Telephone System Upgrade
  - c. Personnel – Mark
15. Principal's Reports
  - a. Martha Anderson
    - Summer School
  - b. Tim Widiker
    - Summer School, Senior Exit Survey
16. Other Matters Authorized by Law
17. 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.
    - Assistant CC Coach, Assistant Football Coach, Teacher Negotiations, Non-Exempt Employee Negotiations, Administrative Contracts
18. Return to Open Session Pursuant to Wisconsin Statutes
19. Adjourn



## **PERSONNEL COMMITTEE MEETING**

Thursday, July 12, 2012  
12:00 p.m.

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

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Siren, WI 54872

## **AGENDA**

1. Review of Extra Curricular Assignments and Compensation



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

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## **TRANSPORTATION COMMITTEE MEETING**

Thursday, July 12, 2012  
5:00 p.m.

**5-12 School**  
Buildings and Grounds Office  
7564 Alder Street West  
Webster, WI 54893

### **AGENDA**

1. Review Bids for New Bus
2. Review School Transportation Fleet

# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

July 16, 2012 – 6:00 p.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 12, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of Jun18, 2012
  - b. Executive Session of June 18, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Summer School Report – Julie Lechman
7. Discussion on Fall Cheerleading
8. Staff Resignation – Junior Class Advisor
9. Staff Retirement
10. Consideration of Audit Contract for 2012-13
11. Consideration on Student Insurance for 2012-13
12. WIAA Membership Renewal for 2012-13
13. Consideration on Reporting System for Students – “Talk About It”
14. Dance Team Update
15. Committee Reports
  - a. Personnel – Mark
  - b. Transportation – Bob
16. Other Matters Authorized by Law
17. 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.
    - Coaching Assignments, New Staff Contracts, Admin Contracts
18. Return to Open Session Pursuant to Wisconsin Statutes
19. Adjourn



## **PROPERTY COMMITTEE MEETING**

Monday, July 23, 2012  
5:00 p.m.

Administration Office  
26428 Lakeland Avenue S  
Webster, WI 54893

**Board of Education**  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
Greg Main  
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## **AGENDA**

1. Review and Discuss Bids for School Tractor
2. Review and Discuss Bids for School Utility Vehicle
3. Review Bids for Chimney Repair
4. Update on School Forest



**SPECIAL SCHOOL BOARD MEETING**  
Monday, July 23, 2012  
5:30 p.m.

Administration Office  
26428 Lakeland Avenue South  
Webster, WI 54893

Board of Education  
Mark Elliott, President  
Terry Larsen, Vice President  
Chuck Macke, Treasurer  
Wendy Larson, Clerk  
Brenda Rachner  
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**AGENDA**

1. President Calls Meeting to Order
2. Agenda Posting and Notification of Media on July 19, 2012
3. Convene to Close Session 19.85 (1) (c) for the Purpose of:
  - a. New Staff Contract
  - b. Teaching Assignments
4. Return to Open Session
5. Motion to Adjourn



# AGENDA

## SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

August 20, 2012 – 6:00 p.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 August 16, 2012
3. Report and Approve Board Minutes of:
  - a. Regular Board Meeting of July 16, 2012
  - b. Executive Session of July 16, 2012
  - c. Special Meeting of July 23, 2012
4. Treasurer's Report:
  - a. General Fund Report
  - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation – Mike Strub
7. Fall Cheerleading – Kathleen Olsen
8. Summer School Report – Julie Lechman
9. Consideration of School Fees for 2012-13
  - a. Lunch Fees: Pk-6 \$1.60, 7-12 \$1.80, Adult \$2.70, Breakfast \$.75
  - b. 5-12 Registration: \$5
  - c. Parking Permit: \$5
  - d. Drivers Ed: \$100
10. Consideration of a 66.30 Agreement for ALC
11. Educator Effectiveness Conference
12. Staff Resignation-Scott E.
13. Principals Reports
  - a. Mrs. Anderson
    - Open House & Community Fair, Star Academy
  - b. Mr. Widiker
    - Orientations, AP Scores
14. Other Matters Authorized by Law
15. 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.
    - Spring Sports Evaluations, Drivers Ed Contract, New Hire-Night Custodian, Volunteer Coaches
16. Return to Open Session Pursuant to Wisconsin Statutes
17. Adjourn