SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA October 18, 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 October 14, 2021
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 20, 2021
 - b. Executive Session of September 20, 2021
- 4. Treasurer's Report:
 - a. General Fund Report
- b. Consider Payment of Vouchers
- 5. Welcome Visitors Public
- 6. Certification of Tax Levy for 2021-2022
- 7. Acknowledgments:
 - a. \$25,000 Peer Review and Mentoring Grant CESA
 - b. \$46,000 Transition Readiness Grant
 - c. \$2,000- GENYOUth Covid-19 Emergency School Nutrition Funding Donation
 - d. \$10,000 Understory rooftop weather station
- 8. School Nurse Update
- ECCP/Start College Now Applications
- 10. Approval of 2021-2023 Snow Plow Bid
- 11. Committee Reports:
 - a. Budget
 - i. Update
 - b. Personnel
 - Update
- 12. Principal Report
 - a. School Data and Improvement Plan presentation
- 13. Superintendent Report
 - a. Strategic Planning

c. Pupil Count Enrollment Number 2021-2022

b. Board Retreat

- d. Cross Country Team Field Trip Request
- 14. Considerations for Cross County field trip
- 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. **New Staff Contracts**
 - 1. Sports Medicine 2021-22 School Year 4. Custodian

2. 4th Grade Teacher

5. MS Track

- 3. Bus Driver
- Employee Compensation 2021-22 ii.
 - 1. Teacher Contract Language
- 16. Return to Open Session
- 17. Action on Executive Session Items
 - a. Approve Staffing Recommendations
- b. Approve Employee Compensation 2021-22

18. Adjourn