

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

AMENDED

February 19, 2024 – 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 February 15, 2024
3. Report and Approve Board Minutes
 - a. Regular Board Meeting of January 15, 2024
 - b. Executive Session of January 15, 2024
 - c. Special Board Meeting of January 29, 2024
 - d. Special Board Meeting of February 08, 2024
4. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Start College Now and Early College Credit Program Requests
6. Discussion and Consideration on the 2024-2025 School Calendar
7. Consideration of the SkillsUSA Team's Overnight Competition
8. Consideration of Merging Business Club and Concessions Activity Accounts
9. Frandsen Bank Investment
10. Staff Resignations
 - a. Bus Driver
 - b. Assistant Middle School Softball Coach
 - c. First Grade Teacher
11. Committee Reports
 - a. Policy:
 - i. Handbook Update Recommendation- Post-Retirement Benefit Language (*Third Reading*)
 - ii. Neola Discussion
 - b. Budget:
 - i. Report on 2023-2024 Expenditures
 - ii. 2024-2025 Staffing Recommendations
12. Wisconsin Association of School Board Association (WASB) Conference Presentation
13. Public Comments
14. Achievement Gap Reduction Report
15. Principal Report
16. Superintendent Report
 - a. 2023-2024 Third Friday Pupil Count Enrollment Numbers
 - b. Discussion of Replacement Vehicle
 - c. Tiger Tech Open House Overview
14. Executive Session
 - a. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c)(e) the Board of Education may move into Closed Session for the purpose of:
 - i. New Staff Contracts
 1. Spring Sports Volunteer Coaches
 - ii. Personnel Matters
 1. Discussion on an individual employee issue
15. Return to Open Session
16. Action on Executive Session Items
17. Adjourn