

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
January 17, 2022 – 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 January 13, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 20, 2021
 - b. Executive Session of December 20, 2021
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. COVID-19/Testing Site Update - Julie S.
7. Elementary STEM Presentation - Dan Swenson
8. Note of Open Enrollment period February 7 through April 29, 2022
9. Consideration of Open Enrollment Availability for 2022-23, General Education
10. Consideration of Open Enrollment Availability for 2022-23, Special Education
11. Consideration of Deputy Clerk Appointment
12. Audit Report 2020-2021
13. Committee Reports:
 - a. Personnel
 - i. Accept Resignation of Middle School Volleyball Coach
 - ii. Accept Resignation of Varsity Football Coach
 - iii. Accept Resignation of Assistant Softball Coach
 - iv. Accept Resignation of MS Baseball Coach
 - b. Policy
 - i. Reconsider Second Reading of Policy 187, Public Participation at Board Meetings
 - ii. Consideration of Drivers Education Rate Increase
14. Principal Report
 - a. Update on School Happenings
15. Superintendent Report
 - a. School Resource Officer Update
 - b. Property Discussion - Met with Village Board and Surveyors.
 - i. Discussion on Road
 - ii. Updated Survey Map
16. 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. Employee Update
 - ii. Employee Compensation 2021-22
17. Return to Open Session
18. Action on Executive Session Items
 - a. Approve Employee Compensation 2021-22
19. Board Development Session - Kirk Strang, Strang Law Firm
20. Adjournment