SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MEETING AGENDA April 25, 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 April 20, 2022
- 3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 28, 2022 b. Executive Session of March 28, 2022
- 4. Treasurer's Report:
 - a. General Fund Report b. Consider Payment of Vouchers
- 5. Welcome Visitors Public
- 6. SkillsUSA Student Presentation/Celebration
- 7. Elementary and Middle School Presentation on ELA Curriculum (CKLA)
- 8. Approve ECCP Applications
- 9. Consideration of Activity Account for the Elementary School's Kindness Crew
- 10. Committee Reports:
 - a. Property
 - i. Approve new 6 month lease for 7551 Main St. Property
 - ii. Approve Bid for Administrative Building Parking Lot
 - iii. Approve Digital Sign
 - iv. Approve Bid for Baseball Field Bleachers
 - v. Approve Bid for Football Field Goal Posts
 - vi. Approve Purchase of Portable Stage System
 - b. Personnel
 - i. Approve Resignation of Assistant HS Football Coach
 - ii. Approve Resignation of Assistant HS Football Coach
 - iii. Approve CESA Contract
 - c. Policy Second Reading
 - i. Approve Policy #333 Parent Rights in Relation to District Programs/Activities and Student Privacy
 - ii. Approve Policy #511 Equal Opportunity Employment and Nondiscrimination
 - iii. Approve Policy #527 Employee Grievances (Discipline, Termination and Workplace Safety)
 - iv. Approve Policy #731.1 Privacy in Locker Rooms
 - v. Approve Policy #840 Public Gifts to the Schools
- 11. Principal/Special Ed Reports
- 12. Superintendent Report
 - a. Approve Updates to School Calendar
 - b. Reorganization Meeting May 2, 2022
- 13. Oath of Office for Newly Elected Board Members
- 14. 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. High School Football Coach
- 2. Middle School Baseball Coach

- ii. Volunteer Coaching Contractsiii. Employee Discussion
- 15. Return to Open Session
- 16. Action on Executive Session Items
- 17. Adjourn