

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
June 20, 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 June 15, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 16, 2022
 - b. Executive Session of May 16, 2022
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Acknowledgements:
 - a. Band Department Donation
 - b. St. Croix Valley Foundation Grant
7. Track Team - State Competition
8. School Nurse Report
9. Approve WIAA Membership Renewal for 2022-23
10. Approve Course Options Application
11. Committee reports
 - a. Policy report
Second Reading:
 - i. Policy 225 - District Administrator Evaluation
 - ii. Policy 225.1 - Administrative Staff Evaluation
 - iii. Policy 374 - Student Fundraising Activities
 - iv. Policy 537-Professional Development Opportunities for Licensed Staff
 - v. Policy 662.3 - Fund Balance
 - vi. Policy 850 - Public Solicitations on School Premises
First Reading:
 - i. Policy 377.1 -Interscholastic Athletics: Co-Curricular Policy
 - ii. Policy 454 - Reporting Of Child Abuse and Neglect
 - iii. Policy 458 - School Wellness Policy
 - iv. Policy 620 - Annual Operating Budget
 - v. Policy 660 - Financial Management and Internal Controls
 - vi. Policy 662.1 - Student Activity Funds Management
 - b. Property Report
 - i. Update on projects in phase 2 and budget
 - ii. Update on Boiler repair/replacement
 - iii. Fence layout bid
 - iv. Alder St Rental Renewal
 - v. Admin office update discussion
 - c. Personnel Report
 - i. Resignations

1. 8th Grade ELA Teacher
2. Middle School Football Coach
3. Instructional Assistant
4. 4th Grade Teacher, Cross Country and MS Track
5. Elementary Custodian

12. Elementary AGR Report

13. Principal Report/Update on Schools

- a. Safety Plan and Drill Report
- b. Summer School

14. Superintendent Report

- a. Consider Alternative Learning Center Program

15. Executive Session

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. Staffing Request
- ii. New Staff Contracts
 1. 12 Month Secretary
 2. Assistant Football Coaches
 3. Middle School Football coach
 4. Varsity Basketball Coach
 5. Bus Driver
 6. Middle School Volleyball Coach
 7. Middle School Basketball Coach
 8. 8th Grade ELA Teacher

19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

- a. Legal Update

16. Return to Open Session

17. Action on Executive Session Items

18. Adjourn