

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

July 18, 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 July 13, 2022
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 20, 2022
 - b. Executive Session of June 20, 2022
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Eagle Project Proposal
7. Notification of Wisconsin Academic Standards - ELA, Math, Social Studies, Science
8. Consideration for District Sponsored CNA Certification
9. Consideration of School Fees for 2022-23:
 - a. Breakfast/Lunch Fees:
 - i. PK-4 Breakfast \$1.30 5-12 Breakfast \$1.30 Adult Breakfast \$2.55
 - ii. PK-4 Lunch \$2.25 5-12 Lunch \$2.45 Adult Lunch \$4.20
 - iii. PK-Adult Milk \$.35
 - b. Parking Permit Fee- \$5 per Student
 - c. Drivers Education: Resident \$160/Non Resident \$260
10. Approval of Health Partners Employee Insurance Premium for the 2022/23 School Year
11. Approval of Student Insurance for 2022/23
12. Approval of Annual Auditor's Contract for 2022/23
13. Committee Reports:
 - a. Policy Report
Second 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. Budget
 - i. Approval of Budget Revisions for 2021/22 School Year
14. Resignation(s):
 - a. High School Assistant Track Coach
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.
 - a. New Staff Contracts
 - i. HS Assistant Cross Country Coach
 - ii. 4th Grade Teacher
 - iii. Instructional Assistant
 - b. Volunteer Coach Contracts
 - i. Football
 - ii. Cross Country
16. Return to Open Session
17. Action on Executive Session Items
18. Adjourn