

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

January 20, 2025 – 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 16, 2025
3. Pledge of Allegiance
4. Report and Approve Board Minutes
 - a. Special Board Meeting of December 16, 2024
 - b. Regular Board Meeting of December 16, 2024
 - c. Executive Session of December 16, 2024
 - d. Policy Ad Hoc Committee Meeting of January 02, 2025
5. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
6. Tiger Tech Presentation
7. Webster Chamber of Commerce's Sturgeon Park Presentation
8. Welcome Visitors - Public Comment
9. Consideration of Adding a Part-time/Temporary Kitchen Aide Position
10. Committee Reports
 - a. Policy Ad Hoc Update
11. Principal Reports
 - a. Elementary
 - i. Testing and Screening Updates
 - ii. Student Reading Plans
 - iii. Professional Development
 - iv. Upcoming Events
 - b. Middle School
 - i. End of Semester Update
 - ii. Student Interventions
 - iii. January Senior Citizen Breakfast
 - c. High School
 - i. WALC Update
 - ii. Class of 2025
 - iii. Scheduling Process
12. Note of Open Enrollment period February 3, 2025 through April 30, 2025
13. Consideration of Open Enrollment Availability for 2025-2026, General Education
14. Consideration of Open Enrollment Availability for 2025-2026, Special Education
15. 2023-2024 Audit Report
16. Discussion on CD Investment
17. District Administrator Report
 - a. Title IX Update
 - b. WIAA Gymnastics Co-op Nonrenewal
 - c. WIAA Girls Wrestling Co-op Agreement
 - d. WIAA Conference Football Appeal
18. Possible Future Agenda Items
19. 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. 8th Grade Girls Basketball Coach
 - ii. Employee Compensation
 1. Extra Duty Compensation
 - iii. Administrator Evaluation Discussion
 - iv. District Development Discussion
20. Return to Open Session
21. Action on Executive Session Items
22. Adjourn