

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

March 15, 2021 – 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 March 11, 2021
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 15, 2021
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public
6. Tour and Presentation of Tech Education Department
7. Consideration of ECCP/SCN Applications
8. Committee Reports:
 - a. Property - Melanie
 - i. Consideration of Doors and Cabinet Bid - Tiger Manufacturing
 - ii. Consideration of FOB System Bid - TM Automations
 - iii. Consideration of Asbestos Removal Bid - ARS
 - iv. Consideration of Baseball Scoreboard - B&B Electric
 - v. Consideration of Playground Bid - Lee Recreation
 - b. Personnel - Mark
 - i. Accept Resignation of 4th Grade Teacher
 - ii. Accept Resignation of JV Boys Basketball Coach
 - iii. Approve Middle School Softball Coach
9. Principal Reports
 - a. Update on Buildings
10. Superintendent Report
 - a. Emergency Paid Sick Leave Act - Expires March 31, 2021
 - b. CleverTouch for Classrooms
 - c. Special Education Director Update
 - d. Virtual Learning Update
11. Consideration of Superintendent Recommendations:
 - a. Emergency Paid Sick Leave
 - b. Consideration of CleverTouches
12. 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.
 - Employee Issue update
 - Staff Appreciation Suggestion
 - Staffing Recommendations
 - Summer School Compensation
13. Return to Open Session
14. Action on Executive Session Items
 - a. Motion to approve staff appreciation suggestion
 - b. Motion to approve staffing recommendations
 - c. Motion to approve summer school compensation
15. Adjourn