

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
April 21, 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 April 17, 2025
3. Pledge of Allegiance
4. Report and Approve Board Minutes
 - a. Regular Board Meeting of March 17, 2025
 - b. Executive Session of March 17, 2025
 - c. March 17, 2025 Special Meeting of the Electorate of the School District of Webster
 - d. Special Board Meeting of March 17, 2025
 - e. Board of Canvassers Meeting of April 03, 2025
 - f. Board of Canvassers Meeting of April 07, 2025
 - g. Policy Ad Hoc Committee Meeting of April 17, 2025
5. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
6. Board Member Recognition
7. Tiger Construction Housing Project Presentation and Consideration
8. Alder Street Rental Property Update and Consideration
9. Welcome Visitors - Public Comment
10. Consideration of Girls Basketball Overnight Trip
11. Athletic Department Hudl and Video Scoreboard Presentation
12. Staff Retirements
 - a. Elementary Special Education Teacher
13. Consideration of Chromebook Lease
14. Consideration of Fairgrounds Field Lease Agreement with the Village of Webster
15. Ad Hoc Committee Reports
 - a. Policy (*First Reading of Neola Series 1000 - Administration and 6000 - Finances*)
 - i. 1100 - District Organization
 - xxvi. 6108 - Authorization to Make Electronic Fund Transfers
 - ii. 1110 - Assessment of District Goals
 - xxvii. 6110 - Grant Funds
 - iii. 1130 - Ethics and Conflict of Interest
 - xxviii. 6111 - Internal Controls
 - iv. 1210 - Board - District Administrator Relationship
 - xxix. 6112 - Cash Management of Grants
 - v. 1211 - Whistleblower Protection
 - xxx. 6114 - Cost Principles-Spending Federal Funds
 - vi. 1213 - Student Supervision and Welfare
 - xxxi. 6116 - Time and Effort Reporting
 - vii. 1220 - Employment of the District Administrator
 - xxxii. 6120 - Safety Deposit Box
 - viii. 1230 - Responsibilities of the District Administrator
 - xxxiii. 6144 - Investment Income
 - ix. 1240 - Evaluation of District Administrator
 - xxxiv. 6146 - Post-Issuance Tax Exempt Bond Compliance
 - x. 1241 - Non-Employment of the District Administrator
 - xxxv. 6147 - Debt Management
 - xi. 1260 - Incapacity of the District Administrator
 - xxxvi. 6150 - Tuition Income
 - xii. 1400 - Job Descriptions
 - xxxvii. 6151 - Returned/Outstanding-Stale Checks
 - xiii. 1400.01 - District Administrator Job Description
 - xxxviii. 6152 - Student Fees, Fines and Charges
 - xiv. 1421 - Criminal History Record Check and Employee Self-Reporting Requirement
 - xxxix. 6210 - Fiscal Planning
 - xv. 1422 - Nondiscrimination and Equal Employment Opportunity
 - xl. 6220 - Budget Preparation
 - xvi. 1422.02 - Nondiscrimination Based on Genetic Information of the Employee
 - xli. 6230 - Budget Hearing
 - xvii. 1460 - Physical Examination
 - xl. 6231 - Budget Implementation
 - xviii. 1461 - Unrequested Leaves of Absence/Fitness for Duty
 - xlii. 6235 - Fund Balance
 - xix. 1619 - Group Health Plans
 - xliii. 6236 - Community Services Fund (Fund 80)
 - xx. 1619.02 - Privacy Protections of Fully Insured Group Health Plans
 - xliv. 6320 - Purchasing
 - xli. 6325 - Procurement-Federal Grants/Funds
 - xlii. 6330 - Leasing School Property
 - xliii. 6424 - Purchasing Cards
 - xliiii. 6440 - Cooperative Purchasing
 - xliiii. 6440 - Cooperative Purchasing

- xxiv. 6450 - Local Purchasing
- xxv. 6460 - Vendor Relations
- xxvi. 6470 - Payment of Invoices
- xxvii. 6510 - Payroll Authorization
- xxviii. 6520 - Payroll Deductions
- xxix. 6605 - Crowdfunding
- xxx. 6610 - Non District-Supported Student Activity Accounts
- xxxi. 6611 - District-Supported/Sponsored Student Activity Accounts
- I. 6620 - Petty Cash
- II. 6630 - Cash Handling and Deposits
- III. 6670 - Trust and Agency Funds
- IIII. 6680 - Recognition
- IV. 6700 - Fair Labor Standards Act (FLSA)
- IV. 6800 - System of Accounting
- VI. 6830 - Audit

17. Budget Presentation
 - i. Historical Budget Data Evaluation (5-10 Year)
 - ii. Budget Forecast
18. Principal Reports
 - a. Elementary
 - b. Middle School
 - i. Senior Citizen Breakfast
 - c. High School
 - i. Scott Swendiman - Nomination for Educator of the Year (CESA Distance Education)
19. District Administrator Report
 - a. Department of Education Certification Request
 - b. Property Acquisition Update
 - c. Strategic Planning
 - d. Joint PAC/Board Workshop
 - e. Employee Insurance
 - f. 2025 Spring Election
 - g. WASB New Board Member Gathering
20. Oath of Office for Newly Elected Board Members
21. Possible Future Agenda Items
22. 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
 - a. Spring Sports Volunteer Contracts
 - b. Middle School Softball Coach
 - ii. Personnel Matters
 - a. Employee Discussion
 - b. 2025-2026 Staffing Discussion
 - c. Employee Compensation
23. Return to Open Session
24. Action on Executive Session Items
25. Adjourn