

AGENDA

SCHOOL DISTRICT OF WEBSTER

Regular School Board Meeting

September 15, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on September 10, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of August 18, 2008
 - b) Executive Session of August 18, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) CUE Items:
 - a) District Donation Toward Big Top Chautauqua Performance
 - b) Creation of an Activity Account for Cultural Activities
- 7) Notification of SMDC Contribution Toward Playground Equipment
- 8) Consideration of Tuition Agreement
- 9) Staff Retirement
- 10) Discussion of Substitute Teacher Pay
- 11) Consideration of Jose Cole Circus in April 09
- 12) Preliminary Student Enrollment for 2008-09
- 13) Committee Reports
 - a) Policy
 - First Reading of Field Trip Policy
 - b) Budget
 - c) Curriculum
- 14) Principals Reports
 - a) PK-6 / Mr. Walsh
 - 1) After School Program
 - 2) Start of School
 - 3) MAP Testing
 - b) 7-12 / Mr. Widiker
 - 1) Inservice Report
 - 2) Homecoming
 - 3) Nutrition Break
 - 4) ACT Results
- 15) Other Matters Authorized by Law
- 16) Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Administrative Contracts
- 17) Return to Open Session
- 18) Adjourn



Board of Education

Mark Elliott, President
Brenda Bentley, Vice President
Scott Treichel, Clerk
Chuck Macke, Treasurer
Sheldon Olesen
Kitty Holmquist
Terry Larsen

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Curriculum Committee Meeting

**Webster 5-12 School IMC
7564 Alder Street West
Webster WI 54893**

Monday, September 15, 2008

6:00 p.m.

(before regular school board meeting)

Agenda

1. Discussion and Review of Block Scheduling
2. Update on Nutrition Break/Activity Period
3. Discussion on New Text Purchases



"Three consecutive years!"



Board of Education

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Special School Board Meeting

**Monday, September 22, 2008
6:30 p.m.**

Webster 5-12 School IMC
7564 Alder Street West
Webster WI 54893

AGENDA

1. President calls meeting to order
2. Technology Training and Review
3. Motion to adjourn



"Three consecutive years!"

AGENDA

SCHOOL DISTRICT OF WEBSTER – REGULAR SCHOOL BOARD MTG

October 20, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on October 9, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of September 15, 2008
 - b) Executive Session of September 15, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) Knights of Columbus Donation
- 7) Data Analysis Report
- 8) Student Enrollment for 2008-09
- 9) Certification of 2008-09 Tax Levy
- 10) Consideration of Bremer Bank Agreement
- 11) Consideration of Substitute Teacher Pay
- 12) New Staff Contracts
 - a) JHBBB
 - b) NHS Advisor
- 13) Discussion of Assistant Boys Basketball Coaching Position
- 14) Consideration of Volunteer Coaches for Winter Sports
- 15) Committee Reports
 - a) Policy
 - Second Reading of Field Trip Policy
- 16) Principals Reports
 - a) PK-6 / Mr. Walsh
 - 1) EDUSS Educational
 - 2) Big Top Chautauqua
 - 3) Fire Safety Presentation
 - 4) MAP Testing
 - 5) New Wisconsin Promise Award
 - b) 7-12 / Mr. Widiker
 - 1) Fall Sports Update
 - 2) WKCE Testing
 - 3) Block Scheduling Committee Update
- 17) Other Matters Authorized by Law
- 18) Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 19) Return to Open Session
- 20) Adjourn



Board of Education

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Transportation Committee Meeting

Monday
October 27, 2008
6:15 p.m.

5-12 MS Conference Room

Agenda

1. Discussion on Mid-Day Busing
2. Discussion on School Car Lease
3. Other Items



"Four consecutive years!"



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Curriculum Committee Meeting

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

Wednesday, November 12, 2008
12:00 p.m.

Agenda

1. Discussion on Modifications to High School Schedule



"Four consecutive years!"

AGENDA

SCHOOL DISTRICT OF WEBSTER – REGULAR SCHOOL BOARD MTG

November 17, 2008

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification to Media on November 13, 2008
- 3) Report and Approve Board Minutes of:
 - a) Regular Board Meeting of October 20, 2008
 - b) Executive Session of October 20, 2008
- 4) Treasurer's Report:
 - a) General Fund Report
 - b) Consider Payment of Vouchers
- 5) Audience Recognition
- 6) After 3 Program Update
- 7) Red Ribbon Week Video
- 8) New Staff Contracts
- 9) Consideration of Substitute Teacher Pay
- 10) Committee Reports
 - a) Transportation Committee
 - b) Curriculum Committee
- 11) Principals Reports
 - a) PK-6 / Mr. Walsh
 - 1) Parent/Teacher Conferences
 - 2) Veterans' Day Program
 - 3) WKCE Testing
 - 4) Christmas Program
 - b) 7-12 / Mr. Widiker
 - 1) Six Traits Writing
 - 2) Student Failure Forms
 - 3) Winter Sports Update
- 12) Other Matters Authorized by Law
- 13) Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Purpose: Review of Fall Sports Conferences
- 14) Return to Open Session
- 15) Adjourn



Board of Education

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PROPERTY COMMITTEE MEETING

Wednesday, December 10, 2008

12:00 Noon

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. School Forest Bid – Renae Paulson, DNR
2. Discussion on Cement Bids for Driveway Repair
3. Discussion on Lighting for FB Field and Elementary Playground



"Four consecutive years!"



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Transportation Committee Meeting

Thursday
December 11, 2008
6:15 p.m.

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

Agenda

1. In accordance with Wis. Stat. 19.85(1)(f) an executive session will be held for the consideration of student discipline
2. Adjourn



"Four consecutive years!"

AGENDA

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG**

December 15, 2008

7:00 p.m.

Webster 5-12 School IMC

**7564 Alder Street West
Webster WI 54893**

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on December 11, 2008
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 17, 2008
 - b. Executive Session of November 17, 2008
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of High School Scheduling for 2009-10
7. Discussion on Employee Absence Rate
8. Consideration of 66:30 Agreement with Menomonie
9. Discussion on Grading Procedure and Co-Curricular Eligibility – Art S.
10. New Staff Contract
11. Committee Reports
 - a. Policy - First Reading of:
 1. Opt Out Policy for WKCE Testing
 2. Per Diem Expenses for Co-Curricular Activities
 3. Computer Network Acceptable Use Policy
 4. Employee Use of Internet and Other Computer Networks
 - b. Property
 1. Consideration of School Forest Bid
 2. Consideration of Admin Driveway Repair Bid
 - c. Transportation
12. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. Six Traits Writing Presentations
 2. Christmas Programs
 - b. 7-12 / Mr. Widiker
 1. 2009-10 Bell Schedules
 2. Nine-Man Football
 3. Basketball Schedule
 4. NHS Update
13. Other Matters Authorized by Law
14. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Purpose: Performance Evaluation of Professional Staff
15. Return to Open Session
16. Adjourn



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Transportation Committee Meeting

Thursday
December 18, 2008
6:15 p.m.

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

Agenda

1. In accordance with Wis. Stat. 19.85(1)(f) an executive session will be held for the consideration of student discipline
2. Adjourn



"Four consecutive years!"



Board of Education
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PERSONNEL COMMITTEE MEETING

Wednesday, January 14, 2009
1:00 p.m.

Adventures
7710 Park Rd W
Siren, WI 54872

AGENDA

1. Discussion on School Psychologist Position for 2009-10
2. Discussion on School Nurse Position for 2008-09
3. Update on Additional Kitchen Staff
4. Update on Community Assistant Position for After 3



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POLICY COMMITTEE MEETING

Thursday, January 15, 2009
12:00 noon

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Review of Homeless Policy
2. Review of Health/School Nurse Services Policy
3. Discussion on At-Risk Policy
4. Discussion of Wednesday Night School Activities
5. Review of Extra-Curricular Policy and Academic Eligibility



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AGENDA

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG**

January 19, 2009

7:00 p.m.

Webster 5-12 School IMC

**7564 Alder Street West
Webster WI 54893**

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on January 15, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of December 15, 2008
 - b. Executive Session of December 15, 2008
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of Hockey Co-op Renewal - BYHA
7. 2007-08 Audit Report
8. Consideration of CESA Shared Service Contract
9. Consideration of New Kitchen Staff Position
10. Report on 2nd Friday Pupil Count
11. Committee Reports
 - a. Personnel
 - b. Policy
 1. Second Reading of:
 1. Opt Out Policy for WKCE Testing
 2. Per Diem Expenses for Co-Curricular Activities
 3. Computer Network Acceptable Use Policy
 4. Employee Use of Internet and Other Computer Networks
 2. First Reading of:
 1. Homeless Policy
12. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. New Wisconsin Promise
 2. Teacher In-Service
 - b. 7-12 / Mr. Widiker
 1. 2009-10 Scheduling
 2. Teacher In-service
13. Other Matters Authorized by Law
14. Adjourn



Board of Education
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SPECIAL SCHOOL BOARD MEETING

Monday, February 2, 2009
6:00 p.m.

Webster 5-12 School IMC
7564 Alder Street West
Webster, WI 54893

AGENDA

1. President calls meeting to order
2. Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), consideration of student expulsion
3. Return to open session
4. Motion to adjourn



"Four consecutive years!"

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

February 16, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West

Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on February 12, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of January 19, 2009
 - b. Special School Board Meeting of February 2, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of CESA Shared Services Contract for 2009-2010
7. New Staff Contracts
8. Report on Proposed Economic Stimulus Package
9. Notification of Request to Begin Negotiations with Webster ESP
10. Consideration of Spring Sports Volunteer Coaches
11. Request for Approval to Attend State Tournaments
12. Committee Report
 - a. Policy
 1. Second Reading of Homeless Policy
13. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. NAEP Testing
 2. Perfect Attendance
 3. 5/6 Grading Patterns
 - b. 7-12 / Mr. Widiker
 1. 7-12 In-service
 2. NHS Update
 3. Winter Sports Update
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Purpose: Staffing for 2009-10
16. Return to Open Session
17. Adjourn



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BUDGET COMMITTEE MEETING

Thursday, February 26, 2009
1:00 p.m.

Adventures
7710 Park Street West
PO Box 616
Siren, WI 54872

AGENDA

1. 2008-09 Budget Review
2. Potential Board Projects
3. Preliminary Budget Projections for 2009-10



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AMENDED AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 16, 2009 - 7:00 p.m.

Webster 5-12 School IMC, 7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on March 12, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 16, 2009
 - b. Executive Session of February 16, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. 6th Grade Project
7. Presentation of Historical Map – Clayton Jorgenson
8. Leave of Absence Request
9. Update on Summer School
10. Consideration of WIAA Hockey Co-op
11. Consideration of Substitute Pay – Half Day
12. Staff Retirement
13. New Staff Contracts – Spring Sports
14. Consideration of Spring Sports Volunteer Coaches
15. Discussion and Possible Approval of 2009-10 School Calendar
16. Open Enrollment Requests for 2009-10
17. Committee Report
 - a. Policy – First Readings
 1. Health and Nursing Services
 2. Indian Policy & Procedures
 - b. Property
 - c. Budget
18. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. 4K & 5K Screening
 2. Tiny Tigers Field Trip
 3. 3 Year Old Birthday Party
 4. Parent Teacher Conferences
 - b. 7-12 / Mr. Widiker
 1. NHS Banquet
 2. RTI
 3. Academic Awards Banquet
 4. Spring Sports
19. Other Matters Authorized by Law
20. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Staffing for 2009-10
21. Return to Open Session
22. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 16, 2009 - 7:00 p.m.

Webster 5-12 School IMC, 7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on March 12, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 16, 2009
 - b. Executive Session of February 16, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. 6th Grade Project
7. Presentation of Historical Map – Clayton Jorgenson
8. Leave of Absence Request
9. Update on Summer School
10. Consideration of WIAA Hockey Co-op
11. Consideration of Substitute Pay – Half Day
12. Staff Retirement
13. New Staff Contracts – Spring Sports
14. Consideration of Spring Sports Volunteer Coaches
15. Discussion and Possible Approval of 2009-10 School Calendar
16. Open Enrollment Requests for 2009-10
17. Committee Report
 - a. Policy – First Readings
 1. Health and Nursing Services
 2. Indian Policy & Procedures
 - b. Property
 - c. Budget
 - d. Personnel
18. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. 4K & 5K Screening
 2. Tiny Tigers Field Trip
 3. 3 Year Old Birthday Party
 4. Parent Teacher Conferences
 - b. 7-12 / Mr. Widiker
 1. NHS Banquet
 2. RTI
 3. Academic Awards Banquet
 4. Spring Sports
19. Other Matters Authorized by Law
20. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Staffing for 2009-10
21. Return to Open Session
22. Adjourn



Board of Education
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Brenda Bentley, Vice President
Scott Treichel, Clerk
Chuck Macke, Treasurer
Sheldon Olesen
Kitty Holmquist
Terry Larsen

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SPECIAL SCHOOL BOARD MEETING

**Tuesday, March 31, 2009
6:00 p.m.**

**Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

1. President calls meeting to order
2. Report of Agenda Posting and Notification of Media on March 25, 2009
3. Consideration of 2009-10 Graduation Date
4. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
**Purpose: Staffing for 2009-10*
5. Return to open session
6. Motion to adjourn



"Four consecutive years!"



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CURRICULUM COMMITTEE MEETING

**Wednesday, April 15, 2009
12:00 noon**

**Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

1. Discussion on Bell Schedule for 2009-10
2. Discussion on Credit Requirements for Graduation



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Board of Education
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CURRICULUM COMMITTEE MEETING
*****AMENDED*****

Wednesday, April 15, 2009
12:00 noon

Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on Bell Schedule for 2009-10
2. Discussion on Credit Requirements for Graduation
3. Report on Health Curriculum
4. Discussion on Grade Point Average Computation



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AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

April 20, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on April 16, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 16, 2009
 - b. Executive Session of March 16, 2009
 - c. Special Meeting of March 31, 2009
 - d. Special Meeting of April 2, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Introduction of National Honor Society Members
7. Oath of Office for Newly Elected Board Members
8. Staff Resignation
9. New Staff Contract
10. Consideration of Staff Reduction for 2009-10
11. Committee Report
 - a. Policy – 2nd Readings
 1. Health and Nursing Services
 2. Indian Policy & Procedure
 - b. Curriculum
12. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. Parent Teacher Conferences
 2. 4K and Kindergarten Screening
 3. EDUSS Training
 - b. 7-12 / Mr. Widiker
 1. Academic Awards Banquet
 2. WKCE Test Scores
 3. Tornado Awareness Week
 4. Native American Week
 5. Diversity Week
13. Set Board Reorganization Meeting Date
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c), (f)
Purpose: Winter Season Coaching Evaluations
16. Return to Open Session
17. Adjourn



Board of Education
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SPECIAL SCHOOL BOARD MEETING

**Monday, April 20, 2009
6:00 p.m.**

**Webster 5-12 School IMC
7564 Alder Street West
Webster, WI 54893**

AGENDA

1. President calls meeting to order
2. Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), consideration of student expulsion
3. Return to open session
4. Motion to adjourn



"Four consecutive years!"



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SPECIAL SCHOOL BOARD MEETING

**Thursday, April 2, 2009
6:30 p.m.**

**Webster 5-12 School IMC
7564 Alder Street West
Webster, WI 54893**

AGENDA

1. President calls meeting to order
2. Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(f) and Section 120.13 (1)(c), consideration of student expulsion
3. Return to open session
4. Motion to adjourn



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WEBSTER SCHOOL BOARD

April 27, 2009

7:00 PM

Webster School Administration Office

26428 Lakeland Avenue South

Webster, WI 54893

**Type of
meeting:**

REORGANIZATION MEETING

Agenda topics

1. President Calls Meeting To Order
2. Election of Officers
3. Discussion of Committee Assignments
4. Discussion of Special Assignments,
School Depository and Official
Publications
5. Other Matters Authorized by Law
6. Adjourn



Board of Education
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CANVASS OF ELECTION RETURNS

**Wednesday, April 8, 2009
3:30 p.m.**

**School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

- 1. To canvass the election returns for the school board seats in the Webster School District for the April 7, 2009 spring election.**



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Board of Education
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PERSONNEL COMMITTEE MEETING

Wednesday, May 13, 2009
12:00 Noon

Adventures
7710 Park Rd W
Siren, WI 54872

AGENDA

1. Discussion on School Psych Position for 2009-10
2. Discussion on Use of Sick Days
3. Discussion on Administrative Contracts for 2009-10



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AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

May 18, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on May 14, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 20, 2009
 - b. Executive Session of April 20, 2009
 - c. Reorganization Meeting of April 27, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Introduction of 2009's Top Ten
7. Introduction of NHS Members
8. Consideration of Technology Plan
9. Youth Options Request for 2009-10
10. Discussion on Addendum to CESA Contract for 2009-10
11. Consideration of WIAA Softball Co-op Agreement
12. Consideration of WIAA Baseball Co-op Agreement
13. Committee Reports
 - a. Policy – 1st Readings
 1. New Graduation Requirements
 2. Early Reinstatement for Academic Violations
 - b. Property
 - c. Personnel
14. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. After 3 School Year and Summer School
 2. Kindergarten Graduation
 3. Attendance Rewards
 - b. 7-12 / Mr. Widiker
 1. High School Awards Night
 2. Diversity Week
 3. Graduation
15. Other Matters Authorized by Law
16. Convene to Closed Session Wisconsin State Statute 19.85 (1) f
Purpose: Consideration of Historical Incidence
17. Return to Open Session
18. Adjourn



Board of Education
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POLICY COMMITTEE MEETING

Wednesday, May 6, 2009
1:00 p.m.

Adventures
7710 Park Rd W
Siren, WI 54872

AGENDA

- 1. Discussion on Pupil Attendance Policy**
- 2. Review of Bullying Policy and Implementation**
- 3. Discussion of Credit Requirements for Graduation**
- 4. Athletic Code Draft Review of Early Reinstatement for Academic Violations**



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PROPERTY COMMITTEE MEETING

**Friday, May 8, 2009
5:00 p.m.**

**Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

- 1. Update on Admin Driveway**
- 2. Open 5-12 Parking Lot Bids**
- 3. Discussion on Potential Summer Maintenance Projects**



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Board of Education
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BUDGET COMMITTEE MEETING

**Friday, June 12, 2009
12:00 Noon**

**Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

1. Review of Expenditures for 2008-09
2. OPEB Study
3. Update on 2009-10 Budget Figures



"Four consecutive years!"

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

June 15, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on June 11, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 18, 2009
 - b. Executive Session of May 18, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Summary of WKCE Results
7. WIAA Senior High Membership Application
8. Staff Resignation
9. New Staff Contract
10. Staff Reduction and Re-assignment
11. Financial Account for NHS
12. Committee Reports
 - a. Policy – 2nd Readings
 1. Graduation Requirements
 2. Early Reinstatement for Academic Violations
 - b. Budget
13. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. Perfect Attendance
 2. Field Trips/5-6 Reward Trip
 3. Summer School
 - b. 7-12 / Mr. Widiker
 1. Junior High Reward Trip
 2. Star Academy/Facilitating the Future
 3. State Track
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) f
Purpose: Consideration of Historical Incidence
16. Return to Open Session
17. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

June 15, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on June 11, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 18, 2009
 - b. Executive Session of May 18, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Summary of WKCE Results
7. WIAA Senior High Membership Application
8. Staff Resignation
9. New Staff Contract
10. Staff Reduction and Re-assignment
11. Financial Account for NHS
12. Committee Reports
 - a. Policy – 2nd Readings
 1. Graduation Requirements
 2. Early Reinstatement for Academic Violations
 - b. Budget
13. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. Perfect Attendance
 2. Field Trips/5-6 Reward Trip
 3. Summer School
 - b. 7-12 / Mr. Widiker
 1. Junior High Reward Trip
 2. Star Academy/Facilitating the Future
 3. State Track
14. Other Matters Authorized by Law
15. Convene to Closed Session Wisconsin State Statute 19.85 (1) f
Purpose: Consideration of Historical Incidence
16. Return to Open Session
17. Adjourn

SPECIAL SCHOOL BOARD MEETING

**July 14, 2009
6:00 p.m.**

**Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

- 1) President Calls Meeting to Order
- 2) Board In-Service with John Ashley, WASB
- 3) Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MTG

July 20, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on July 16, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 15, 2009
 - b. Executive Session of June 15, 2009
 - c. Special Board Meeting of July 14, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Report on Summer School – Dawn Schultz
7. Report on Summer Maintenance Projects – Brian Sears
8. Consideration of School Fees for 2009-10
 - a. Lunch Fees
 1. PreK-6 \$1.40 (CESA average \$1.67)
 2. 7-12 \$1.60 (CESA average \$1.90)
 3. Adults \$2.60 (CESA average \$2.84)
 - b. 5-12 Registration Fee - \$5
 - c. Parking Permit - \$5
 - d. Driver's Ed - \$100
9. Staff Recall Notification – Guidance and Instructional Aide
10. Consideration of Budget Revisions for 2008-09
11. Consideration of Auditor Contract for 2009-10
12. New Staff Contract – School Nurse
13. Staff Resignation
14. Consideration of WASB Membership
15. Consideration of Student Insurance for 2009-10
16. Discussion on Student Laptops
17. 2008-09 STEP Program
18. Committee Reports
 - a. Policy
 1. Early Reinstatement for Academic Violations
 2. Website Policy
19. Principals Reports
 - a. PK-6 / Mr. Walsh
 1. Summer School
 - b. 7-12 / Mr. Widiker
 1. Summer Splash
20. Other Matters Authorized by Law
21. Convene to Closed Session Wisconsin State Statute 1985 (1) (c)
Purpose: Discussion of Administrative Contracts
22. Return to Open Session
23. Adjourn

SPECIAL SCHOOL BOARD MEETING

**Tuesday, July 28, 2009
5:00 p.m.**

**Webster School Administration Office
26428 Lakeland Avenue South
Webster, WI 54893**

AGENDA

1. President calls meeting to order
2. Executive Session pursuant to Wisconsin Statutes,
Section 19.85 (1)(c)
purpose: staff resignation
3. Return to open session
4. Adjourn



Board of Education

Kitty Holmquist, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
Mark Elliott
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POLICY COMMITTEE MEETING

Thursday, July 9, 2009
1:00 p.m.

Adventures
7710 Park Rd W
Siren, WI 54872

AGENDA

1. Review of Athletic Code Early Reinstatement Policy
2. Discussion on Website Policy
3. Discussion on Bullying Policy

SPECIAL SCHOOL BOARD MEETING

**Monday, August 17, 2009
6:00 p.m.**

**Webster 5-12 School IMC
7564 Alder Street West
Webster, WI 54893**

AGENDA

1. President calls meeting to order
2. Executive Session pursuant to Wisconsin Statutes, Section 19.85 (1)(c)(f) - *purpose: exit interviews, spring sports coaches evaluations*
3. Return to open session
4. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER REGULAR SCHOOL BOARD MTG

August 17, 2009

7:00 p.m.

Webster 5-12 School IMC

7564 Alder Street West, Webster WI 54893

Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on August 13, 2009
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 20, 2009
 - b. Executive Session of July 20, 2009
 - c. Special Board Meeting of July 28, 2009
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of Volunteer Coaches for Fall Sports
7. Staff Resignations
8. Consideration of Leave of Absence Requests
9. New Staff Contracts
10. Committee Reports
 - a. Property
 - b. Policy – 2nd Reading
 1. Early Reinstatement for Academic Violations
 2. Website Policy
11. Principals Reports
 - a. PreK-6 / Martha Anderson
 - b. 7-12 / Mr. Widiker
 1. Data Analysis
 2. Fall Sports
 3. 7th/9th Grade Orientation
 4. Initiatives for the Year
12. Other Matters Authorized by Law
13. Adjourn



Board of Education
Kitty Holmquist, President
Terry Larsen, Vice President
Sheldon Olesen, Clerk
Chuck Macke, Treasurer
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PROPERTY COMMITTEE MEETING

**Monday, August 3, 2009
6:00 p.m.**

**Webster Elementary School
7364 Alder Street East
Webster, WI 54893**

AGENDA

- 1. Building and Grounds Walk-Through**
- 2. Discussion on Press Box Repair**
- 3. Discussion on School Sign**
- 4. Discussion on Fencing Repair**

NOTICE OF SCHOOL BOARD ELECTION

Webster School District

April 7, 2009

NOTICE IS HEREBY GIVEN, that at an election to be held in the School District of Webster, on Tuesday, April 7, 2009, the following offices are to be elected to succeed the present incumbents listed. The term of office for school board member is three years beginning on Monday, April 27, 2009.

<u>Office</u>	<u>Incumbent</u>
School Board Member	Brenda Bentley
School Board Member	Chuck Macke
School Board Member	Scott Treichel

NOTICE IS FURTHER GIVEN, that a Campaign Registration Statement and a Declaration of Candidacy, must be filed no later than 5:00 p.m., on Tuesday, January 6, 2009, in the school district administration office, 26428 Lakeland Avenue South, Webster, Wisconsin.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on Tuesday, February 17, 2009.

A description of the school district boundaries can be obtained from the school district office.

Done in Webster, Wisconsin on November 1, 2008.

Scott Treichel, School District Clerk