



Board of Education

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Terry Larsen, Vice President
Wendy Larson, Clerk
Brenda Rachner, Treasurer
Bob Carlson
Melanie Johnson
Katie Smith

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PROPERTY COMMITTEE MEETING

Thursday, January 3, 2019

4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Review of School Funding and Tax Levies of CESA 11 schools.
2. Discussion on CESA 10 Facilities Report



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SPECIAL SCHOOL BOARD MEETING

Monday, January 21, 2019

5:00 p.m.

Webster Middle/High 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), Section 120.3(1)(c), and Section 19.85 (1)(a).
 - a. Consideration of Student Expulsion
3. Return to Open Session
4. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

January 21, 2019 – 6:00 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 17, 2019
3. Report and Approve Board Minutes of:
 - a. Special Meeting of December 17, 2018
 - b. Regular Board Meeting of December 17, 2018
 - c. Executive Session of December 17, 2018
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Tech Ed Open House January 31st, Roy W., Ron D.
7. District Bullying Program-Renee O., Kelly I., Gracie B.
8. Notice of Open Enrollment Period-February 4-April 30, 2019
9. Consideration of Open Enrollment Availability for 2019-20, General Ed.
10. Consideration of Open Enrollment Availability for 2019-20, Special Ed.
11. Discussion on 2019-20 School Calendar
12. Review of School Safety Self-Assessment Checklist
13. Committee Reports
 - a. Policy-Wendy
 - Increasing Fixed Assets Threshold
 - Updated Head Lice Policy
 - b. Property-Melanie
14. Principal's Reports
15. PAC/BOE Dinner, March 26, 2019 at CESA#11
16. 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.
 - i. Mid-Year Teacher Evaluations
 - ii. Fall Sports Evaluations
17. Return to Open Session
18. Adjourn



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PERSONNEL COMMITTEE MEETING
Thursday, January 31, 2019
4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on flexible start/stop time for Teaching Staff
- 2) Review District Accountant Applications



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SPECIAL SCHOOL BOARD MEETING

Tuesday, February 5, 2019

5:30 p.m.

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 February 4, 2019
3. Presentation on School Financing- Lisa Voison, Baird Public Finance
4. Adjourn



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SPECIAL SCHOOL BOARD MEETING

Tuesday, February 19, 2019

5:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. President Calls Meeting to Order
2. Executive Session Pursuant to Wisconsin Statutes Section 19.85 (1)(f), Section 120.3(1)(c), and Section 19.85 (1)(a).
 - a. Consideration of Student Expulsion
3. Return to Open Session
4. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

February 25, 2019 – 6:00 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 22, 2019
3. Report and Approve Board Minutes of:
 - a. Special Meeting of January 21, 2019
 - b. Regular Board Meeting of January 21, 2019
 - c. Executive Session of January 21, 2019
 - d. Special Meeting of February 5, 2019
 - e. Special Meeting of February 19, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Achievement Gap Reduction Report-Martha
7. Report on Second Friday of January Pupil Count
8. Girls Basketball Team Request to Attend State Tournament
9. Consideration of New School Activity Account-Wonder Workshop
10. Discussion on School Make-Up Days
11. Consideration of 2019-20 School Calendar
12. Committee Reports
 - a. Personnel-Bob
13. Principal's Reports
14. PAC/BOE Dinner, March 26, 2019 at CESA#11
15. 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.
 - i. New Staff Contracts
 - Forensics coach
 - District Accountant
16. Return to Open Session
17. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

March 18, 2019 – 6:00 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 14, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of February 25, 2019
 - b. Executive Session of February 25, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. "Students in Need of a Pat or a Push" SNAPP Program
7. Football Team Trip Request for Camp Ripley
8. Baseball Team Request for Overnight Trip
9. Request to Establish Trap Shooting Team
10. Consideration of ECCP/SCN Applications
11. Consideration of CESA Shared Service Contract
12. Budget Reviews for 2018-19
13. Staff Resignation-MS Girls Basketball
14. Staff Retirement-Elementary Principal
15. Principal's Reports
16. 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.
 - Staff Contract Time for 2018-19
17. Return to Open Session
18. Adjourn



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PROPERTY COMMITTEE MEETING

Thursday, March 21, 2019

4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on CESA 10 Facilities Study.
2. Review of Lawn Mowing Bids for 2019-21.



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SPECIAL SCHOOL BOARD MEETING

Monday, April 1, 2019

5:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on March 28, 2019
3. Facilities Timeline- Luke Schultz, CESA 10
4. Staff Resignation-District Accountant
5. Executive Session
 - a. 19.85(1)(b) *Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.*
 - b. 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.*
 - i. Staffing for 2019-20
6. Return to Open Session
7. Adjourn



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PERSONNEL COMMITTEE MEETING
Thursday, April 4, 2019
4:15 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Employee Handbook Language for Inclement Weather.
- 2) Discussion on Instructional Staff Inclement Weather Day Options.
- 3) Review of 2019-20 Staffing.

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

April 15, 2019 – 6:00 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 11, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of March 18, 2019
 - b. Executive Session of March 18, 2019
 - c. Special Meeting of April 1, 2019
 - d. Executive Session of April 1, 2019
 - e. Board of Canvassers on April 9, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Oath of Office for Newly Elected Board Members
7. Introduction of Top Ten, Valedictorian, Salutatorian and Technical Education Scholarship Winner
8. Request for Skills USA Overnight Trip-Ron D.
9. Consideration to Consolidate Activity Accounts in Tech Ed Department
10. Staff Resignation- MS Football, MS Special Ed
11. Committee Reports
 - a. Property-Melanie
 - b. Personnel-Mark
12. Principal's Reports
13. Re-Organization Meeting on April 30, 2019
14. 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.
 - New Staff Contract-District Accountant
 - Winter Sports Evaluation
15. Return to Open Session
16. Adjourn



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SPECIAL SCHOOL BOARD MEETING

Thursday, April 18, 2019

4:30 p.m.

Elementary IMC
7364 Alder Street East
Webster, WI 54893

AGENDA

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on April 17, 2019
3. Convene to 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.*
 - i. Interviews for Elementary Principal
4. Return to Open Session
5. Adjourn



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PROPERTY COMMITTEE MEETING

Thursday, April 25, 2019

5:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion with the Facility Advisory Committee on CESA 10 audit.

WEBSTER SCHOOL BOARD



Tuesday, April 30, 2019

5:00 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. Report of Agenda Posting and Notification of Media on April 26, 2019
3. Election of Officers
4. Discussion of Committee Assignments
5. Discussion on Special Assignments, School Depository and Official Publications
6. Adjourn



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PROPERTY COMMITTEE MEETING

Monday, May 6, 2019

5:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Presentation on School Financing- Lisa Voison, Baird Public Finance
2. Discussion on Presentation with Facilities Advisory Committee



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SPECIAL SCHOOL BOARD MEETING

Thursday, May 9, 2019

5:00 p.m.

Middle/High 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), Section 120.3(1)(c), and Section 19.85 (1)(a).
 - a. Consideration of Student Expulsion
3. Return to Open Session
4. Adjourn



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PROPERTY COMMITTEE MEETING

Monday, May 13, 2019

5:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on District Facilities needs with Facility Advisory Committee

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

May 20, 2019 – 6:00 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 16, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 15, 2019
 - b. Executive Session of April 15, 2019
 - c. Special Board Meeting of April 18, 2019
 - d. Re-Organization Meeting of April 30, 2019
 - e. Special Meeting of May 9, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Skills USA National Qualifiers-Ron D., Roy W.
7. Health Office Report-Tammy I.
8. Consideration of Open Enrollment Requests for 2019-20
9. Consideration of Three Year Chromebook Lease
10. Staff Resignation-HS Social Studies
11. Staff Retirement-School Nurse
12. Committee Reports
 - a. Property-Melanie
13. Principal's Reports
14. 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.
 - New Staff Contracts
 - a. Elementary Principal
 - b. Administration Support Specialist
 - Audience with Parent
15. Return to Open Session
16. Adjourn



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TRANSPORTATION COMMITTEE MEETING

Thursday, May 30, 2019

4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Review Bus Bid for New Bus Purchase
2. Review Kobussen Bid for District Busing



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Maria Rosenbaum

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715-866-4391
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mrosenbaum@webster.k12.wi.us

PROPERTY COMMITTEE MEETING

Monday, June 10, 2019
5:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Review Facility Survey Results from Staff.
2. Creation of Facility Projects List to Share at June School Board Meeting.

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

June 17, 2019 – 6:00 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 of Media on June 13, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of May 20, 2019
 - b. Executive Session of May 20, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Community Ed Update – Jennifer S.
7. Consideration of School Fees for 2019-20
 - a. Lunch Fees PK-4 - \$2.15 5-12 - \$2.35 Adults \$3.20
PK-Adults Milk - \$.35
 - b. Parking Permit - \$5
 - c. Driver's Ed – Resident \$100, Non-Resident \$200
8. Achievement Gap Reduction Report – Martha A.
9. Staff Resignations – Asst. FB, Asst. BBB
10. Committee Reports
 - a. Transportation – Bob C.
 - b. Property – Melanie J.
 - 1) Facilities Planning Update
11. Principal's Reports
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.
 - New Staff Contracts
 - a. Special Education Staff
 - b. HS Social Studies
 - District Transportation Service
13. Return to Open Session
14. Adjourn

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

July 15, 2019 – 5:00 p.m.

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

Agenda Topics

*** Note New Time Change Listed Above ***

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification of Media on July 11, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 17, 2019
 - b. Executive Session of June 17, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Consideration of Student Insurance for 2019-2020
7. WIAA Membership Renewal for 2019-2020
8. Notification of Student Academic Standards for 2019-2020
9. ECCP Request for 2019-2020
10. Staff Resignations – JVGBB, Special Education
11. Consideration of Rettler Corporation Proposal to Study Grounds
12. Budget Revisions for 2018-2019
13. Consideration of Audit Contract for 2019-2020
14. 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.
 - New Staff Contracts
 - a. Special Education (2)
 - b. MSFB, GBB Head Coach
15. Return to Open Session
16. Adjourn



POLICY COMMITTEE MEETING

Thursday, August 15, 2019
4:45 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

1. Discussion on Proposed New District Policies:
 - a. WIAA Code of Conduct Regarding Felony Behavior
 - b. Use of Electronic Wand to Detect Vaping Materials
2. Discussion on Proposed Updated District Policies:
 - a. Per Diem Expenses for Sectional and State Competitions
 - b. Entry/Re-Entry from Home-Based Educational Programs
 - c. Use of Tobacco Products
 - d. Pupil Attendance
3. Discussion on Updated Employee Handbook Item:
 - a. Support Staff Use of Personal Days for Inclement Weather

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
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Pamela Peterson

5-8 Principal
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Ashley Nagel

PK-4 Principal
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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

August 19, 2019 – 5:00 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 of Media on August 15, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 15, 2019
 - b. Executive Session of July 15, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Introduction of New Staff
7. National Skills USA Competition – Ron D, Roy W
8. Update on Facility Audit – Luke S
9. Staff Resignation – 4K Instructional Aide
10. Committee Reports
 - a. Transportation – Bob
 - 1) Consideration of New Bus Purchase
 - b. Policy – Wendy
 - 1) First Readings for New District Policies
 - a. Extracurricular Code and Felony Behavior
 - b. Use of Electronic Wand to Detect Vaping Materials
 - 2) Updated District Policies
 - a. Per Diem Expenses for Sectional and State
 - b. Entry/Re-Entry from Home-Based Educational Programs
 - c. Use of Tobacco Products
 - d. Pupil Attendance
 - 3) Updated Item for Employee Handbook
 - a. Support Staff Use of Personnel Days for Inclement Weather
11. Principal Reports
12. Tiger LEAP Day – August 29, 2019
13. September Board Meetings
 - a. Regular Meeting on September 16
 - b. Annual Meeting on September 23
14. 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.
 - New Contracts
 - a. JV Girls Basketball
 - b. School Nurse
 - c. Assistant Football
 - d. Spring Sports Evaluations
15. Return to Open Session
16. Adjourn



PERSONNEL COMMITTEE MEETING
Thursday, August 29, 2019
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Consideration of Driver Education Contract
- 2) Discussion on Health Insurance for 2019-20
- 3) Discussion on Administrative Staff Personal Days
- 4) Discussion on Employee Compensation for 2019-20

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

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Joshua Hetfeld

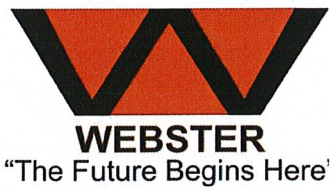
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School District of Webster ♦ P.O. Box 9 ♦ Webster, WI 54893
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SPECIAL SCHOOL BOARD MEETING

Thursday, September 5, 2019

4:45 p.m.

Elementary IMC
7364 Alder Street East
Webster, WI 54893

AGENDA

- 1) President Calls Meeting to Order
- 2) Report of Agenda Posting and Notification of Media on August 30, 2019
- 3) Facilities Audit Update – Luke S
- 4) Review of Career and Technical Education Expansion Ideas
- 5) Consideration of Scope of Projects
- 6) Discussion on Community Meeting Dates for October
- 7) Convene to 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.*
 - i. New Staff – Elementary Instructional Aides (2)
- 8) Return to Open Session
- 9) Adjourn

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
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Pamela Peterson

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Ashley Nagel

PK-4 Principal
715-866-8210
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AGENDA

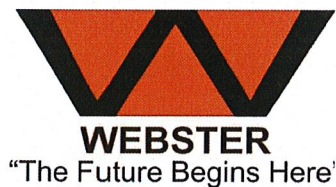
SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 16, 2019 – 5:00 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 of Media on September 12, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 19, 2019
 - b. Executive Session of August 19, 2019
 - c. Special Board Meeting of September 5, 2019
 - d. Executive Session of September 5, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Green Industry and Equipment Expo – Ron D.
7. Clevertouch Demonstration – LeAnn C.
8. Staff Resignation – Special Education Teacher, Elementary Aide
9. Committee Reports
 - a. Policy – Wendy
 - 1) Second Readings for New District Policies
 - a. Extracurricular Code and Felony Behavior
 - b. Use of Electronic Wand to Detect Vaping Materials
 - 2) Updated District Policies
 - a. Per Diem Expenses for Sectional and State
 - b. Entry/Re-Entry from Home-Based Educational Programs
 - c. Use of Tobacco Products
 - d. Pupil Attendance
 - 3) Updated Items for Employee Handbook
 - b. Personnel – Mark
10. Principal Reports
11. Annual Meeting at 5:00 p.m. on September 23, 2019
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.
 - New Staff Contracts
 - a. MS Girls Basketball
 - Consideration of 2019-20 Staffing
13. Return to Open Session
14. Adjourn



School District of Webster ♦ P.O. Box 9 ♦ Webster, WI 54893
www.webster.k12.wi.us

BUDGET COMMITTEE MEETING
Wednesday, September 18, 2019
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of 2018-19 Budget
- 2) Discussion on 2019-20 Budget
- 3) Review of Census Poverty Percentages

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
715-866-4391
jerickson@webster.k12.wi.us

Joshua Hetfeld

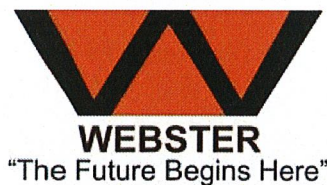
9-12 Principal
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Pamela Peterson

5-8 Principal
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Ashley Nagel

PK-4 Principal
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NOTICE OF BUDGET HEARING AND ANNUAL MEETING
PER SECTION 120.08(1) and 65.90(4)
SCHOOL DISTRICT OF WEBSTER

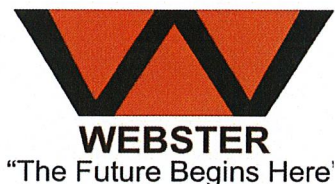
NOTICE IS HEREBY GIVEN to the qualified electors of the School District of Webster that the Budget Hearing and Annual Meeting of said district for the transaction of business will be held in the cafetorium of the 5-12 School, 7564 Alder Street West, Webster, Wisconsin on Monday, September 23, 2019. The Budget Hearing begins at 5:00 p.m. with the Annual Meeting immediately following.

Detailed copies of the budget are available for inspection in the District Administration Office at 26428 Lakeland Avenue South, Webster, Wisconsin.

Dated this 9th day of September, 2019.
Wendy Larson, Board Clerk

A G E N D A

- 1) Call to order. (Board President)
- 2) Budget hearing to precede annual meeting.
- 3) Presentation of the 2019-20 budget. (District Administrator)
- 4) Adjourn budget meeting. (Board President)
- 5) Annual meeting called to order. (Board President)
- 6) Elect chairperson for annual meeting.
- 7) Action Items:
 - a) MOTION to approve minutes of the September 24, 2018 Budget Hearing and Annual Meeting.
 - b) MOTION to adopt resolution to authorize School Board to levy tax for operation of school district for 2019-20 at \$6,509,573. *(by statute, the Board has the authority to adjust the levy based on the third Friday in September enrollment and the October 1, 2019 property valuation).*
 - c) MOTION to adopt resolution to borrow money as needed to meet the immediate expenses of operating and maintaining public instruction in the school district during current school year. 67.12(8)(a)(1)
 - d) MOTION to adopt resolution to set salaries of School Board members. 120.10(3)
-Current Salaries: \$500 President/Clerk, \$75 each meeting.
 - e) MOTION to adopt resolution to authorize the School Board to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. 120.10 (5M)
 - f) MOTION to adopt resolution to authorize the sale of any property belonging to and not needed by the school district. 120.10(12)
 - g) MOTION to adopt resolution to hire attorneys and pay necessary legal fees. 120.10(14)
 - h) MOTION to adopt resolution to authorize the School Board to furnish textbooks. 120.10(15)
 - i) MOTION to adopt resolution to direct the School Board to furnish school lunches to pupils of the school district and appropriate funds for that purpose. 120.10(16)
 - j) MOTION to provide for accident insurance covering pupils in the school district. 120.13(2)(a)
 - k) MOTION to establish date for 2020 Budget Hearing and Annual Meeting.
- 8) 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.
 - Staff Resignation – MS Boys Basketball Coach
 - New Staff Contract – JV Boys Basketball Coach, Special Education Teacher
- 9) Adjournment.



School District of Webster ♦ P.O. Box 9 ♦ Webster, WI 54893
www.webster.k12.wi.us

SPECIAL SCHOOL BOARD MEETING

Monday, October 7, 2019

4:30 p.m.

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 October 3, 2019
- 3) Facilities Audit Update – Luke S
- 4) Discussion on Project Scope
- 5) Review of Community Newsletter
- 6) Convene to 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.*
 - i. New Staff Contract – JH Boys Basketball
- 7) Return to Open Session
- 8) Adjourn

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
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AGENDA

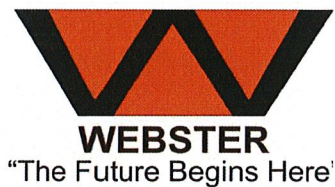
SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 21, 2019–5:00p.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 of Media on October 17 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 16, 2019
 - b. Executive Session of September 16, 2019
 - c. Special Board Meeting of October 7, 2019
 - d. Executive Session of October 7, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Make a Difference Day Report – Kelly I
7. Enrollment Numbers from September 20, 2019 Pupil Count
8. Request to Attend State Volleyball Tournament
9. Consideration for Overnight Lock-In for Cross Country Team
10. Consideration to Create an Activity Account for Trapshooting Team
11. Early College Credit Program Requests
12. Approval of Snow-Plowing Bid for 2019-2021
13. Consideration to Purchase Property Adjacent to Elementary School, 7310 Alder Street East
14. Certification of Tax Levy for 2019-2020
15. Committee Reports
 - a. Budget – Terry
16. Principal Reports
17. 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.
 - New Staff Contract – Drivers Ed
 - Discussion on School Resource Officer
18. Return to Open Session
19. Adjourn



School District of Webster ♦ P.O. Box 9 ♦ Webster, WI 54893
www.webster.k12.wi.us

PERSONNEL COMMITTEE MEETING

Tuesday, November 12, 2019

4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Child Care Center – C. Phernetton
- 2) Discussion on Unpaid Leave Procedure
- 3) Discussion on Administrative Contract

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
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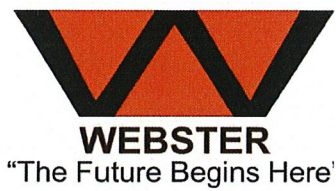
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Pamela Peterson

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CURRICULUM COMMITTEE MEETING

Thursday, November 14, 2019

4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on 4K Program Changes for this Year
- 2) Review of Special Education Program
- 3) Review High School Course Grid for 2019-20

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

District Administrator
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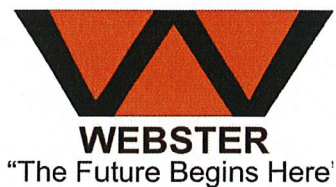
Ashley Nagel

PK-4 Principal
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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG
November 18, 2019–5:00p.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 of Media on November 14, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 21, 2019
 - b. Executive Session of October 21, 2019
 - c. Special Board/Executive Meeting of November 4, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Request to Address the Board – Chris P.
7. iNACOL Conference on Personalized Learning
8. Elementary Social Emotional Curriculum – Gracie B. and Nicole D.
9. Request to Attend Dorian Vocal Festival – Rachel M.
10. ECCP Request for 2019-2020
11. Staff Resignation – HS English
12. Consideration of Memorandum of Understanding for School Resource Officer
13. Review Draft Referendum Language for April Ballot
14. Consideration of Deputy Clerk Appointment
15. Committee Reports
 - a. Personnel – Mark
16. Principal Reports
17. 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.
 - Administrative Contact
 - Extra Curriculum Compensation
 - PT Special Education Aid
18. Return to Open Session
19. Adjourn



School District of Webster ♦ P.O. Box 9 ♦ Webster, WI 54893
www.webster.k12.wi.us

HEARING COMMITTEE MEETING

Tuesday, December 10, 2019

4:15 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Students Record Review

Board of Directors

Mark Elliott, President
Terry Larsen, Vice President
Brenda Rachner, Treasurer
Wendy Larson, Clerk
Bob Carlson
Melanie Johnson
Katie Smith

James Erickson

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AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG
December 16, 2019–5:00p.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 of Media on December 12, 2019
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 18, 2019
 - b. Executive Session of November 18, 2019
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. School to Work Program – Dan S
7. Audit Report for 2018-19
8. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,500,000
9. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$6,500,000
10. Review of School Safety Plan Drills and Reports
11. Committee Reports
 - a. Curriculum – Brenda
 - b. Hearing – Katie
12. Principal Reports – School Report Card
13. 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.
 - Fall Sports Evaluations
14. Return to Open Session
15. Adjourn