

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA
October 21, 2024 – 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 October 17, 2024
3. Report and Approve Board Minutes
 - a. Regular Board Meeting of September 16, 2024
 - b. Executive Session of September 16, 2024
 - c. Staff Compensation and Budget Ad Hoc Committee Meeting of October 10, 2024
 - d. Staff Compensation and Budget Ad Hoc Committee Meeting of October 14, 2024
 - e. Staff Compensation and Budget Ad Hoc Committee Meeting of October 14, 2024 (*Executive Session*)
 - f. Special Board Meeting of October 14, 2024
4. Treasurer's Report
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Welcome Visitors - Public Comment
6. Webster Education Foundation Update
7. Webster Chamber of Commerce's Sturgeon Park Proposal
8. Start College Now and Early College Credit Program Requests
9. Consideration of Spanish Club's 2026 Costa Rica Trip
10. Consideration of the Volleyball Team's State Competition Overnight Trip
11. Certification of Tax Levy for 2024-2025
12. Consider Funds For District ForkLift
13. Transportation Department Update and Consideration of Bus Route Reduction
14. Consideration of adding an Elementary School Instructional Assistant position
15. Discussion on Pledge of Allegiance at School Board Meetings
16. Ad Hoc Committee Reports:
 - a. Staff Compensation and Budget Report
 - i. Employee Handbook Language Update Recommendation
 - b. Policy Report and Second Readings
 - i. Policy 411.12 - Transgender Students
 - ii. Policy 113 - Non Discrimination in District Programs, Activities and Operations
 - iii. Policy 225 - District Administrator Evaluation
 - iv. Policy 185 - School Board Committees
17. Resignation(s)
 - a. Middle School Secretary
18. Principal Reports
 - a. Elementary School
 - i. Act 20 Update
 - ii. Walk to Read Tier 1 Implementation for Early Literacy K-2
 - iii. 2024 Fall Title I Family Night
 - iv. Cub Club Update
 - b. Middle School
 - i. Building Leadership Team Updates
 - ii. Field Trips and Upcoming Events
 - iii. Senior Citizen Breakfast
 - c. High School
 - i. October Teacher Inservice
 - ii. Co and Extra Curricular Program Updates

19. Superintendent Report:

- a. 2024-2025 Third Friday Pupil Count Report
- c. Neola Update and Possible Discussion
- e. Recent Professional Development Sessions

- b. Annual Seclusion and Restraint Report
- d. Best of Burnett County Award Announcement
- f. Safety Communication

20. Possible Future Agenda Items

21. Adjourn

22. Executive Session

Motion and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1)(c) the Board of Education may move into Closed Session for the purpose of:

- a. New Staff Contracts
 - i. Middle School Boys Basketball Coach
- b. Staffing Discussion
 - i. School Resource Officer
- c. 2024-2025 Employee Compensation
 - i. Administration Staff

23. Return to Open Session

24. Action on Executive Session Items

25. Strategic Planning Session with Lee Pritzl (*Board Development*)

26. Adjourn