

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

July 14, 2016 - 6:00p.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 to Media on July 14, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of June 20, 2016
 - b. Executive Session of June 20, 2016
 - c. Special Meeting of June 29, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Health Office Report- Tammy I.
7. Notification of Student Academic Standards for 2016-17
8. Consideration of Student Insurance for 2016-17
9. WIAA Renewal for 2016-17
10. Consideration of Audit Contract for 2016-17
11. Budget Revisions for 2016-17
12. Staff Resignations- Bus Driver (2), Custodian/Mechanic
13. Consideration of Health Insurance Provider for 2016-17
14. Committee Reports
 - a. Property- Melanie J.
 - Consider Bid for Tiger Construction House
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.
 - New Staff Contracts-
 1. MS Principal, MS Guidance, Food Service Director, Elem Phy. Ed.
16. Return to Open Session
17. Adjourn



Board of Education

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

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TRANSPORTATION COMMITTEE MEETING

Thursday, August 4, 2016

4:30 p.m.

5-12 MS/HS Conference Room

7564 Alder St. W
Webster, WI 54893

AGENDA

1. Meet with Bus Driver Candidates
2. Discussion on Bus Sale
3. Consideration to Purchase New Bus

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

August 15, 2016 - 6:00p.m.

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

Amended Agenda Topics

1. President Calls Meeting to Order
2. Report of Agenda Posting and Notification to Media on August 11, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of July 18, 2016
 - b. Executive Session of July 18, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Introduction of New Staff
7. Summer Maintenance Updates
8. Tiger LEAP Day on August 31st
9. Additional Budget Revisions for 2015-16
10. Staff Resignations – Food Service Director
11. Committee Reports
 - a. Transportation-Bob
 - Consideration of New Bus Purchase
12. Principal Reports
13. September Board Meeting Dates
 - a. Regular Meeting September 19th
 - b. Annual Meeting September 26th
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-
 1. MS Guidance
 2. FACE
 3. Bus Drivers (2)
 4. Elem Staff
15. Return to Open Session
16. Adjourn



Board of Education

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PERSONNEL COMMITTEE MEETING
Thursday, August 18, 2016
4:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Discussion on Professional Points Schedule
- 2) Review of Administrative Assignments for 2016-17
- 3) Review of Sick Day Allocation Procedure
- 4) Review of Substitute Teacher Pay Procedure



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POLICY COMMITTEE MEETING

Wednesday, September 7, 2016

4:30 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Consideration of Sick Day Allocation Procedure.
2. Discussion on Professional Point Schedule and Rate.
3. Consideration of Adjustments to TAG and Summer Band Positions.

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

September 19, 2016 - 6:00p.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 to Media on September 15, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of August 15, 2016
 - b. Executive Session of August 15, 2016
 - c. Special Meeting of September 14, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Family Access New Features- Kim & Crystal
7. Consideration of Youth Options Request
8. Engineering Summer Program- Sunny C.
9. Staff Resignation- Bus Driver
10. Committee Reports
 - a. Personnel-Mark
 - b. Policy-Wendy
 - First Readings for Allocation of Sick Day Procedure and Updated Extra-Curricular Compensation.
11. Principal Reports
12. Reminder of Annual Meeting on September 26, 2016
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.
 - New Staff Contracts-
 1. Assistant Football Coach
 2. Tech Ed Aide
 3. Food Service Director
 4. Mechanic/Custodian
 5. Instructional Aide
14. Return to Open Session
15. Adjourn



Board of Education

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BUDGET COMMITTEE MEETING
Tuesday, September 20, 2016
4:30 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of 2015-16 Budget.
- 2) Discussion on 2016-17 Annual Budget Meeting.



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PROPERTY COMMITTEE MEETING

Tuesday, October 11, 2016

4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Concession Stand Plans
2. Discussion on Sidewalk Project
3. Review of Buzz In and Security System

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

October 17, 2016 - 6:00p.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 to Media on October 13, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of September 19, 2016
 - b. Executive Session of September 19, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Knights of Columbus Donation-R Haffely
7. Student Success Support-N Fletcher
8. Request to Attend State Volleyball Tournament
9. Request to Attend State Cross Country Tournament
10. Enrollment Numbers from the September 16th Pupil Count
11. Certification of Tax Levy for 2016-17
12. Committee Reports
 - a. Policy-Wendy
 - Second Readings for Allocation of Sick Day Procedure and Updated Extra-Curricular Compensation.
 - b. Personnel- Mark
 - Consideration to increase value of Professional Points from \$2 to \$2.50
 - c. Property- Melanie
13. Principal 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-
 1. Volunteer Coaches
 2. Head Softball Coach
 3. Assistant Softball Coach
 4. Student Council Advisor
 5. AODA Advisor
15. Return to Open Session
16. Adjourn



Board of Education

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PROPERTY COMMITTEE MEETING

Tuesday, October 25, 2016
4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Review Plans for Concession Stand
2. Update on Buzz-In System
3. Review Bids for Sidewalk Project



Amended

Board of Education

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PERSONNEL COMMITTEE MEETING
Thursday, November 3, 2016
3:00 p.m.

Administration Office
26428 Lakeland Avenue South
Webster, WI 54893

AGENDA

- 1) Review of Spring Extra-Curricular Pay
- 2) Discussion on Spring Co-op
- 3) Superintendent's Evaluation
- 4) Discussion on Employee Compensation for 2016-17

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

November 21, 2016 - 6:00p.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 to Media on November 17, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of October 17, 2016
 - b. Executive Session of October 17, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Update on Post-Secondary School Visits- Renee O.
7. iNACOL Conference on Blended Learning
8. Review of Indian Policy and Procedures Policy
9. Consideration of Youth Options Requests
10. Staff Resignation- MS Baseball
11. Committee Reports
 - a. Property- Melanie
 - Consideration of Sidewalk Bid
 - Consideration of Buzz-In System Bid
 - b. Personnel- Mark
12. Principal Reports
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.
 - New Staff Contracts-
 1. Food Service
 2. Bus Driver
 3. Assistant Boys' Basketball Coach
 4. NJHS Advisor
 - Teacher Compensation for 2016-17
 - Support Staff Compensation for 2016-17
 - Extra-Curricular Compensation- Softball & Baseball
 - C-Squad Boys' & Girls' Basketball Coaches
 - Consideration of Pending Legal Action
 - Superintendent Evaluation
14. Return to Open Session
15. Adjourn



Board of Education

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PROPERTY COMMITTEE MEETING

Tuesday, December 13, 2016

4:00 p.m.

Administration Office
26428 Lakeland Avenue S
Webster, WI 54893

AGENDA

1. Discussion on Concession Stand Bids

AGENDA

SCHOOL DISTRICT OF WEBSTER - REGULAR SCHOOL BOARD MTG

December 19, 2016 - 6:00p.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 to Media on December 15, 2016
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of November 21, 2016
 - b. Executive Session of November 21, 2016
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. Audience Recognition
6. Middle School Program "Students Supporting Students" - Nicole F.
7. Request to Attend Dorian Music Festival- Rachel M.
8. Discussion on the 2015-16 School Report Card
9. Staff Resignation- Bus Driver
10. Committee Reports
 - a. Property- Melanie
11. Principal Reports
12. Consideration to move January School Board Meeting to Elementary IMC
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.
 - New Staff Contracts-
 1. Elementary Instructional Aide
 2. Forensics Advisor
 3. Bus Driver
 4. Boys C-Squad Basketball Coach
 - Fall Sports Coaching Evaluations
 - Superintendent Evaluation
14. Return to Open Session
15. Adjourn