

**SCHOOL DISTRICT OF WEBSTER
REGULAR SCHOOL BOARD MEETING AGENDA**

May 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 May 17, 2024
3. Report and Approve Board Minutes of:
 - a. Regular Board Meeting of April 15, 2024
 - b. Executive Session of April 15, 2024
 - c. Special Board Meeting of April 23, 2024
 - d. Executive Session of April 23, 2024
 - e. Reorganization Meeting of April 29, 2024
 - f. Executive Session of April 29, 2024
 - g. Special Board Meeting of May 06, 2024
 - h. Executive Session of May 06, 2024
4. Treasurer's Report:
 - a. General Fund Report
 - b. Consider Payment of Vouchers
5. SkillsUSA Presentation
6. Public Comments
7. Consideration of State Track Competition Overnight Stay
8. Consideration of Trap Team School Vehicle Usage Request
9. Consideration of Overnight Volleyball Camp at Faith's Lodge
10. Consideration of Overnight Volleyball Tournament in Onalaska
11. Consideration of Open Enrollment Requests for 2024-2025
12. Health and Dental Insurance Recommendation and Approval
13. Approval of the Purchase of Two New Fleet Vehicles
14. Staff Resignations:
 - a. High School Principal
 - b. Part Time High School Instructional Assistant
 - c. Bus Driver
15. Committee Reports:
 - a. Policy: *(First Reading)*
 - i. Policy 760 - Food Service Management
 - ii. Policy 763 - Management of School Meal Accounts
16. Principal Reports
17. Superintendent Report
18. Executive Session
 - a. *19.85 (1)(c)(f) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*
 - i. Employee Discussion
 - ii. High School Principal Update
 - iii. Review of Exit Interviews
 - iv. New Staff Contracts
 1. Business Education
 2. District Technology Coordinator
 3. Superintendent
 4. Contract Language Discussion
19. Return to Open Session
20. Action on Executive Session Items
21. Adjourn