
REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
January 15, 2024 - 5:00 pm

Board Members Present: President Kim Johnson, Vice President Terry Larsen, Clerk Chaz Heinz, Treasurer Melanie Johnson, Directors Katie Smith, and Galina Werdier

Board Members Absent: Director Mark Elliott and Superintendent Jeff Fimreite

Board President Kim Johnson called the regular meeting to order at 5:00 pm. President Johnson was informed that the meeting was posted and the press was notified on January 11, 2024.

Motion by Katie Smith/Melanie Johnson to approve the minutes of the Regular Board Meeting and Executive Session of December 18, 2023 and the Special Board Meeting of December 27, 2023. Motion carried.

Motion by Terry Larsen/Katie Smith to approve financial report for the month ending December 31, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve payroll expenditures of \$352,711.56 and vouchers numbered 1133803-1133857 plus ACH Transfers totaling \$585,387.33 for the month of December 2023. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve and release vouchers numbered 1133859-1133902 plus ACH payments dated January 15, 2024 totaling \$116,275.16. Motion carried.

Tiger Tech Presentation: Roy Ward shared an overview of what is happening in the Tiger Tech program as well as how the program started. He invited the board and audience members to the upcoming Open House on February 01, 2024.

Motion by Chaz Heinz/Katie Smith to approve the 2023-2024 school calendar amendment of adding two no-school days on March 27, 2024 and April 01, 2024. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve closing CD Account# 1300272955 with Frandsen Bank and opening a new five-month CD in the amount of \$750,000.00 with Frandsen Bank. Motion carried.

Policy: Policy chair, Kim Johnson, presented the 2nd reading of the following policies:

- 458 – School Wellness
- 110 – School District Mission Statement
- 860 – Visitors During the School Day
- 653.1 – Free Admission
- 532.41 – Family and Medical Leave Under State and Federal Law
- 532.42 – Family and Medical Leave: Employee Leave Request Form
- Handbook Language Update Recommendation – Post-Retirement Benefit Language

Katie Smith/Chaz Heinz to approve the 2nd reading of Policy 458- School Wellness. Motion carried.

Melanie Johnson/Katie Smith to approve the 2nd reading of Policy 110- School District Mission Statement. Motion carried.

Melanie Johnson/Chaz Heinz to approve the 2nd reading of Policy 860- Visitors During the School Day. Motion carried.

Katie Smith/Terry Larsen to approve the 2nd reading of Policy 653.1- Free Admission. Motion carried.

Melanie Johnson/Terry Larsen to approve the 2nd reading of Policy 532.41- Family and Medical Leave Under State and Federal Law. Motion carried.

Katie Smith/Melanie Johnson to approve the 2nd reading of Policy 532.42- Family and Medical Leave: Employee Leave Request Form. This policy will be removed from the District policy book effective January 15, 2024 as recommended. Motion carried.

The board discussed the Handbook Language Update Recommendation- Post-Retirement Benefit Language. It was decided to table this policy for further clarification from the policy committee.

Audience Recognition: Jim Olson, Webster Education Foundation (WEF) member, shared current information on the organization, including the upcoming Taco Bingo event and potential plans for the profit.

The board was made informed of DPI's Open Enrollment period (February 05, 2024 to April 30, 2024) and the Webster School District Open Enrollment numbers for the 2024-2025 school year.

Motion by Terry Larsen/Chaz Heinz to approve 2024-2025 general education space availability as presented. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve the 2024-2025 special education space availability as presented. Motion carried.

Terry Larsen, Budget Committee Chair, presented the 2023-2024 annual audit report.

Motion by Katie Smith/Melanie Johnson to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c)(e) at 5:36 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of January 15, 2024 reconvened at 5:44 pm.

Motion by Terry Larsen/Katie Smith to approve Michael Kopesky as a Full Time Custodian. Motion carried.

Motion by Melanie Johnson/Katie Smith to adjourn at 5:44 pm. Motion carried.

Respectfully submitted,



Chaz Heinz, Board Clerk