

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
April 17, 2023 – 5:00 p.m.

Board Members Present: President Mark Elliott, Vice President Terry Larsen, Clerk Kim Johnson, Treasurer Melanie Johnson, Directors Bob Carlson, Katie Smith and Chaz Heinz

Others Present: Superintendent Jeff Fimreite, Elected School Board Member Galina Werdier

Board President Mark Elliott called the regular meeting to order at 5:00 p.m. President Elliott was informed that the meeting was posted, and press was notified on April 12, 2023.

Motion by Katie Smith/Chaz Heinz to approve the March 20, 2023 Regular and Executive Session meeting minutes and the March 21, 2023 Special Board meeting minutes. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the financial report for the month ending March 31, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve payroll expenditures of \$327,636.11 and vouchers numbered 1133102 through 1133174 plus ACH transfers totaling \$1,258,317.91 for the month of March 2023. Motion carried.

Motion by Katie Smith/Bob Carlson to approve and release vouchers numbered 1133177 through 1133232 plus ACH payments dated April 17, 2023 totaling \$118,067.10. Motion carried.

Steve Pearson addressed the board and audience to recognize outgoing Bob Carlson, Director, for his years of service on the school board.

Sara Larson, District Library Media Specialist, presented the 2022-2025 Library Plan which includes current practices, possible areas of growth and goals for the 2022-2025 school years. The board needs to review the plan before approving it.

Motion by Katie Smith/Chaz Heinz to approve the SkillsUSA team's overnight stay in Madison. Motion carried.

Kim Johnson, Policy Chair, reported that the committee met on March 27, 2023 and presented the 1st reading of the following policies:

- 672.1- Methods of Procurement
- 133- Filling Board Vacancies
- 523.1- Staff Physical Examinations
- 453.4- Administering Medication to Students
- 187- Public Participation at Board Meetings

Terry Larsen, Budget Chair, reported that the committee met on March 29, 2023 to review current budget expenditures, 2023-2024 CESA #11 Contract, District investments and depositories and health insurance.

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Motion by Melanie Johnson/Katie Smith to approve the 2023-2024 CESA #11 Contract as presented. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve the authority given to the Superintendent to move forward with a possible change in healthcare providers. Motion carried, 6 – yes, Katie Smith abstained.

Motion by Chaz Heinz/Katie Smith to approve the retirement of 1st Grade Teacher, Donna Jones, effective at the end of the 2022-2023 school year per contract. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the resignation of Bus Driver, David Streit, effective March 30, 2023. Motion carried.

Motion by Melanie Johnson/Chaz Heinz to approve the resignation of Middle School Volleyball Coach, Jennifer Hetfeld, effective immediately. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve the resignation of High School Instructional Assistant, Alison Davis, effective April 5, 2023. Motion carried.

Motion by Katie Smith/Bob Carlson to approve the resignation of Middle School Special Education Teacher, Scott Haskins, effective June 3, 2023. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve the updates to the 2023-2024 school calendar as presented. Motion carried.

Ashley Nagel, Elementary Principal, discussed Taco Bingo, upcoming field trips/special events, testing and youth sports.

Josh Hetfeld – High School Principal, discussed upcoming events including the AODA mock car crash, Prom, Senior Awards Night and Graduation. He also shared that the High School Leadership team has been studying the student failure rate.

Jeff Fimreite, Superintendent presented the board with the Hockey and Gymnastics Co-op contracts as well as the HUDL contract for live streaming. Also discussed was the Joint Finance Testimony and Conference realignment for football for the fall of 2024.

Motion by Chaz Heinz/Katie Smith to approve the 2023-2028 High School Hockey Co-op Agreement as presented. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the 2023-2025 Gymnastics WIAA Co-op Agreement as presented. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve the HUDL streaming service as presented. Motion carried.

Chaz Heinz, Galina Werdier and Terry Larsen completed their Oath of Office to the School District of Webster Board of Education. The new board members will take office on April 24th, 2023.

Motion by Katie Smith/Terry Larsen to adjourn to Executive Session at 6:08 p.m. Motion carried.

Motion by Bob Carlson/Katie Smith to approve Ron Stelson's contract for Middle School Principal effective July 01, 2023. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve Parker Johnson's contract, High School Social Studies Teacher for the 2023-2024 school year. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve Teresa Buchmann as the new Elementary Instructional Assistant effective immediately. Motion carried.

Motion by Katie Smith/Chaz Heinz to approve Jean Nicole Blanchette as the Middle School Instructional Assistant effective immediately. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve April Cydell as the new bus driver effective immediately. Motion carried.

Motion by Bob Carlson/Katie Smith to approve Scott Haskins, 6th Grade Social Studies Teacher for the 2023-2024 school year. Motion carried.

Motion by Katie Smith/Chad Heinz to approve the spring sports volunteer coaches as follows:

Brandon Shutt – Baseball

Robert Reading – MS/HS Track

Scott Steuenagel – Golf

Annie Lunsman – MS/Hs Track

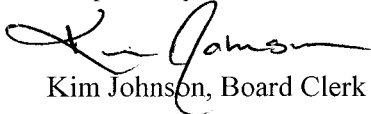
Deanna Krause – MS/HS Track

Joey Formanek – MS/HS Track

Motion carried.

Motion by Terry Larsen/Bob Carlson to adjourn at 6:27 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, Board Clerk