

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
May 15, 2023 - 5:00 p.m.

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

Others Present: Superintendent Jeff Fimreite

Board President Kim Johnson called the regular meeting to order at 5:00 p.m. President Johnson was informed that the meeting was posted, and the press was notified on May 11, 2023.

Motion by Katie Smith/Mark Elliott to approve April 17, 2023 Regular and Executive session meeting minutes and the May 1, 2023 Reorganization and Executive session meeting minutes. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve the financial report for the month ending April 30, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve payroll expenditures of \$343,995.20 and vouchers numbered 1133175 through 1133241 plus ACH transfers totaling \$454,791.15 for the month of April 2023. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve and release vouchers numbered 1133245 through 1133324 plus ACH payments dated May 15, 2023 totaling \$289,374.23. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve and release vouchers numbered 490183 through 490184 for Fund 49 dated May 15, 2023 totaling \$29,272.51. Motion carried.

Audience Recognition: None

ESports Presentation: ESports Coach, Mr. Heichel-Lindgren, introduced seniors Colten Bartlette and Brodie Hoffstrom to present on the past two years of Esports.

Motion by Melanie Johnson/Katie Smith to approve the 2022-2025 Library Plan. Motion carried.

Health Insurance Recommendation and Approval: Superintendent Jeff Fimreite explained the findings and recommendation of the committee that was reviewing health insurance options for the 2023-2024 school year. The recommendation was made to stay with our current broker, Noah Insurance, and to continue with HealthPartners.

Motion by Terry Larsen/Mark Elliott to approve the health insurance recommendation as presented by Jeff Fimreite. Motion carried, 6 yes - Katie Smith abstained.

Motion by Katie Smith/Chaz Heinz to approve the track team's potential overnight stay in La Crosse for the state competition. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve the 2023-2024 Open Enrollment applications coming into our district as indicated on the enrollment sheets. Motion carried

Motion by Mark Elliott/Terry Larsen to approve the 2023-2024 Open Enrollment applications leaving our district as indicated on the enrollment sheets. Motion carried.

Committee Reports:

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

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

Motion by Chaz Heinz/Melanie Johnson to approve Policy 672.1, 133, 523.1, 453.4 as presented. Policy 187 approved with a change to the second paragraph to read “A period for public comment shall be scheduled at each regular Board meeting, and except as otherwise specifically directed by the Board.”. Motion carried.

Personnel: Mark Elliott, Personnel Chair, reported that the committee met on May 10, 2023 and discussed new contracts, personnel matters and summer hours, which will be further discussed in executive session.

Motion by Terry Larsen/Katie Smith to approve the resignation of High School C-Squad Volleyball Coach, Kaitlyn (Moser) Hill, effective immediately. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve the resignation of Student Success Coordinator, Kelly Ince, effective June 30, 2023. Motion carried.

Motion by Chaz Heinz/Terry Larsen to approve the resignation of Bus Driver, Matt Pawlak, effective June 2, 2023. Motion carried.

Motion by Mark Elliott/Chaz Heinz to approve the retirement of Director of Buildings, Grounds & Transportation, Brian Sears, effective August 12, 2023. Motion carried.

Principal Reports:

- **Middle School:** Pamela Peterson - Principal, reported on State testing, math curriculum, summer school and end of year field trips.
- **Elementary School:** Ashley Nagel - Principal, discussed FastBridge testing, Spring family night, Tiny Tiger and Kindergarten graduation, end of year field trips and summer school. **Drill updates:** fire drill, severe weather training, and intruder training has been completed and will be reported on in June.
- **High School:** Joshua Hetfeld - Principal, shared information on ACT scores, the freshman respect retreat with Youth Frontiers, graduation and awards night.

Superintendent Report:

Superintendent, Jeff Fimreite, provided a district depository update on moving a portion of our savings to a CD at Frandsen Bank in Luck. He also discussed the upcoming trap team state competition and a recent award that was presented to Roy Ward through the Wisconsin Business World.

Motion by Katie Smith/Mark Elliott to adjourn to Executive session per Wisconsin statute 19.85(1)(c) at 6:04 p.m. Motion carried.

The regular session of May 15, 2023 reconvened at 6:22 p.m.

Motion by Terry Larsen/Katie Smith to approve Andrea Nightengale as a 1st grade teacher. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve Lance Schott as the K-12 Art teacher. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve Kathleen Bruss, Middle School Secretary, to work part-time hours during the month of July to assist in the transition of the new Middle School Principal. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve the forgiveness of the remaining three teacher contract days due to snow days. Motion carried.

Motion by Terry Larsen/Melanie Johnson to adjourn at 6:26 p.m. Motion carried.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Chaz Heinz". The signature is written in a cursive style with a large, sweeping flourish at the end.

Chaz Heinz, Board Clerk