

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Monday, June 19, 2023**  
**5:00 pm**

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

**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 pm. President Johnson was informed that the meeting was posted and the press was notified on June 15, 2023.

Motion by Mark Elliott/Katie Smith to approve the Board of Canvassers Meeting of April 06, 2023, Regular Board Meeting of May 15, 2023, Executive Session of May 15, 2023, Special Board Meeting of May 24, 2023, Special Board Meeting of June 05, 2023 and Special Board Meeting of June 08, 2023. Motion carried.

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

Motion by Mark Elliott/Melanie Johnson to approve payroll expenditures of \$328,749.53 and vouchers numbered 1133146-1133337 plus ACH transfers totaling \$631,413.58 for the month of May 2023. Motion carried.

Motion by Mark Elliott/Katie Smith to approve and release vouchers numbered 1133341-1133418 plus ACH payments dated June 19, 2023 totaling \$234,469.17. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve and release voucher numbered 490185 for Fund 49 dated June 19, 2023 totaling \$637.00. Motion carried.

**Acknowledgments:**

**Track team update:** Coach Max Anderson shared some highlights from the season for both the boys and girls team. This season both teams won the conference title. He also introduced some of the state track competitors. These athletes shared their experience of the State Track Meet.

**Audience Recognition:** There were a total of 11 signed up to speak for Audience Recognition. With this number the board decided to extend the total time of the public comment and give each person 3 minutes to speak. The speakers were as follows: Pam Duncan, Max Anderson, Kelly Johnson, Samantha Hughes, Angel Morgan, Libby Trott, Esten Kuizenga, Steve McConkey, Peg Helland, Steve Pearson and Maggie Olson.

**Nursing Report:** School Nurse Katelyn Hughes presented her annual update from her office. This report included the number of visits, what the visits were for, what resulted from the visits, hearing screenings, vision screenings and a dental month challenge.

Motion by Mark Elliott/Katie Smith to approve WIAA Membership Renewal for 2023-2024. Motion carried.

Motion by Mark Elliott/Chaz Heinz to approve of the Girls Basketball overnight trip to Wisconsin Dells July 10-12, 2023. Motion carried.

**Committee Reports:**

**Curriculum:** Chaz Heinz, Curriculum Chair, and High School Principal Joshua Hetfeld presented the new ELA Curriculum Resources for High School, review of the High School course grid, and The American History and Civics switch around. Chaz Heinz also presented the new School Counseling Resources.

Motion by Melanie Johnson/Katie Smith to approve and purchase the Into Literature ELA for grades 9-12, not to exceed \$32,000. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve and purchase the Character Strong Pre-K-12th grade social & emotional learning curricula and professional learning service. Motion carried. Galina Werdier opposed.

**Policy:** Kim Johnson, Policy Chair, presented the 1st reading of the following policies:

- Policy 431 - Compulsory Student Attendance
- Policy 443.5 - Student Use of Electronic Communication Devices
- Policy 443.51 - Personal Electronic Device Policy
- Policy 811.1 - Parent Involvement

Motion by Mark Elliott/Galina Werdier to post all current Board Policies to the District website. Motion carried.

**Property:** Melanie Johnson, Property Chair, presented current property leasing, potential tree removal, referendum updates and future replacements and repairs.

Motion by Melanie Johnson/Galina Werdier to accept the resignation of the National Honor Society Advisor - Stefanie Janssen. Motion carried

Motion by Mark Elliott/Galina Werdier to accept the resignation of the Middle School Special Education Teacher - Angela French. Motion carried.

**Principal Reports:**

- Elementary School: Ashley Nagel- Principal, reported on the Elementary AGR report, School safety plan, safety drills, school data, new staff and summer school.
- Middle School: Pamela Peterson - Principal, reported on the Middle school school data, safety plan, drill reports and summer school.
- High School: Joshua Hetfeld- Principal, reported on the High School safety plan, drill reports and school data.

**Superintendent Report:**

Superintendent, Jeff Fimreite, gave an overview of the 2023-24 In-service days and invited the Board to breakfast on August 22, 2023. He also discussed the district safety plan that he attended and there will be updates to come this summer. The news of the Biennium budget update was presented. WASBO University accounting certificate was obtained by Crystal Houman. The National SkillsUSA competition is currently underway and we have several students that are competing. Congratulations to Roy Ward for receiving the 1st place award for MET Award.

Motion by Katie Smith/Mark Elliott to adjourn to Executive session per Wisconsin statute 19.85 (1)(c)(e)(g)(f) at 6:51 pm. Motion carried.

The regular session of June 19, 2023 reconvened at 7:56 pm.

Motion by Katie Smith/Terry Larsen to approve Katie Kerce for Middle School Special Education Teacher. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve Betty Klug for Middle School Special Education Teacher. Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn at 7:57 pm. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chaz Heinz". The signature is written in a cursive, flowing style with large loops.

Chaz Heinz, Board Clerk