

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Monday, July 17, 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 4:59 pm. President Johnson was informed that the meeting was posted and the press was notified on July 13, 2023.

Motion by Mark Elliott/ Katie Smith to approve the minutes of the Regular Board Meeting of June 19, 2023, Executive Session of June 19th, 2023 and the Special Board Meeting of June 19, 2023. Motion carried.

Motion by Terry Larsen/Katie Smith to approve financial report for the month ending June 30, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve payroll expenditures of \$458,755.14 and vouchers numbered 1133338-1133452 plus ACH Transfers totaling \$712,082.06 for the month of June 2023. Motion carried.

Motion by Terry Larsen/Katie Smith to approve and release vouchers #1133454-1133483 plus ACH payments dated July 17, 2023 totaling \$121,669.89. Motion carried.

Motion by Melanie Johnson/Mark Elliott to approve and release vouchers #490186-490188 for Fund 49 dated June 30, 2023 totaling \$8,544.25. Motion carried.

**Audience Recognition:** There was one member of the community (Steve McConkey) that addressed the School Board.

**Acknowledgements:** Webster Education Foundation (WEF) Chair, Robyn Formanek, provided an update on WEF and their current standings. Robyn also provided us with what they have been able to get accomplished in our schools and community.

Motion by Mark Elliott/Melanie Johnson to approve the Wisconsin Academic Standards in ELA, Math, Social Studies and Science for the 2023/2024 school year. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve Student Assurance Service as a secondary student insurance for 2023/2024. Motion carried.

Motion by Katie Smith/Terry Larsen to approve Two Rivers Accounting, LLC for the Annual Auditor's Contract for the 2022/2023 School year. Motion carried.

**Transportation update:** Due to staffing issues there may need to be a bus route cut for the 2023/2024 school year.

**Committee Reports:**

**Policy:** Kim Johnson, Policy Chair presented the 2nd 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/Katie Smith to approve Policies 431, 443.5, 443.51 and 811.1. Motion carried.

Motion by Terry Larsen/ Katie Smith to approve the budget revisions for the 2022/2023 school year. Motion carried.

Motion by Melanie Johnson/Terry Larsen to accept the resignation of the MS Guidance Counselor Jeni Donath. Motion carried.

Motion by Chaz Heinz/Melanie Johnson to accept the resignation of the Elementary Instructional Assistant Emily Karl. Mark Elliott abstained, motion carried.

**Superintendent Report:**

Superintendent, Jeff Fimreite, introduced and welcomed Ron Stelson, our New Middle School Principal. Jeff presented the Annual Pupil Nondiscrimination Compliance Report, Annual Seclusion and Restraint Report, Webster Alternative Learning Center update, and the Referendum Project update.

Motion by Katie Smith/Chaz Heinz to approve the Siren School District to join the Webster Alternative Learning Center (WALC) for 1 year, with Siren covering the transportation of their students and ½ the cost of the WALC program. Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn to Executive session per Wisconsin statute 19.85 (1)(c)(e)(g)(f) at 5:38 pm. Roll call vote was taken with all members voting yes. Motion carried.

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The regular session of July 17, 2023 reconvened at 7:15 pm.

Motion by Terry Larsen/Katie Smith to approve Ruben Ruiz as the Director of Buildings, Grounds & Transportation. Motion carried.

Motion by Katie Smith/Galina Werdier to approve Debbie Wilson as the High School National Honor Society Advisor for the 2023/2024 School year. Motion carried.

Motion by Melanie Johnson/Katie Smith to adjourn at 7:17 pm. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Chaz Heinz". The signature is written in a cursive style with a large, circular flourish at the end of the name.

Chaz Heinz, Board Clerk