

REGULAR SCHOOL BOARD MEETING
School District of Webster
Monday, August 21, 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 August 17, 2023.

Motion by Katie Smith/Galina Werdier to approve the minutes of the Regular Board Meeting of July 17, 2023 and Executive Session of July 17, 2023. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve financial report for the month ending July 31, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve payroll expenditures of \$277,801.84 and vouchers numbered 1133453-1133498 plus ACH Transfers totaling \$448,533.07 for the month of July 2023. Motion carried.

Motion by Terry Larson/Katie Smith to approve and release vouchers numbered 1133500-1133553 plus ACH payments dated August 21, 2023 totaling \$308,971.70. Motion carried.

Audience Recognition: None

Acknowledgements: New staff introductions-
Elementary School Principal, Ashley Nagel, introduced Theresa Fish as one of our new 1st grade teachers and Andrea Nightengale as our other new 1st grade teacher.

Middle School Principal, Ron Stelson, introduced Katie Kerce as our new 7th and 8th grade special education teacher and Betty Klug as our new 5th and 6th grade special education teacher.

High School Principal, Joshua Hetfeld, introduced Parker Johnson as our new High School Social Studies teacher and Dave Hatch as our new part time High School instructional aid.

Superintendent, Jeff Fimreite, introduced Ruben Ruiz as our Building, Grounds, and Transportation Director and Ron Stelson as our new Middle School Principal.

Motion by Mark Elliott/Chaz Heinz to approve the overnight volleyball trip to Onalaska August 22nd-24th 2024.

Motion by Mark Elliott/Melanie Johnson to approve Beam Dental Insurance as our new dental insurance. Katie Smith abstained. Motion carried.

Committee Reports:

Personnel: Personnel chair, Mark Elliott, stated that the Personnel Committee met on August 10, 2023. This went into executive session for staff changes and updates. More to be discussed in this executive session.

Property: Property chair, Melanie Johnson, stated that the Property Committee met on August 14, 2023. They met with representatives from the Gandy Dancer Pickleball Association and discussed how they can work together with the school. The admin team is working on updating the facility use policies and agreements. There is a proposal for adding a batting cage to the softball field at the fairgrounds. Conversations are being had with Webster Village and Siren Village to work together on this project. They had a conversation about painting the Elementary School hallways and common areas.

Motion by Melanie Johnson/Katie Smith to approve the bid provided by Traci Hopkins to paint the interior hallways and corridors at the elementary school for \$6,600. Motion carried.

Motion by Terry Larsen/Mark Elliott to accept resignation of First Grade Teacher, Danielle Formanek. Motion carried.

Motion by Chaz Heinz/Katie Smith to accept resignation of Middle School Softball coach, Erin (Ralph) Hall. Motion carried.

Principals report:

Elementary School: Ashley Nagel- Principal, reported a recap of June Summer School, professional development, literacy leadership training attended by Ashley Nagel and Kari Roppe, and Open house Thursday, August 24, 2023.

Middle School: Ron Stelson- Principal, reported on meetings with staff, the new schedule for the middle school, open house and a restorative practice workshop.

High School: Joshua Hetfeld-Principal, reported the focus for the teaching staff will be on assessment for this year, the new high school ELA curriculum, Fall sports with the new Hudl system and new academic standards, and Open house.

Superintendent report:

Superintendent, Jeff Fimreite, let us know about the all staff breakfast Tuesday at 7:45 am. He also reported on the Admin retreat, 5 voices of leadership, Hotspots for families will be offered at \$20 per month (\$180 for the school year) for families and staff, and the Annual Meeting will be held on September 25, 2023 at 5:00 pm. The November Board meeting falls on November 20th and recommends moving it to the 27th. Burnett county and Webster Schools have started a truancy task force.

Motion by Katie Smith/Chaz Heinz to move the November Regular School Board Meeting from November 20, 2023 to November 27, 2023 at 5:00 pm. Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn to Executive session per Wisconsin statute 19.85 (1)(c) at 5:27 pm. Roll call vote was taken with all members voting yes.

The regular session of August 21, 2023 reconvened at 6:04 pm.

Motion by Katie Smith/Mark Elliott to approve Riley Poling as Middle School Volleyball Coach. Motion carried.

Motion by Terry Larsen/ Katie Smith to approve Debbie Wilson as the Forensic Advisor. Motion carried.

Motion by Katie Smith/Mark Elliott to approve Mandi Lewis as the Elementary Instructional Assistant. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve Theresa Fish as Elementary 1st grade Teacher. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve David Hatch as the part time High School Instructional Assistant. Katie Smith abstained. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve Aaron Flodin as a Custodian. Motion carried.

Motion by Mark Elliott/Terry Larson to approve the Fall Sports Volunteer Coaches. Katie Smith abstained. Motion carried.

Motion by Melanie Johnson/Katie Smith to adjourn at 6:06 pm.

Respectfully submitted,

Chaz Heinz, Board Clerk

