

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
September 18, 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 September 14, 2023.

Motion by Katie Smith/Mark Elliott to approve the August 21, 2023 Regular and Executive session meeting minutes and the September 7, 2023 Special Board meeting minutes. Motion carried.

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

Motion by Mark Elliott/Melanie Johnson to approve payroll expenditures of \$236,678.43 and vouchers numbered 1133499 through 1133563 plus ACH transfers totaling \$470,924.89 for the month of August 2023. Motion carried.

Motion by Terry Larson/Mark Elliott to approve and release vouchers numbered 1133566 through 1133646 plus ACH payments dated September 18, 2023 totaling \$283,254.22. Motion carried.

Audience Recognition: None

SkillsUSA Presentation: SkillsUSA Advisor, Roy Ward, along with students Bradon Nutter, Josh Smith and Elijah Ward presented on the 2022-2023 State and National SkillsUSA trips. This group of students placed 4th at the National Competition. Roy Ward recognized each of these students with a Skill Points Certificate, which was achieved through their exceptional performance.

Acknowledgements: Jeff Fimreite acknowledged Curt and Darcy Riess for their new student scholarship, as well as the Lions Club for their Health/Physical Education and Tiger Tech donations.

Committee Reports:

Personnel: Mark Elliott, Personnel Chair, reported that the committee met on September 13, 2023 and discussed handbook and PLU changes, support staff and event supervision compensation. The Committee is not ready to move forward with these changes at this time and will be reviewing again before bringing it to the board for consideration. The Committee also reviewed TAG Coordinator, Esports Advisor, and Trap Team Advisor compensation and additional staffing updates, that was further discussed in executive session.

Principal Reports:

- **Elementary School:** Ashley Nagel - Principal, discussed the Elementary Open House, FastBridge testing, the new Character Strong curriculum, High School Homecoming readers, and the recent professional development day with Luck and Siren schools.
- **Middle School:** Ron Stelson – Principal, was not present due to his attendance at a training.

- High School: Joshua Hetfeld - Principal, shared information on the start of the new school year including Homecoming, the WALC and the upcoming midterm.

Superintendent Report:

Superintendent, Jeff Fimreite, informed the board that the State Education Conference in Milwaukee is coming up in January. He will be booking rooms soon for any board members who are interested in attending.

Motion by Katie Smith/Chaz Heinz to adjourn to Executive session per Wisconsin statute 19.85(1)(c)(e) at 5:23 p.m. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of September 18, 2023 reconvened at 5:58 p.m.

Motion by Mark Elliott/Chaz Heinz to eliminate the Talented and Gifted (TAG) Coordinator positions. Motion carried

Motion by Katie Smith/Mark Elliott to approve compensation for the ESports advisor position. Motion carried

Motion by Mark Elliott/Chaz Heinz to approve compensation for the Trap Team advisor. Motion carried

Motion by Terry Larsen/Melanie Johnson to approve Denean Burkett as the Middle School Interventionist. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve Pamela Peterson as a Part-Time Administrative Mentor. Motion carried.

Motion by Mark Elliott/Terry Larsen to approve Ashley Schmidt as the Middle School Counselor. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve Elizabeth Bredesen as a Bus Driver. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve the increase in Barbie Miller's hours from 37.5 per week to 40 hours per week, and increase her contract days from 176 school days to 210 days. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve the Fall 2023-2024 Sports Volunteer Coaching contract. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve the changes to the substitute calling contract. Motion carried.

Motion by Katie Smith/Terry Larsen to adjourn at 6:01 p.m. Motion carried.

Respectfully Submitted,

Chaz Heinz, Board Clerk

