

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
November 27, 2023 - 5:00 pm

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

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 November 20, 2023.

Motion by Mark Elliott/Katie Smith to approve the minutes of the Regular Board Meeting and Executive Session of October 16, 2023, and the Special Board Meeting of November 13, 2023. Motion carried.

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

Motion by Melanie Johnson/Katie Smith to approve payroll expenditures of \$338,238.22 and vouchers numbered 1133656-1133726 plus ACH Transfers totaling \$497,633.12 for the month of October 2023. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve and release vouchers numbered 1133737-1133802 plus ACH payments dated November 27, 2023 totaling \$200,744.49. Motion carried.

Digital Wall of Fame Presentation: Scott Hoefs, Athletic Director, presented an overview of the digital “Wall of Fame” by Rocket Alumni Solutions Inc.

WALC Presentation: Sue Schwingle, WALC Director, provided an update on the WALC program and its’ recent merge of Siren students.

Food Service Report: Briana Arnal, Food Service Director, reported on the current grants that the Food Service department is utilizing along with activities to engage students on lunch choices.

Audience Recognition: None.

Motion by Terry Larsen/Chaz Heinz to approve the Start College Now and Early College Credit Program applications. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve the resignation of Custodian, Michael Stromberg, effective October 27, 2023. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve an Activity Account for Youth Girls Basketball. Motion carried.

Motion by Katie Smith/Mark Elliott to approve an Activity Account for Youth Boys Basketball. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve an Activity Account for Youth Softball. Motion carried.

Motion by Melanie Johnson/Mark Elliott to approve an Activity Account for Youth Baseball. Motion carried.

Committee Reports:

Personnel: Personnel chair, Mark Elliott, stated personnel committee met on November 27, 2023. Agenda items will be discussed during executive session.

Motion by Chaz Heinz/Katie Smith to approve the language changes in the employee handbook as presented (Updates to PLU's, Retirement, Grievance Procedure Language, Performance Review, Removed Pandemic Workplace Protocol). Motion carried.

Principal Reports:

- **Elementary School:** Principal, Ashley Nagel, discussed K-4 fall parent teacher conferences, Literacy Leadership sessions, educator effectiveness and coaching, responsive classroom walk-through, the upcoming holiday concert and Native American author visit.
- **Middle School:** Principal, Ron Stelson, reported that Monica Gunderson is working on creating a middle school student leadership team. He also discussed the CESA-11 Leadership Conference that was attended by fifth and sixth grade students and staff.
- **High School:** Principal, Josh Hetfeld, shared a brief overview on the high school DPI report card, truancy and current events at the high school.

Superintendent Report: Jeff Fimreite, Superintendent, presented on the 2022-2023 DPI District Report Card, Culture and Climate data, and Wisconsin teacher retention information.

Motion by Mark Elliott/Chaz Heinz to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c)(e)(g) at 5:52 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of November 27, 2023 reconvened at 6:13 pm.

Motion by Mark Elliott/Melanie Johnson to approve the Administration Compensation as presented. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve the Substitute Support Staff Compensation as presented. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve Morgan Heichel-Lindgren as the ESports Advisor. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve Brian Sears as the Trap Team Advisor. Motion carried.

Motion by Mark Elliott/Melanie Johnson to approve Ben Johnson, Jim Anderson, Brently Easton, and Travis Pyke as Winter Sports Volunteer Coaches. Motion carried.

Motion by Terry Larsen/Mark Elliott to adjourn at 6:14 pm. Motion carried.

Respectfully submitted,

Chaz Heinz, Board Clerk

