

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
December 18, 2023 - 5:00 pm

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

Board Members Present via Zoom: Director Mark Elliott

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 December 14, 2023.

Motion by Katie Smith/Melanie Johnson to approve the minutes of the Regular Board Meeting and Executive Session of November 27, 2023 and the Special Board Meeting of December 05, 2023. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve financial report for the month ending November 30, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve payroll expenditures of \$339,184.33 and vouchers numbered 1133727-1133802 plus ACH Transfers totaling \$527,311.85 for the month of November 2023. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve and release vouchers numbered 1133809-1133849 plus ACH payments dated December 18, 2023 totaling \$237,164.94. Motion carried.

Passion Project Presentation: Rachel Derosier, 5th Grade Teacher, introduced students Isabela Ward and Easton Eckart, who presented their Passion Projects. These projects were created during the middle school enrichment hour and challenged students to research things that they are passionate about. Isabela Ward shared information on her passion of Cross Country, and Easton Eckart discussed and played the guitar.

Audience Recognition: Wendy Eckman expressed her concerns regarding Policy 860- Visitors During the School Day.

Motion by Chaz Heinz/Melanie Johnson to approve the resignation of Middle School Boys Basketball Coach, Scott Haskins, effective December 15, 2023. Motion carried.

Committee Reports:

Personnel: Committee member, Terry Larsen, stated the personnel committee met on November 27, November 29 and December 5, 2023 to discuss 2023-2024 employee compensation and contracts.

Policy: Policy chair, Kim Johnson, reported that the committee met on December 14, 2023 and presented the 1st reading of the following policies:

- 458 – School Wellness
- 110 – School District Mission Statement
- 860 – Visitors During the School Day
- 653.1 – Free Admission
- 532.41 – Family and Medical Leave Under State and Federal Law

- 532.42 – Family and Medical Leave: Employee Leave Request Form
- Handbook Language Update Recommendation – Post-Retirement Benefit Language

Principal Reports:

- **High School:** Principal, Josh Hetfeld, discussed working on next school year's schedule, truancy and student class officer input regarding school activities.
- **Middle School:** Principal, Ron Stelson, reported on staff 1:1 meetings, PLC's, next school year's schedule, upcoming events and student council meetings.
- **Elementary School:** Principal, Ashley Nagel, shared recent and upcoming activities at the elementary school. She also discussed the new responsive classroom all school meetings, and provided an update on the before and after school Cub Club program.

Superintendent Report: Jeff Fimreite, Superintendent, informed the board of the upcoming joint PAC/BOE meeting on April 4, 2024 and invited all members to attend. He also shared an update regarding ACT 20, which was recently enacted by the Wisconsin state legislature but has been practiced by the District since 2021.

Motion by Melanie Johnson/Katie Smith 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 December 18, 2023 reconvened at 7:05 pm.

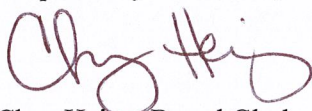
Board Members Present: President Kim Johnson, Vice President Terry Larsen, Clerk Chaz Heinz, Directors Katie Smith, and Galina Werdier

Board Members Absent: Treasurer Melanie Johnson and Director Mark Elliott

Motion by Katie Smith/Galina Werdier to approve Scott Swendiman as a Middle School Track Coach. Motion carried.

Motion by Katie Smith/Terry Larsen to adjourn at 7:05 pm. Motion carried.

Respectfully submitted,



Chaz Heinz, Board Clerk