

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
July 18, 2022 – 5:00 p.m.

Board Members Present: President Mark Elliott, Vice President Terry Larsen, Clerk Kim Johnson, Treasurer Brenda Rachner, Directors Bob Carlson, Melanie Johnson and Katie Smith

Others Present: Superintendent Jeff Fimreite.

Board President Mark Elliott called the regular meeting to order at 5:00 p.m. President Elliott was informed that the meeting was posted, and press was notified on July 13, 2022.

Motion by Katie Smith/ Melanie Johnson to approve the June 20, 2022, Regular and Executive Session meeting minutes. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the financial report for the month ending June 30, 2022, as reported by Brenda Rachner. Motion carried.

Motion by Brenda Rachner/Melanie Johnson to approve payroll expenditures of \$416,758.49 and vouchers numbered 1132401 through 1132547 plus ACH transfers totaling \$737,844.97 for the month of June 2022. Motion carried.

Motion by Katie Smith/Bob Carlson to approve and release vouchers numbered 1132548 through 1132577 plus ACH payments dated July 18, 2022 totaling \$51,003.52. Motion carried.

Motion by Brenda Rachner/Katie Smith to approve voucher number 490154 for Fund 49 dated July 18, 2022, totaling \$23,623.50. Motion carried.

Audience Recognition: None.

Jeff Fimreite shared that the presenter for the Eagle Project Proposal was not in attendance, so this agenda item has been tabled to the August 2022 regular school board meeting.

Motion by Terry Larsen/Bob Carlson to approve the Wisconsin Academic Standards for ELA, Math, Social Studies and Science. Motion carried.

Motion made by Brenda Rachner/Katie Smith to approve the CNA certification partnership with Burnett Medical Center with a contingency on the reimbursement rate. Motion carried.

Motion by Brenda Rachner/Katie Smith to approve the 2022-23 School Breakfast/Lunch Fees as presented. Motion carried.

Motion by Katie Smith/Brenda Rachner to approve the 2022-23 Student Parking Permit Fee of \$5.00. Motion carried.

Motion by Katie Smith/Bob Carlson to approve the 2022-23 Driver's Education Fees as presented. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve the Health Partners Employee Insurance Premium for the 2022-23 School Year. Motion carried. Katie Smith abstained.

Motion by Brenda Rachner/Bob Carlson to approve student insurance with Student Assurance Services, Inc. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve the Annual Auditor's Contract with Two Rivers Accounting, LLC. Motion carried.

Committee Reports:

Policy: 2nd Reading of Policy:

- 377.1- Interscholastic Athletics: Co-Curricular Policy
 - 454- Reporting of Child Abuse and Neglect
 - 458- School Wellness Policy
 - 620- Annual Operating Budget
 - 660- Financial Management and Internal Controls
 - 662.1- Student Activity Funds Management
- There was discussion regarding Policy #377.1 and notification to the parent. It was decided to revisit this policy after clarification from Josh Hetfeld and the committee that prepared the policy.

Motion by Brenda Rachner/Melanie Johnson to approve the 2nd reading of policies #454, 458, 620, 660 and 662.1. Motion carried.

Budget: Motion by Melanie Johnson/Katie Smith to approve the Budget Revisions for the 2021-22 school year. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the resignation of the H.S Assistant Track Coach, Deanna Krause. Motion carried.

Motion by Katie Smith/Melanie Johnson to adjourn to Executive Session at 5:22 p.m. Motion carried.

Motion by Brenda Rachner/Terry Larsen to approve the contract for Ann Pardun as Assistant High School Cross Country Coach. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve the contract for Deb Pavlicek as 4th grade teacher. Motion carried.

Motion by Bob Carlson/Katie Smith to approve the position of Instructional Assistant with Jessica Mosher. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve Greg Widiker as Varsity Boys Basketball Coach. Motion carried.

Motion by Katie Smith/Terry Larsen to approve contracts with Morgan Heichel-Lindgren and Nate Morris as Volunteer Football Coaches. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve contracts with Jodi Elmgren, Robert Reading and Anne Lunsman as volunteer Cross Country Coaches. Motion carried.

Motion by Bob Carlson/Melanie Johnson to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,

Bob Carlson, Director
(In the absence of the Board Clerk)

A handwritten signature in black ink that reads "Bob Carlson". The signature is written in a cursive style with a long, sweeping underline.