

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Webster 5-12 IMC**  
**October 17, 2022 – 5:00 p.m.**

**Board Members Present:** President Mark Elliott, Vice President Terry Larsen, Clerk Kim Johnson, Directors Bob Carlson, Melanie Johnson, Katie Smith and Chaz Heinz

**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 October 12th, 2022.

Motion by Katie Smith/Bob Carlson to approve the August 29, 2022 Amended Regular Session meeting minutes, the September 19, 2022 Regular and Executive Session meeting minutes and the October 5, 2022 Special Board meeting minutes. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve the financial report for the month ending September 30, 2022, as reported by Mark Elliott. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve payroll expenditures of \$259,068.56 and vouchers numbered 1132638 through 1132716 plus ACH transfers totaling \$581,152.46 for the month of September 2022. Motion carried, six yes- Chaz Heinz abstained.

Motion by Katie Smith/Melanie Johnson to approve and release vouchers numbered 1132719 through 1132781 plus ACH payments dated October 17, 2022 totaling \$149,446.88. Motion carried, six yes- Chaz Heinz abstained.

Motion by Terry Larsen/Bob Carlson to approve vouchers numbered 490165 through 490168 for Fund 49 dated October 17, 2022, totaling \$249,105.05. Motion carried, six yes- Chaz Heinz abstained.

**Audience Recognition:** None.

**CESA 10- Referendum update/Wrap up:** CESA 10 gave a final report as we start to close out the referendum. Although there are still projects that they are working on, the majority of the funds have been depleted.

Motion by Terry Larsen/Chaz Heinz to approve seven applications for the Early College Credit Program. Motion carried.

**Principal/Leadership Team Report:** Mr. Hetfeld, Mrs. Peterson and Mrs. Nagel briefly went over their School Improvement Plans with the board. Mr. Haskins, Mr. Falk, Mrs. Hedrick, Mrs. Eckart, Mrs. Pawlak, Mrs. Ones, Mr. Pyke and Mr. Swendiman also presented their current and future goals as part of the school Leadership Teams.

**Appoint New School Board Treasure:** Kim Johnson nominated Melanie Johnson as the School Board Treasurer. This nomination was seconded by Katie Smith. Motion by Bob Carlson/Katie Smith to approve Melanie Johnson as the School Board Treasurer. Motion carried, six yes- Melanie Johnson abstained with no vote.

Motion by Terry Larsen/Katie Smith to certify the School District of Webster tax levy for the 2022-2023 school year at \$7,236,994. Motion carried.

Mr. Fimreite discussed a resolution waiver requesting an early start to the 2023-2024 school year from the Department of Public Instruction (DPI). This is a one-time waiver and if approved would give the district the flexibility to start earlier than September 1, 2023.

Motion by Bob Carlson/Melanie Johnson to approve School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wisc. Stat. §§ 118.045 Commencement of the School Term. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve a c-squad boys' basketball coaching position. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve the cross country team's overnight lock in as presented. Motion carried.

Motion by Katie Smith/Bob Carlson to approve the volleyball team's state competition overnight trip as presented. Motion carried.

**Committee Reports:**

Property: Melanie Johnson, Chair, reported that the property committee met on September 20<sup>th</sup>, 2022.

- The committee discussed a Focus on Energy incentive that the district qualified for with the replacement of our boiler system. They looked over bids and how to utilize these funds. It was decided that they will be replacing the lighting in the elementary and middle/high school gymnasiums as well as the lights in the old section of the elementary school.
- Bids were discussed for the landscaping outside of the district office.
- As our referendum projects come to a close, the property committee identified a few additional projects to consider if funding is available. This included adding a handicap ramp and additional walkway across the rocks at the Middle/High school and possibly replacing the carpet at the district office.

**Superintendent Report:**

- Mr. Fimreite went over the 2022-23 Third Friday Pupil Count Enrollment Numbers.
- Mr. Fimreite informed the board that he will be scheduling upcoming transportation, policy and personnel committee meetings.

Motion by Bob Carlson/Katie Smith to adjourn at 5:44 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, Board Clerk