

**Annual Meeting of Board of Education
School District of Webster
Minutes from September 26, 2022**

President Mark Elliott called the Annual Meeting to order at 5:15 p.m.

Board Members Present: Mark Elliott, Terry Larsen, Kim Johnson, Bob Carlson, Melanie Johnson, Katie Smith and Chaz Heinz.

Webster District School Staff and Community Members in Attendance: Jeff Fimreite, Crystal Houman, Jessica Jaskolka, Pam Peterson, Josh Hetfeld, Ashley Nagel, LeAnn Christensen, Kelly Ince, Brad Peterson, Greg Marsten, Mary Conroy, Benjamin Koerper, William Loyd, and Ryan Wolf

Motion by Pam Peterson/Mary Conroy to elect Mark Elliott as Chairman for the Annual Meeting. Motion carried. Abstained: Mark Elliott.

Motion by Mary Conroy/Terry Larsen to accept 2022-2023 budget as proposed. Motion carried.

Motion by Bob Carlson/Mary Conroy to approve minutes of the September 27, 2021 Budget Hearing and Annual Meeting. Motion carried.

Motion by Pam Peterson/Katie Smith to authorize School Board to levy tax for operation of School District for 2022-2023 at \$6,379,960. Motion carried.

Motion by Melanie Johnson/Mary Conroy to borrow money as needed to meet the immediate expenses of operating and maintaining the public instruction in the School District during the current school year. Motion carried.

Motion by Mary Conroy/Pam Peterson to set salaries of School Board members at \$75 per each meeting for all members plus an additional \$500/year for President/Clerk. All Board Members abstained. Motion carried.

Motion by Crystal Houman/Mary Conroy to approve renting out school district property. Motion carried.

Motion by Mary Conroy/Jeff Fimreite to authorize the sale of any property belonging to and not needed by the School District. Motion carried.

Motion by Bob Carlson/Melanie Johnson to hire attorneys and pay necessary legal fees. Motion carried.

Motion by Terry Larsen/Crystal Houman to authorize the School Board to furnish textbooks. Motion carried.

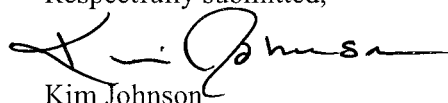
Motion by Mary Conroy/Pam Peterson to direct the School Board to furnish school lunches to pupils of the School District and appropriate funds for that purpose. Motion carried.

Motion by Jeff Fimreite/Pam Peterson to provide for accident insurance covering pupils in the School District. Motion carried.

Motion by Terry Larsen/Jeff Fimreite to set date of the 2023 Budget Hearing and Annual Meeting for September 24, 2023 at 5:00 p.m. Amended to September 25, 2023 by Melanie Johnson. Motion carried.

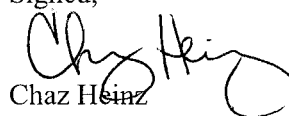
Motion by Mary Conroy/Jeff Fimreite to adjourn at 5:22 p.m. Motion carried.

Respectfully submitted,



Kim Johnson
Board Clerk September 2022

Signed,



Chaz Heinz
Board Clerk September 2023