

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Webster 5-12 IMC**  
**February 20, 2023 – 5:00 p.m.**

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

**Others Present:** Superintendent Jeff Fimreite

Board President Mark Elliott called the regular meeting to order at 5:05 p.m. President Elliott was informed that the meeting was posted, and press was notified on February 16, 2023.

Motion by Katie Smith/Bob Carlson to approve the January 16, 2023 Regular Meeting minutes. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve the financial report for the month ending January 31, 2023 as reported by Melanie Johnson. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve payroll expenditures of \$312,909.16 and vouchers numbered 1132984 through 1133018 plus ACH transfers totaling \$383,889.58 for the month of January 2023. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve and release vouchers numbered 1133022 through 1133093 plus ACH payments dated February 20, 2023 totaling \$273,342.54. Motion carried.

Motion by Katie Smith/Bob Carlson to approve and release voucher number 490178 through 490180 for Fund 49 dated February 20, 2023 totaling \$18,726.35. Motion carried.

**Audience Recognition:** Crystle Bosin addressed the board with concerns regarding her middle school student.

**Acknowledgements:** Jeff Fimreite informed the board that the district had applied and was accepted to receive the American Indian Language Revitalization Grant of \$6,800.00

**Wisconsin Association of School Board Association (WASB) Conference Presentation:** Jeff Fimreite and Chaz Heinz shared information that they gained while attending the recent State Education Convention.

**Committee Reports:**

**Personnel:** Mark Elliott, Chair, reported that the personnel committee met on February 9<sup>th</sup>, 2023.

- The committee discussed staffing, retirements, employee compensation and professional development.

**Staff Retirements:**

Motion by Kim Johnson/Chaz Heinz to approve the retirement of Middle School Principal, Pamela Peterson, effective June 30, 2023 per contract. Motion carried.

Motion by Chaz Heinz/Bob Carlson to approve the retirement of K-12 Art Teacher, Kim Kriegel, effective at the end of the 2022-2023 school year per contract. Motion carried.

Motion by Melanie Johnson/Terry Larsen to approve the retirement of High School Social Studies Teacher, Jeff Roberts, effective at the end of the 2022-2023 school year per contract. Motion carried.

**Staff Resignations:**

Motion by Melanie Johnson/Katie Smith to approve the resignation of Elementary Instructional Assistant, Kaitlyn Moser, effective February 24<sup>th</sup>, 2023. Motion carried.

**Discussion and Consideration on the 2023/24 School Calendar:**

Motion by Terry Larsen/Bob Carlson to approve the 2023-2024 School Calendar as presented by Jeff Fimreite. Motion carried.

**Achievement Gap Reduction (AGR) Report:** Ashley Nagel, Elementary Principal, gave the semi-annual report on Achievement Gap Reduction (AGR). This is an update that is given twice a year reporting progress of growth in reading and math.

**Principal Reports:**

All principals reported on mid-year statistics for each of their buildings along with their commitments for building improvement.

- Elementary School: Ashley Nagel – Principal, shared elementary Leadership Opportunities along with the building's successes and challenges. Statistics were provided in the areas of Reading, Math, Behavior and Attendance.
- Middle School: Pamela Peterson – Principal, presented on the Middle School State Report Card Data along with Reading, Math, Behavior and Attendance data.
- High School: Joshua Hetfeld – Principal, discussed building successes and challenges including ELA, Reading, Math, Behavior and Attendance. He also gave the graduation rates from 2018 to current.

**Superintendent Report:**

Superintendent, Jeff Fimreite, provided the board with an update on the WIAA Football Realignment, Second Friday of January Pupil Count, Day at the Capitol Event and the Tiger Tech Open House.

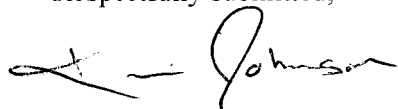
Motion by Katie Smith/Chaz Heinz to adjourn to Executive Session at 6:26 p.m. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve the MOU/Shared staffing agreement with Northwood School District for a Special Education Director/School Psychologist as presented. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve Erin Ralph as the District CPR Instructor. Motion carried.

Motion by Katie Smith/Terry Larsen to adjourn at 7:14 pm. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk