

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
August 15, 2022 – 5:00 p.m.

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

Members Absent: Clerk Kim Johnson

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 August 10, 2022.

Motion by Terry Larsen/Katie Smith to approve the July 18, 2022, Regular and Executive Session meeting minutes. Motion carried.

Motion by Bob Carlson/Melanie Johnson to approve the financial report for the month ending July 31, 2022, as reported by Brenda Rachner. Motion carried.

Motion by Katie Smith/Brenda Rachner to approve payroll expenditures of \$275,792.90 and vouchers numbered 1132548 through 1132587 plus ACH transfers totaling \$374,511.78 for the month of July 2022. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve and release vouchers numbered 1132588 through 1132628 plus ACH payments dated August 15, 2022 totaling \$148,309.85. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve vouchers numbered 490155 through 490157 for Fund 49 dated August 15, 2022, totaling \$62,503.05. Motion carried.

Audience Recognition: President Elliott welcomed those in attendance to address the board for public comment.

Ben McClellan addressed the board with concerns regarding Policy 377.1.

New Staff Introductions:

Ashley Nagel introduced new elementary staff members, Jill Spafford (2nd Grade Teacher), Wendi Morris (4th Grade Teacher) and Deb Pavlicek (4th Grade Teacher). Pam Peterson introduced new middle school staff members, Jessica Mosher (Instructional Assistant) and Ben Treichel (8th Grade ELA Teacher). Joshua Hetfeld introduced new high school staff member, Amber Simon (12 Month High School Secretary).

Committee Reports:

Policy: 3rd Reading of Policy:

- 377.1- Interscholastic Athletics: Co-Curricular Policy
- Joshua Hetfeld addressed concerns brought up by Ben McClellan during audience recognition.

Motion by Brenda Rachner/Katie Smith to table and review policy 377.1- Interscholastic Athletics: Co-Curricular Policy for 4th reading. Motion Carried.

Resignations:

Motion by Melanie Johnson/Bob Carlson to approve the resignation of the Webster School District Nurse, Julie Steiner. Motion carried.

Motion by Terry Larsen/Katie Smith to approve the resignation of Middle School Reading Interventionist, Dr. Dorothy Morrison. Motion carried.

Motion by Brenda Rachner/Bob Carlson to approve the resignation of the Middle/High School IMC Aide, David Paulson. Motion carried.

Principal Reports:

Joshua Hetfeld provided an update on the Webster Alternative Learning Center (WALC). This trial program will be hosted at the Youth Activity Center (YAC) and offered to students in grades 10-12. The District is accepting 6-8 students into the program based on the district's need.

Joshua Hetfeld shared that the current Eagle Scout Project is building two picnic tables and two flower boxes for the front of the 5-12 building.

Each of the building principals gave the board an update on what is happening in their individual buildings, including the upcoming Open House for the 2022-23 school year.

Superintendent Report:

- Facebook Live streaming statistics from May, June and July of 2022. The Webster School District board meetings will continue to be live streamed for public access.
- Overview of the 2022-23 school year and the upcoming staff in-service days.
- The School District of Webster will be offering internet 'hot spots' to families for the 2022-23 school year.
- The federally funded National School Lunch Program (NSLP) waiver that provided free lunch for all students during the pandemic expired. Families are encouraged to fill out the Free and Reduced Lunch applications.
- There are a few referendum projects remaining that need completion.
- The annual school board meeting will be held on September 26, 2022 at 5:00 pm.
- Jeff Fimreite asked the board to consider changing the November board meeting date to November 28th, 2022 as it falls during Thanksgiving break. No motions were made as this was only asking for consideration at this time.

Motion by Bob Carlson/Katie Smith to adjourn to Executive Session at 5:39 p.m. Motion carried.

Motion by Brenda Rachner/Terry Larsen to approve the Handbook Recommendations/Revisions as presented. Motion carried.

Motion by Bob Carlson/Katie Smith to approve the Part Time Instructional Assistant Position. Motion carried.

Motion by Terry Larsen/Brenda Rachner to adjourn at 6:21 p.m. Motion carried.

Respectfully submitted,



Bob Carlson, Director

(In absence of the Board Clerk)