

AMENDED
SPECIAL SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
August 29, 2022 – 5:00 p.m.

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

Members Absent: Melanie 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 24, 2022.

Committee Reports:

Policy: 4th Reading of Policy:

- 377.1- Interscholastic Athletics: Co-Curricular Policy

Motion by Kim Johnson/Bob Carlson to approve policy 377.1- Interscholastic Athletics: Co-Curricular Policy as presented. Motion Carried.

Resignations:

Motion by Terry Larsen/Bob Carlson to approve the resignation of the Middle School Girls Basketball Coach, Andy Smith. Motion carried, five yes- Katie Smith abstained.

Vacant Board Seat:

The board informed the public that there has been a vacant board seat after accepting the resignation of Treasurer Brenda Rachner. This will open up a board appointed seat for a seven-month term, ending after the 2023 Spring Election. A Class 2 Notice will be published on August 30th, 2022 and run for 14 calendar days. Interested and qualified candidates will have until **September 14th, 2022** at 4:00 pm to turn in the required documentation to Jeff Fimreite, Superintendent. This seat will be discussed at the September 19th, 2022 Regular Board Meeting.

Motion by Katie Smith/Bob Carlson to approve the vacant board seat procedures as presented. Motion carried.

Free Universal Breakfast Program:

Crystal Houman, District Accountant and Briana Arnal, Food Service Director presented the Free Universal Breakfast Program. Free breakfast will be available to all students for the 2022-23 school year using the Food Service fund balance from last year, which supports us offering this program to all students.

Motion by Terry Larsen/Katie Smith to adjourn to Executive Session at 5:11 p.m. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve Katelyn Hughes for the District Nurse position. Motion carried.

Motion by Katie Smith/Bob Carlson to approve the Sports Medicine Services Contract with Christian Espitia-Betancourth. Motion carried.

Motion by Katie Smith/Terry Larsen to approve contracts with the following volunteers for the 2022-

2023 school year.

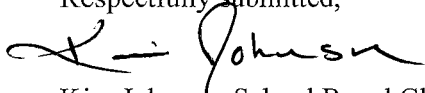
Cross Country: Robert Reading, Anne Lunsman, Jodi Elmgren

Football: Nate Morris, Morgan Heichel-Lindgren, Dave Hatch, Ben McClellan, Jacob Gernard

Motion carried.

Motion by Bob Carlson/Katie Smith to adjourn at 5:25 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Johnson". The signature is written in a cursive style with a large, stylized "K" and "J".

Kim Johnson, School Board Clerk