

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
September 19, 2022 – 5:00 p.m.

Board Members Present: President Mark Elliott, Vice President Terry Larsen, Clerk Kim Johnson, Directors Bob Carlson, Melanie Johnson and Katie Smith. *(All board members present, one current vacancy)*

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 September 14, 2022.

Motion by Katie Smith/Bob Carlson to approve the August 15, 2022 Regular and Executive Session meeting minutes and the August 29, 2022 Regular and Executive Session Special meeting minutes. Motion carried.

Motion by Terry Larsen/Katie Smith to approve the financial report for the month ending August 31, 2022, as reported by Mark Elliott. Motion carried.

Motion by Bob Carlson/Melanie Johnson to approve payroll expenditures of \$232,632.51 and vouchers numbered 1132588 through 1132637 plus ACH transfers totaling \$440,970.04 for the month of August 2022. Motion carried.

Motion by Terry Larsen/Katie Smith to approve and release vouchers numbered 1132639 through 1132701 plus ACH payments dated September 19, 2022 totaling \$106,655.53. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve vouchers numbered 490158 through 490164 for Fund 49 dated September 19, 2022, totaling \$374,010.59. Motion carried.

Jeff Fimreite addressed the board members and public audience about information regarding our human growth and development instruction.

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

Steve McConkey addressed the board with concerns of the human growth and development instruction. Mark Elliott encouraged him or any other members of the public to reach out to one of the board members if they had specific questions or concerns.

Acknowledgments: Jeff Fimreite recognized Yellow Lake Lutheran for their generous donation of school supplies to our schools.

Eagle Scouts Project: Rene Wright presented the 2022-2023 Eagle Scouts Project. The Eagle Scouts will be building two picnic tables and two flower boxes for the front of the 5-12 building. Rene is currently working on a budget and fundraising for this project.

Discuss and/or Appoint New Board Member: At the August 29th, 2022 Special School Board Meeting, the board informed the public of the resignation of Brenda Rachner, Treasurer. A Class 2 Notice was published on August 30th, 2022 and ran for 14 calendar days. The School District of Webster received six applications along with the required documentation by the September 13th, 2022 deadline.

1st vote to appoint new board member:

Mark Elliott- Wendy Larson; Terry Larsen- Wendy Larson; Kim Johnson- Chaz Heinz; Bob Carlson- Wendy Larson; Melanie Johnson- Chaz Heinz; Katie Smith- Chaz Heinz.

2nd vote to appoint new board member:

Mark Elliott- Chaz Heinz; Terry Larsen- Wendy Larson; Kim Johnson- Chaz Heinz; Bob Carlson- Wendy Larson; Melanie Johnson- Chaz Heinz; Katie Smith- Chaz Heinz.

With 4 votes, Chaz Heinz has been appointed for the School District of Webster Board Member vacant position. This position will take office effective immediately for a seven-month term. This seat will be up for election in April 2023.

Committee Reports:

Personnel: Mark Elliott, Chair, reported that the committee met on September 12, 2022. He shared that employee compensation discussions for the 2022-23 school year have begun. The committee also discussed Building Leadership Teams, which was further discussed in executive session at this meeting.

Principal Reports:

Joshua Hetfeld and Pamela Peterson were not in attendance for this meeting. Ashley Nagel reported on all three buildings.

Superintendent Report:

- a. Seclusion and Restraint 2022-23: Mr. Fimreite provided an overview of seclusions and restraints within our district, as required.
- b. Mr. Fimreite is recommending the board change the date for the November 21st, 2022 board meeting as it falls over Thanksgiving break. The suggested rescheduled date is November 28th, 2022 at 5:00 pm.
- c. The Annual Meeting and Budget Hearing is scheduled for September 26, 2022 with the Budget Hearing at 5:00 pm and the Annual Meeting to follow.

Motion by Bob Carlson/Katie Smith to approve the November Regular Board Meeting date of November 28th, 2022. Motion carried.

Motion by Melanie Johnson/Katie Smith to adjourn to Executive Session at 5:40 p.m. Motion carried.

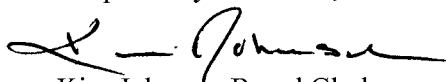
Motion by Terry Larsen/Bob Carlson to approve Barbara Miller for the Middle/High School IMC Aide. Motion carried.

Motion by Katie Smith/Terry Larsen to approve Tye Carlson for the full-time custodial position. Motion carried.

Motion by Melanie Johnson/Bob Carlson to approve contracts increasing the compensation for the Building Leadership Team from \$250/year to \$500/year. Motion carried.

Motion by Terry Larsen/Katie Smith to adjourn at 5:55 p.m. Motion carried.

Respectfully submitted,


Kim Johnson, Board Clerk