

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Webster 5-12 IMC**  
**November 28, 2022 – 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 5:00 p.m. President Elliott was informed that the meeting was posted, and press was notified on November 21st, 2022.

Motion by Katie Smith/Bob Carlson to approve the October 17<sup>th</sup>, 2022 Regular Meeting minutes. Motion carried.

Motion by Terry Larsen/Chaz Heinz to approve the financial report for the month ending October 31, 2022, as reported by Melanie Johnson. Motion carried.

Motion by Chaz Heinz/Melanie Johnson to approve payroll expenditures of \$331,307.40 and vouchers numbered 1132717 through 1132789 plus ACH transfers totaling \$473,834.79 for the month of October 2022. Motion carried.

Motion by Bob Carlson/Katie Smith to approve and release vouchers numbered 1132813 through 1132897 plus ACH payments dated November 28, 2022 totaling \$397,784.29. Motion carried.

Motion by Terry Larsen/Melanie Johnson to approve vouchers numbered 490169 through 490175 for Fund 49 dated November 18, 2022, totaling \$109,845.62. Motion carried.

**Audience Recognition:** None.

**WALC Program Presentation:** Joshua Hetfeld (Principal), Suzanne Schwingle (Teacher), April Cydell (Instructional Aide) and three students provided information in regards to the Webster Alternative Learning Center (WALC). This program provides a personalized curriculum geared towards each of the students who are unable to attend public school in a traditional learning environment. There are currently 11 students in attendance and all have provided positive feedback.

**Nursing Update:** Katelyn Hughes (School Nurse) gave an update on Pre K-12 school nursing. The School District of Webster continues to follow COVID-19 CDC guidelines. Katelyn Hughes noted that St. Croix Health is continuing with providing a Medical Advisor to our District.

Motion by Terry Larsen/Melanie Johnson to approve seven applications for the Early College Credit Program. Motion carried.

**Committee Reports:**

**Personnel:** Mark Elliott, Chair, reported that the personnel committee met on November 1<sup>st</sup> and November 15<sup>th</sup>, 2022.

- The committee discussed staffing, compensation, volunteer coaches for winter sports, and coaching recommendations.

**Transportation:** Bob Carlson, Chair, reported that the property committee met on November 14<sup>th</sup>, 2022.

- The committee discussed transportation options, specifically contracting out bussing services. The committee decided that this was currently not a good fit for our District.
- A new vehicle to replace an aging vehicle in our fleet was also in discussion. The administration will explore options in the coming months for consideration this Spring.
- There is a current need for a new school bus. The committee is making a recommendation to approve the purchase of a bus from Wisconsin Bus Sales.

Motion by Bob Carlson/Melanie Johnson to purchase the 2024 BlueBird Vision (Gas) Bus from Wisconsin Bus Sales not to exceed \$115,240. Motion carried.

**Policy:** Kim Johnson, Chair, reported that the committee met on November 7<sup>th</sup>.

- The committee discussed policy revisions and new policies using the WASB Resource Guide. There were ten policies brought to the committee, however, two of those policies were tabled.
- Tabled Policies:
  - Policy 672.1 - Methods of Procurement
  - Policy 133 - Filling Board Vacancy
- 1<sup>st</sup> Reading of Policy:
  - Policy 342.62 - Program and Curriculum Modifications for Individual Students
  - Policy 343.42 - Early College Credit Program
  - Policy 347 - Student Records
  - Policy 352 Field Trips
  - Policy 671.5 - Employee Compensation Paid from Federal Grants During Extraordinary Circumstances.
  - Policy 751.5 - Use of Alternative Vehicles to Transport Students
  - Policy 760 - Food Services Management
  - Policy 823 - Access to Public Records

**Principal Report:**

- Elementary: Ashley Nagel – Principal, reported on the new ELA Mentoring Program, Parent Teacher Conferences, the Elementary Butterbraid Fundraiser, the upcoming Winter Program, the NED Show and the Leadership Dig on Report Card.
- Middle School: Joshua Hetfeld – Principal, reported in absence of Pam Peterson. He discussed the science field trip funded by WEF, the Regional Student Leadership Day and the end of Term 1.
- High School: Joshua Hetfeld – Principal, reported on the WALC, Teacher Coaching/Evaluation meetings and Professional Learning Communities.

**Superintendent Report:**

- Jeff Fimreite informed the board that there will be two unused items going up for auction on Wisconsin Surplus Online Auction. These items include an enclosed trailer and the old digital sign that was in front of the Administration Office.
- Jeff Fimreite discussed the 2023 State Education Conference coming up in January.

Motion by Katie Smith/Bob Carlson to adjourn to Executive Session at 5:49 p.m. Motion carried.

Motion by Bob Carlson/Melanie Johnson to approve the recommendation for employee compensation for 2023 as presented. Katie Smith abstained from voting; all other members voted yes. Motion carried.

Motion by Katie Smith/Terry Larsen to approve a temporary, part-time aide position at the elementary for this year using ESSER Funds. Motion carried.

Motion by Katie Smith/Chad Heinz to approve to approve a part-time aide position at the high school for through 2023-2024 using ESSER Funds. Motion carried.

Motion by Bob Carlson/Chad Heinz to approve Dan Schoenecker as the Middle School Girls Basketball Coach. Motion carried.

Motion by Terry Larsen/Chad Heinz to approve Travis Pyke as the High School Assistant Coach. Motion carried.

Motion by Katie Smith/Melanin Johnson to approve Nick Haessly as the Boys C Squad Basketball Coach. Motion carried.

Motion by Chad Heinz/Bob Carlson to approve the winter sports volunteer coaches as follows:

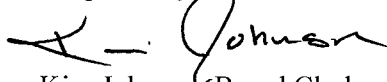
- Travis Pyke: Girls Basketball
- Andy Smith – Girls Basketball
- Jim Anderson – Girls Basketball
- Ben Johnson – Boys Basketball
- Jen Hetfeld – Girls Basketball
- Anne Lunsman – Girls Basketball

Katie Smith abstained from voting; all other members voted yes. 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 Katie Smith/Terry Larsen to adjourn at 6:45 p.m. Motion carried.

Respectfully submitted,

  
Kim Johnson, Board Clerk