

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

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

**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 December 15, 2022.

Motion by Katie Smith/Chaz Heinz to approve the November 28, 2022 Regular and Executive Session meeting minutes. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the financial report for the month ending November 30th, 2022, as reported by Melanie Johnson. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve payroll expenditures of \$321,115.08 and vouchers numbered 1132790 through 1132899 plus ACH transfers totaling \$731,078.34 for the month of November 2022. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve and release vouchers numbered 1132906 through 1132957 plus ACH payments dated December 19, 2022 totaling \$76,001.55. Motion carried.

There were no Fund 49 vouchers for approval this month. No action taken.

**Audience Recognition:**

Mr. Fimreite addressed the board and audience with a statement regarding topics in the 9<sup>th</sup> grade health unit.

Steve McConkey, Wendy Eckman and Donald Phernetton addressed the board with concerns of the human growth and development instruction.

Galina Werdiar addressed the board with concerns regarding the Social and Emotional Learning approach and Responsive Classroom.

Mr. Fimreite re-addressed the audience to encourage contact with himself or Mr. Hetfeld if there are further questions or concerns regarding health instruction.

**Policy:** 2<sup>nd</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

- There was discussion regarding Policy #751.5 and the type of alternative vehicles. It was decided that there will be an added sentence within the policy stating “The administration reserves the right to approve alternative transportation at their discretion.”

Motion by Melanie Johnson/Chaz Heinz to approve the 2<sup>nd</sup> reading of policies #342.62, 343.42, 347, 352, 671.5, 760, 823 and 751.5 with its amendment. Motion carried.

**Principal Report:**

- Elementary: Ashley Nagel – Principal, reported on the upcoming winter concert, Basketball for Youth, the Elementary Mentor Program, the WEF sponsored Sensory Garden and staff training.
- Middle School: Pamela Peterson – Principal, reported on Mr. Triechel’s ELA activities, the 5<sup>th</sup> and 6<sup>th</sup> grade band concert, school data reports and 7<sup>th</sup> and 8<sup>th</sup> grade basketball.
- High School: Joshua Hetfeld – Principal, reported on ELA curriculum review, the High School Leadership team and the 7<sup>th</sup>-12<sup>th</sup> grade music concert.

**Superintendent Report:**

- The 2023 Joint Professional Advisory Committee/Board of Education meeting coming up in April.
- Annual School Safety Report: To date, there have been seven safety drills since the start of the 2022-2023 school year. No major concerns have been noted in any drills conducted.
- Jeff Fimreite provided an update on DPI’s new school report card notification requirement.
- State Education Conference will be on January 18-20<sup>th</sup>.

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

Motion by Melanie Johnson/Terry Larsen to adjourn to Regular Session at 6:06 p.m. Motion carried.

Motion by Katie Smith/Chaz Heinz to approve Stefanie Janssen for the District Translation and Interpretation Specialist position. Motion carried, 5 yes - Terry Larsen abstained.

Motion by Bob Carlson/Melanie Johnson to approve Daisy Dorn as a Middle/High School Assistant Volunteer Cheerleading Coach. Motion carried, 5 yes - Katie abstained.

Motion by Katie Smith/Terry Larsen to approve Jill Lamb as a Middle/High School Assistant Volunteer Cheerleading Coach. Motion carried.

Motion by Katie Smith/Melanie Johnson to adjourn at 6:07 p.m. Motion carried.

Respectfully submitted,



Bob Carlson, Board Director  
(In absence of the Board Clerk)