## Annual Meeting of Board of Education School District of Webster Minutes from September 25, 2023

President Kim Johnson called the Annual Meeting to order at 5:14 p.m.

**Board Members Present:** Kim Johnson, Terry Larsen, Chaz Heinz, Melanie Johnson, Mark Elliott, Katie Smith and Galina Werdier

Webster District School Staff and Community Members in Attendance: Jeff Fimreite, Crystal Houman, Jessica Jaskolka, Ron Stelson, Ashley Nagel, LeAnn Christensen, Ruben Ruiz, Greg Marsten, Jim Olson, Will Williamson, Ashley Williamson, Benjamin Koerper, William Loyd, and Ryan Wolf.

**Motion** by Crystal Houman/Jessica Jaskolka to elect Kim Johnson as Chairperson for the Annual Meeting. Motion carried. Abstained: Kim Johnson.

Motion by Jim Olson/Ron Stelson to accept 2023-2024 budget as proposed. Motion carried.

**Motion** by Ron Stelson/Jeff Fimreite to approve all action items with the exception of D, motion to adopt resolution to set salaries of School Board members. Motion carried.

**Motion** by Jeff Fimreite/Ron Stelson to adopt a resolution to eliminate the annual \$500.00 salary for board President and Clerk. All board member salaries to remain a per diem meeting rate of \$75 and increase board President and Clerk to receive an additional \$40 per regular monthly board meeting. Motion carried. Abstained: Kim Johnson, Terry Larsen, Chaz Heinz, Melanie Johnson, Mark Elliott, Katie Smith and Galina Werdier.

**Motion** by Crystal Houman/Ron Stelson to amend the approval of all action items to set the date of the 2024 Budget Hearing and Annual Meeting for September 23, 2024 at 5:00 p.m. Motion carried.

**Motion** by Jeff Fimreite/Terry Larsen to adjourn at 5:18 p.m. Motion carried.

Respectfully submitted,

Board Clerk September 2023

Kim Johnson

Board Clerk September 2024