

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 IMC
January 16, 2023 – 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 January 11, 2023.

Motion by Katie Smith/Bob Carlson to approve the December 19, 2022 Regular and Executive Session meeting minutes. Motion carried.

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

Motion by Melanie Johnson/Bob Carlson to approve payroll expenditures of \$382,705.85 and vouchers numbered 1132900 through 1132983 plus ACH transfers totaling \$586,699.50 for the month of December 2022. Motion carried.

Motion by Katie Smith/Melanie Johnson to approve and release vouchers numbered 1132986 through 1133008 plus ACH payments dated January 16, 2023 totaling \$50,081.19. Motion carried.

Motion by Terry Larsen/Katie Smith to approve and release voucher number 490176 through 490177 for Fund 49 dated January 16, 2023 totaling \$53,534.00. Motion carried.

Mrs. Ones, Ms. Donath, Mrs. Billings and Mrs. Ince presented and introduced the School District of Webster SNAPP (Students in Need of a Pat or Push) mentors who were present.

Jeff Jowers, Mark Lindh and Elaine Wilson are among the mentors who were in attendance and provided the Board with information on what the SNAPP program is, who it services and the impact it has on not only students, but the mentors themselves.

Audience Recognition: None.

Acknowledgements: Mr. Fimreite acknowledged and thanked the Northland Area Builders Association for their donation to the Tiger Tech Program and the Danbury Fire and Rescue for their donation to Student Council Food and Toy Drive.

Webster Police Department – Deputy Introduction: Gavyn Anton is the new Deputy with the Webster Village Police Department and will be working as a School Resource Officer.

Tiger Tech Presentation: Mr. Ward, along with two students, gave a presentation on the upcoming Tiger Tech Open House on February 13, 2023. After the presentation, the School Board and audience members were able to watch a student create a chess piece using the new 5-axis machine in the Tiger Tech room.

Motion by Chaz Heinz/Terry Larsen to approve one application for the Early College Credit Program. Motion carried.

Mr. Fimreite presented the Open Enrollment numbers for the 2023-2024 school year for both general and special education.

Motion by Melanie Johnson/Katie Smith to approve 2023-2024 general education space availability as presented. Motion carried.

Motion by Katie Smith/Bob Carlson to approve 2023-2024 special education space availability as presented. Motion carried.

Mr. Fimreite discussed the 2021-2022 annual audit report from Two Rivers Accounting.

Principal Report:

- Middle School: Pamela Peterson – Principal, reported on midyear benchmark testing, upcoming state testing, a future spelling bee and the Middle School 2nd term reward day.
- High School: Joshua Hetfeld – Principal, reported on ACT testing and the upcoming end of semester.

Mr. Fimreite informed the board that he will be reaching out to them to schedule one-to-one meetings with each member to go over goals for the District. Mr. Fimreite also stated that Chaz Heinz will be representing the School Board at the State Education Convention in Milwaukee and will provide a full report on the convention at the February school board meeting.

Motion by Katie Smith/Chaz Heinz to adjourn at 5:42 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Johnson", with a long horizontal flourish extending to the right.

Kim Johnson, School Board Clerk