

**Annual Meeting of Board of Education
School District of Webster
Minutes from September 23, 2024**

President Chaz Heinz called the Annual Meeting to order at 5:20 p.m.

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

Board Members Absent: Pamela Peterson

Webster School District Staff and Community Members in Attendance: Joshua Hetfeld, Crystal Houman, Jessica Jaskolka, Cassi Hulleman, Ruben Ruiz, Jason Wolf, Ron Stelson, Ashley Nagel, Jessica Hedrick, Aaron Arjes, Bill Loyd, and Ryan Wolf.

- A. Motion by Jessica Jaskolka/Mark Elliott to elect Chaz Heinz as Chairperson for the Annual Meeting. Motion carried. Abstained: Chaz Heinz.
- B. Motion by Mark Elliott/Jessica Jaskolka to adopt the resolution to authorize the school board to levy tax for operation of the school district for 2024-2025 at \$6,872,125.00. Motion carried.
- C. Motion by Terry Larsen/Mark Elliott to adopt the resolution to borrow money as needed to meet the immediate expenses of operating and maintaining public instruction in the school district during the current school year. Motion carried.
- D. Motion by Crystal Houman/Jessica Jaskolka to adopt the resolution to set salaries of the school board members as proposed with no changes. Motion carried.
Abstained: Chaz Heinz, Terry Larsen, Kim Johnson, Mark Elliott, Katie Smith and Galina Werdier.
- E. Motion by Crystal Houman/Cassi Hulleman to adopt the resolution to approve renting out school district property. Motion carried.
- F. Motion by Mark Elliott/Katie Smith to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.
- G. Motion by Terry Larsen/Galina Werdier to adopt the resolution to authorize the sale of any property belonging to and not needed by the school district. Motion carried.

Motion by Ruben Ruiz/Jessica Jaskolka to approve all action items H-L. Motion carried.

- L. Motion by Katie Smith/Crystal Houman to amend the approval of all action items H-L to establish the date of the 2025 budget hearing and annual meeting to September 22, 2025 at 5:00 pm. Motion carried.

Motion by Katie Smith/Terry Larsen to adjourn at 5:26 p.m. Motion carried.

Respectfully submitted,



Kim Johnson
School Board Clerk