

**Annual Meeting of Board of Education
School District of Webster
Minutes from September 22, 2025**

Board Members Present: Chaz Heinz, Terry Larsen, Kim Johnson, Pamela Peterson, Katie Smith, Galina Werdier, and Jerry Metcalf

Webster School District Staff and Community Members Present: Joshua Hetfeld, Crystal Houman, Jessica Jaskolka, Cassi Hulleman, Ruben Ruiz, Pete Schroeder, Ron Stelson, Ashley Nagel, Erin Voglund, Ryan Wolf, Leandra Koerper, Greg Marsten, and Sarah Radomsky.

President Chaz Heinz called the Annual Meeting to order at 5:21 p.m.

Motion by Pamela Peterson/Jessica Jaskolka to elect Chaz Heinz as Chairperson for the Annual Meeting. Motion carried.

- A. Motion by Katie Smith/Crystal Houman to approve minutes of the September 23, 2024 Budget Hearing and Annual Meeting. Motion carried.
- B. Motion by Terry Larsen/Pamela Peterson to adopt the resolution to authorize the school board to levy tax for operation of the school district for 2025-2026 at \$7,014,706.00. Motion carried.
- C. Motion by Katie Smith/Jerry Metcalf 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, Pamela Peterson, Katie Smith, Galina Werdier and Jerry Metcalf

- E. Motion by Terry Larsen/Pamela Peterson to adopt the resolution to approve renting out school district property. Motion carried.
- F. Motion by Pamela Peterson/Galina Werdier 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 Katie Smith/Jerry Metcalf to adopt the resolution to authorize the sale of any property belonging to and not needed by the school district. Motion carried.
- H. Motion by Galina Werdier/Cassi Hulleman to adopt the resolution to hire attorneys and pay necessary legal fees. Motion carried.
- I. Motion by Terry Larsen/Crystal Houman to adopt the resolution to authorize the School Board to furnish textbooks. Motion carried.
- J. Motion by Galina Werdier/Pamela Peterson to adopt the resolution to direct the School Board to furnish school lunches to pupils of the school district and appropriate funds for that purpose. Motion carried.
- K. Motion by Katie Smith/Galina Werdier to adopt the resolution to provide for accident insurance covering pupils in the school district. Motion carried.
- L. Motion by Pamela Peterson/Galina Werdier to establish the date of the 2026 Budget Hearing and Annual Meeting for October 19, 2026 at 5:00 p.m Motion carried.

Greg Marsten asked for clarification regarding the Prior Year Chargeback that Mr. Hetfeld discussed during the Budget Hearing. Crystal Houman, District Accountant, provided clarification on what Prior Year Chargeback means, and why it does not pertain to the District.

Sarah Radomsky asked for clarification on the date and time of the 2026 Budget Hearing and Annual Meeting. It was noted that the Budget Hearing and Annual meeting will precede the October 2026 Regular School Board Meeting, with a start time of 5:00 pm.

Motion by Jessica Jaskolka/Cassi Hulleman to adjourn at 5:29 p.m. Motion carried.

Respectfully submitted,



Kim Johnson
Board Clerk