

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
January 20, 2025 - 5:00 pm

Board Members Present: President Chaz Heinz, Vice President Terry Larsen, Treasurer Pamela Peterson, Clerk Kim Johnson, Directors Mark Elliott, Katie Smith, and Galina Werdier

Board President Chaz Heinz called the regular meeting to order at 5:00 pm. President Heinz was informed that the meeting was posted and the press was notified on January 16, 2025.

The full board and audience recited the pledge of allegiance.

Motion by Katie Smith/Mark Elliott to approve the minutes of the Special Board Meeting of December 16, 2024, the Regular Board Meeting and Executive Session of December 16, 2024, and the Policy Ad Hoc Committee Meeting of January 02, 2025. Motion carried.

Motion by Terry Larsen/Katie Smith to approve financial report for the month ending December 31, 2024 as reported by Pamela Peterson. Motion carried.

Motion by Pam Peterson/Katie Smith to approve payroll expenditures of \$337,048.48 and vouchers numbered 1134504-1134548 plus ACH Transfers totaling \$431,670.86 for the month of December 2024. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve and release vouchers numbered 1134556-1134595 plus ACH payments dated January 20, 2025 totaling \$131,916.03. Motion carried.

Roy Ward presented on current events in the Tiger Manufacturing and Tiger Tech programs. He shared information on the upcoming Tiger Tech Open House on February 06, 2025. Roy also introduced the new Tiger Tech Scholarship initiative.

Ed Dedman, Webster Village President, provided an update regarding the proposed Community Park Project. He introduced the 15-foot park statue, 'Stella the Sturgeon'. Ed shared that the grant application in the amount of \$50,000.00 to aid with the park's development expenses has been completed and submitted. A response to the grant should be received early March 2025. Ed explained that the community will need to match the grant amount in order to complete this project as proposed. He stated that they have already exceeded that amount through commitments from local businesses

Audience Recognition: None.

Motion by Pamela Peterson/Katie Smith to approve the addition of a part-time temporary kitchen aide position. Motion carried.

Policy – Committee of the Whole

Chaz Heinz provided an update on behalf of the Policy Ad Hoc Committee, sharing the dates of their recent meetings and the discussion items from those meetings.

Audience Member, Leandra Koerper, raised a question to the board regarding who is on the Policy Ad Hoc Committee. Chaz Heinz answered Mrs. Koerper's question.

Principal Reports

- *Elementary School:* Ashley Nagel, Principal, reported on screening and assessments that have been completed at the Elementary, along with Teacher Professional Development and upcoming events.

- Middle School: Ron Stelson, Principal, provided an end of semester update from the Middle School, including student interventions, and the recent Teacher Inservice day. He reminded the audience of the upcoming Senior Citizen Breakfast event.
- High School: Jason Wolf, Principal, gave an update regarding the Webster Alternative Learning Center. He provided a summary regarding current planning for the Class of 2025, along with scheduling for next school year.

Motion by Mark Elliott/Katie Smith to approve general education space availability as presented. Motion carried.

Motion by Terry Larsen/Pamela Peterson to approve special education space availability as presented. Motion carried.

Joshua Hetfeld, District Administrator, presented the 2023-2024 audit findings. Each board member was provided with the full book of financial statements and supplementary information for the fiscal year ending June 30, 2024.

Motion by Terry Larsen/Mark Elliott to approve investing a CD with Frandsen Bank in the amount of \$750,000 for a five (5) month period. Signers for the account will be Chaz Heinz, Board President; Crystal Houman, District Accountant; and Joshua Hetfeld, District Administrator.

District Administrator Report

Joshua Hetfeld provided an update regarding Title IX and the recent vacate of the 2024 final rule. No action is needed.

Tabled from the December meeting, further discussion was had on the WIAA Gymnastics Co-op Agreement. Due to not having any participating athletes, the board agreed to **not** renew this agreement.

Motion Mark Elliott/Pamela Peterson to approval the biannual 2025-2027 WIAA Girls Wrestling Contract. Motion Carried.

Joshua shared that the WIAA did not accept the appeal to reassign the Webster Football Team from the Lakeland Conference to the Dunn-St.Croix Conference. No reason was shared by the WIAA at this time regarding the denial of the appeal. Mark Elliott gave input regarding the possibility of switching from 11-man football to 8-man football, and suggested that this be added to next month's regular school board meeting agenda for further discussion.

Possible Future Agenda Items: High School Football Program

Motion by Mark Elliott/Katie Smith to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c)(e) at 5:52 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the January 20, 2025 meeting reconvened at 7:47 pm.

Motion by Katie Smith/Galina Werdier to approve Emma Preston as the 8th Grade Girls Basketball Coach. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve the extra duty compensation as presented. Motion carried.

Motion by Mark Elliott/Pam Peterson to adjourn at 7:48 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk