

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
April 21, 2025 - 5:00 pm

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

Board President Chaz Heinz called the regular meeting to order at 5:01 pm. President Heinz was informed that the meeting was posted and the press was notified on April 17, 2025.

The full board and audience recited the pledge of allegiance.

Motion by Mark Elliott/Katie Smith to approve the minutes of the Regular Board Meeting and Executive Session of March 17, 2025, the March 17, 2025 Special Meeting of the Electorate of the School District of Webster, the Special Board Meeting of March 17, 2025, the Board of Canvassers Meetings of April 03 and April 07, 2025, and the Policy Ad Hoc Committee Meeting of April 17, 2025. Motion carried.

Motion by Terry Larsen/Galina Werdier to approve financial report for the month ending March 31, 2025 as reported by Pamela Peterson. Motion carried.

Motion by Pamela Peterson/Mark Elliott to approve payroll expenditures of \$338,426.59 and vouchers numbered 1134649-1134706 plus ACH Transfers totaling \$1,342,557.67 for the month of March 2025. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve and release vouchers numbered 1134715-1134778 plus ACH payments dated April 21, 2025 totaling \$174,486.01. Motion carried.

Board Member Recognition: Mark Elliott, Board Director, was recognized for his 30 years of service on the School Board. Due to his recent Notice of Noncandidacy, Mark's board term will end April 27, 2025.

Tiger Construction Housing Project Presentation: Roy Ward, Ron Dorn, Craig Honeysett, and students, Jackson Davis, Ben Pardun, Logan Merritt, and Joshua Smith presented on the Tiger Construction's proposed Housing Project. Information included the project goals/overall plan, location, project timeline, budgetary information (including current/committed donations), as well as requests of the board and district.

Motion by Kim Johnson/Pamela Peterson to adopt the following resolution:

WHEREAS, BE IT RESOLVED that a Special Meeting of the Electors (Wis. Stats. 120.08(2)(b)) will be held on Wednesday, May 14, 2025 at 6:00 p.m. in the School District of Webster 5-12 Cafetorium, 7564 Alder Street West, Webster WI 54893, to Approve the New Construction Project by Tiger Construction (Wis. Stats. 120.10(5))

Roll call vote taken with all members voting yes. Motion carried.

Alder Street Rental Property Update and Consideration: The board will vote on the method of property disposal. Options discussed were: demolition, public bid for removal, or a controlled burn by the Webster Fire Department.

Motion by Katie Smith/Terry Larsen to adopt the following resolution:

WHEREAS, BE IT RESOLVED that a Special Meeting of the Electors (Wis. Stats. 120.08(2)(b)) will be held on Wednesday, May 14, 2025 at 6:00 p.m. in the School District of Webster 5-12 Cafetorium, 7564 Alder Street West, Webster WI 54893 to Propose the Removal of School District Property (Wis. Stats. 119.16(3m)(b)).

Roll call vote taken with all members voting yes. Motion carried.

Audience Recognition: Ed Dedman (Village of Webster President) and Andy Wilkerson (Marvin Windows Representative) spoke regarding their support of the Tiger Construction Project.

Motion by Pamela Peterson/Katie Smith to approve the Girls' Basketball overnight trip as presented. Motion carried.

Athletic Department Hudl and Video Scoreboard Presentation: Joshua Hetfeld, District Administrator, presented the Athletic Department's proposal for a new video scoreboard through Daktronics. This purchase would be funded through a local business sponsorship program and will not use district funds. The board did not have any reservations regarding this initiative and will allow the Athletic Department to proceed with fundraising.

Staff Retirements

Motion by Terry Larsen/Pamela Peterson to approve the retirement of Joyce Shoberg effective June 6, 2025. Motion carried.

Consideration of Chromebook Lease: The board was provided 10 quotes from vendors on various Chromebook equipment and leases. The Administration presented their top four quotes, with a recommendation of a five-year lease with Savvy.

Motion by Kim Johnson/Pamela Peterson to approve presented Chromebook quote #4 with Savvy in the amount of \$274,707.95. Motion carried.

Consideration of Fairgrounds Field Lease Agreement with the Village of Webster: The board was presented with a new three-year lease agreement with the Village of Webster to continue the use of their field for our softball program. There are no changes to the lease, and does not require any rental fees aside from field maintenance.

Motion by Terry Larsen/Katie Smith to approve the Fairgrounds Field Lease Agreement with the Village of Webster. Motion carried.

Policy – Ad Hoc Committee

Report: Chaz Heinz, Committee Member, provided an update to the full board regarding the current Neola transition progress. He shared that the committee met on February 13 and April 17, 2025 to wrap up their review of Neola series 1000 – Administration, and 6000 – Finance.

The first reading was completed on the *Neola Series 1000 - Administration* and *6000 – Finances*. The board further discussed policy 6235 – Fund Balance in regards to the wording of a specific fund balance within the policy. It is of the recommendation of the committee to not move forward with specifying a specific fund balance percentage and will revisit this during the district's strategic planning.

Budget Presentation: Crystal Houman, District Accountant, and Joshua Hetfeld, District Administrator presented an overview of the district's financial data, along with a forecast into the budget.

Principal Reports: In the principals' absence, Joshua Hetfeld presented on current building happenings including the upcoming Senior Citizen Breakfast event and Scott Swendiman's nomination for Educator of the Year through CESA's Distance Education program.

District Administrator Report

Joshua Hetfeld provided updates on the recent property acquisition development planning, district strategic planning, employee insurance, and the spring election results. In addition, he shared information on recent and upcoming WASB and CESA workshops.

Oath of Office for Newly Elected Board Members: Newly Elected Board Member, Gerald Metcalf, and Incumbent, Katie Smith, completed and signed their Oath of Office for their 2025-2028 school board term.

Possible Future Agenda Items: Galina Werdier expressed interest in creating an event for the general public similar to the Senior Citizen Breakfast event. The board agreed to further discuss this.

Motion by Pamela Peterson/Mark Elliott to adjourn to Executive session per *Wisconsin Statute 19.85(1)(c)(e)* at 6:37 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the April 21, 2025 meeting reconvened at 7:19 pm.

Motion by Terry Larsen/Pamela Peterson to approve spring volunteer coaches Laura Doriott -Trap, and Parker Johnson – High School Track. Motion carried.

Motion by Pamela Peterson/Galina Werdier to approve the new staff contract for Ellyn Lindquist, Middle School Softball Coach. Motion carried.

Motion by Katie Smith/Galina Werdier to approve the Credit Reimbursement Agreement as presented in Executive Session. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve the Overload Pay as presented in Executive Session. Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn the meeting of April 21, 2025, at 7:22 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk