

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
July 15, 2024 - 5:00 pm

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

Board Members Absent: Clerk Kim Johnson

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 July 11, 2024

Motion by Katie Smith/Mark Elliott to approve the minutes of the Special Board Meetings of June 13 and June 17, 2024, the Regular Board Meeting of June 17, 2024, and the Executive Sessions of June 13, and June 17, 2024. Motion carried.

Motion by Terry Larsen/Galina Werdier to approve financial report for the month ending June 30, 2024 as reported by Pamela Peterson. Motion carried.

Motion by Pamela Peterson/Mark Elliott to approve payroll expenditures of \$428,720.17 and vouchers numbered 1134162-1134255 plus ACH Transfers totaling \$785,761.90 for the month of June 2024. Motion carried.

Motion by Mark Elliott/Pamela Peterson to approve and release vouchers numbered 1134258-1134271 plus ACH payments dated July 16, 2024 totaling \$79,881.04. Motion carried.

Audience Recognition:

Steve McConkey (Danbury, WI), addressed the board regarding Title IX regulation changes. Steve shared his concerns and asked the board to consider them when changes occur.

Bill Loyd (Danbury, WI), expressed his concerns regarding public education.

Administrator Evaluation Presentation: Tim Widiker, *Superintendent of St. Croix Central School District*, and Lee Pritzl, *Professional Development Consultant*, presented on Superintendent evaluation tools.

The board asked the following questions:

Q: What is/was St. Croix Central's process/evolution of their current evaluation procedure and strategic plan?

A: Mr. Widiker shared that the board and administration collected their own research from surrounding schools and involved the community during the development of their strategic plan by sending out a survey. The evaluation process has slowly developed by what works for them.

Notification of Wisconsin Academic Standards: Galina Werdier shared that she has no concerns with approving the Wisconsin Academic Standards at this time, but would like to see further discussion regarding these in the future.

Motion by Mark Elliott/Pamela Peterson to approve the Wisconsin Academic Standards in ELA, Math, Social Studies and Science for the 2024-2025 school year. Motion carried.

Motion by Mark Elliott/Katie Smith to approve the 2024-2025 Auditor Contract with Two Rivers Accounting, LLC. Motion carried.

Committee of the Whole Reports:

a. Transportation:

- i. Owl Bus Update-** The board addressed the data that was provided from the Transportation Department. This data included the average riders per route, bus driver compensation and fuel costs. Due to low ridership and high cost, the administration recommended the discontinuation of Owl Bus routes effective with the 2024-2025 school year.
- ii.** Motion by Mark Elliott/Pamela Peterson to discontinue the Owl Bus routes effective with the 2024-2025 school year. Motion carried.

b. Property:

- i. **2024-2025 District Property Lease Agreements-** The board reviewed the current leases for both District rental properties. It was decided that these lease agreements should be voted on by the board effective this year and to continue each year after.

Motion by Terry Larsen/Katie Smith to approve the 2024-2025 District Property Lease Agreements (2) as presented. Motion carried.

c. Budget:

- i. **2023-2024 Budget Revisions-** The board were presented with the revisions to the 2023-2024 budget. There were no questions on these revisions.

Motion by Mark Elliott/Katie Smith to approve the 2023-2024 Budget Revisions as presented. Motion carried.

Motion by Terry Larsen/Pamela Peterson to approve the resignation of Full Time Bus Driver, Kevin Belland, effective June 25, 2024. Motion carried.

Motion by Terry Larsen/Katie Smith to approve the resignation of Yearbook Advisor, Assistant Football Coach, Business Club Advisor, and Calendar Advisor, Scott Hoefs, effective immediately. Motion carried.

District Administrator Report:

- a. **Pupil Nondiscrimination Self-Evaluation Report (5 Year Report)-** This report was presented with no questions from the board.

Motion by Mark Elliott/Pamela Peterson to approve the 2023-2024 Pupil Nondiscrimination Self-Evaluation Report as presented. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve the 2024-2025 Webster Alternative Learning Center (WALC) Contract with the Siren School District as presented. Motion carried.

Joshua Hetfeld, District Administrator, provided a brief update on the Title IX regulation changes. Mr. Hetfeld also introduced Aaron Arjes, IT Coordinator, who was present.

Motion by Mark Elliott/Katie Smith to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c) at 5:55 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the July 15, 2024 meeting reconvened at 6:32 pm.

Motion by Katie Smith/Pamela Peterson to approve Quint Schultz as the Band Teacher/Director. Motion Carried.

Motion by Pamela Peterson/Galina Werdier to approve Jean (Nicki) Blanchette as a Middle School Instructional Assistant. Motion carried.

Motion by Mark Elliott/Katie Smith to approve Crystal Brady as a Part Time Middle/High School Instructional Assistant. Motion carried.

Motion by Terry Larsen/Pamela Peterson to approve Morgan Heichel-Lindgren as an Assistant Football Coach. Motion carried.

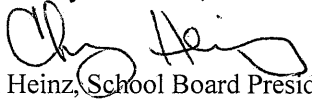
Motion by Katie Smith/Terry Larsen to approve Jennie Carlstrom as the Athletic Trainer. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve Dan Swenson as the Driver's Education Instructor. Motion carried.

Motion by Terry Larsen/Katie Smith to approve Nate Morris and Ben Treichel as Fall Volunteer Coaches.

Motion by Katie Smith/Pamela Peterson to adjourn at 6:35 pm. Motion carried.

Respectfully submitted,


Chaz Heinz, School Board President
(In absence of the School Board Clerk)