

## REGULAR SCHOOL BOARD MEETING

School District of Webster

Webster 5-12 School IMC

August 19, 2024 - 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 August 15, 2024

Motion by Katie Smith/Pamela Peterson to approve the minutes of the Regular Board Meeting and the Executive Session of July 15, 2024. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve financial report for the month ending July 31, 2024 as reported by Pamela Peterson. Motion carried.

Motion by Mark Elliott/Pamela Peterson to approve payroll expenditures of \$295,340.14 and vouchers numbered 1134256-1134277 plus ACH Transfers totaling \$395,784.55 for the month of July 2024. Motion carried.

Motion by Terry Larsen/Katie Smith to approve and release vouchers numbered 1134282-1134326 plus ACH payments dated August 19, 2024 totaling \$282,369.29. Motion carried.

**New Staff Introductions:** Ron Stelson, Middle School Principal, introduced the new staff members who will be entering into the 2024-2025 school year.

### **Audience Recognition:**

Mike Sperry (*Webster, WI*), Kevin Tideman (*Danbury, WI*), Steve McConkey (*Danbury, WI*), Kim Corty (*Grantsburg, WI*), Jonathan Mosher (*Webster, WI*), Rebecca Walsh (*Webster, WI*), Peg Helland (*Danbury, WI*), Wendy Eckman (*Danbury, WI*), Bill Loyd (*Danbury, WI*), and Wyman Johnson (*Webster, WI*) all spoke to address the board regarding Title IX regulation changes, along with current and possible future policies.

### **Committee of the Whole Reports:**

#### **a. Budget**

- i. **CD Investment** – The five-month district CD is coming due in early September. The Administration team is recommending that the board re-invest these funds back into a five-month CD with Frandsen Bank at 5.0% with a waiver of penalty if there is a need for early withdrawal.

**Motion by Mark Elliott/Katie Smith to approve reinvesting a CD with Frandsen Bank in the amount of \$750,000 for a five-month period. Signers for the account will be Chaz Heinz, Board President; Crystal Houman, District Accountant; and Joshua Heffeld, District Administrator. Motion carried.**

Motion by Katie Smith/Pamela Peterson to approve the resignation of Jessica Mosher, Middle School Instructional Assistant effective immediately. Motion carried.

### **Principal Reports**

- Elementary School: Ashley Nagel, Principal, reported a final summary on the 2024 Academic Academy program, and provided updates for the upcoming school year.
- Middle School: Ron Stelson, Principal, shared information on the 2024-2025 Middle School schedule progress, new hires, and important upcoming dates.

Building Principals (Elementary, Middle and High School (Jason Wolf)) presented their biannual data report.

**District Administrator Report**

Joshua Hetfeld provided an update on beginning of the year happenings such as the upcoming all-staff in-service days, annual school board meeting and professional development opportunities for the school board.

- **Safety Plan Annual Review-** The District's School Safety Team met on August 5<sup>th</sup> to complete the annual review of the District's Safety Plan. There is no action needed on this item.
- **Title IX-** Joshua Hetfeld shared a brief update regarding the current Title IX regulatory changes. At this time, it is, with the District Attorney's guidance, the Administration's recommendation to not take any action on this at this time. The board will further discuss the creation of necessary Ad Hoc Committees.

**Future Board Development Discussion:** The board is being asked to review their current development sessions, and decide if this is something that they would like to continue or modify. The board is asking to receive a proposal from Lee Pritzl regarding sessions specifically for Strategic Planning. No action taken.

**Possible Future Agenda Items:** The board is adopting this agenda item to appear on each monthly regular school board meeting to allow full board input on future agenda creation. There were no suggested agenda items at this time.

Motion by Katie Smith/Pamela Peterson to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c) at 6:40 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the August 19, 2024 meeting reconvened at 7:47 pm.

Motion by Katie Smith/Pam Peterson to approve hiring Emily Eberhardt as the new 5<sup>th</sup>/6<sup>th</sup> Grade Science Teacher. Motion carried.

Motion by Pam Peterson/Terry Larsen to approve hiring Ed Cycenas as a Full-Time Bus Driver. Motion carried.

Motion by Mark Elliott/Galina Werdier to approve hiring Katie Kerce as the Junior Varsity 2 Volleyball Coach. Motion carried.

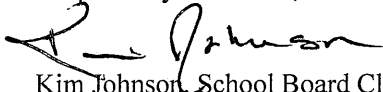
Motion by Pam Peterson/Katie Smith to approve Ronald Stelson, Jr and the new DAC Coordinator. Motion carried.

Motion by Pam Peterson/Katie Smith to approve Ashely Nagel and the new Curriculum Coordinator. Motion carried.

Motion by Katie Smith/Galina Werdier to approve volunteer coaching contracts for Cross Country with Parker Johnson and Jodi Elmgren. Motion carried.

Motion by Mark Elliott/Katie Smith to adjourn at 7:50 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk