

**REGULAR SCHOOL BOARD MEETING**  
**School District of Webster**  
**Webster 5-12 School IMC**  
**December 16, 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 5:02 pm. President Heinz was informed that the meeting was posted and the press was notified on December 12, 2024.

The full board and audience recited the pledge of allegiance.

Motion by Katie Smith/Galina Werdier to approve the minutes of the Regular Board Meeting and Executive Session of November 18, 2024. Motion carried.

Motion by Terry Larsen/Katie Smith to approve financial report for the month ending November 30, 2024 as reported by Pamela Peterson. Motion carried.

Motion by Pam Peterson/Mark Elliott to approve payroll expenditures of \$326,390.22 and vouchers numbered 1134437-1134503 plus ACH Transfers totaling \$625,087.73 for the month of November 2024. Motion carried.

Motion by Mark Elliott/Pam Peterson to approve and release vouchers numbered 1134505-1134542 plus ACH payments dated December 16, 2024 totaling \$102,114.37. Motion carried.

Sueann Coen presented on behalf of the Lion's Club along with Vickie Hoss and Cassie Witter-Tiedt. They presented a check to Gladys Beers for \$5,000 from a combined fundraising effort by the Lion's Club and Porcupine Ridge that they hosted for the Backpack Program. Porcupine Ridge created 168 holiday gift baskets to sell as a fundraiser for the backpack program. Ms. Coen also gave a thank you to Gladys Beers co-founder of the Backpack Program for her 48 years of service to the Lion's Club, 15 years of service with the Backpack Program and her outstanding baking efforts and donations for numerous bake sales supporting many community organizations

**Audience Recognition:** None.

School Report Card: Mr. Hetfeld along with the Principals presented and discussed data from our recent District Report Card release through DPI.

Motion by Terry Larsen/ Mark Elliott to approve the resignation of Middle School Football Coach, Ron Dorn, effective immediately. Katie Smith Abstained. Motion carried.

Motion by Katie Smith/ Pam Peterson to approve the resignation of Middle School Girls Basketball Coach, Dan Schoenecker, effective immediately. Motion carried.

Motion by Terry Larsen/Galina Werdier to approve the resignation of the Assistant High School Baseball Coach, Scott Hoefs, effective immediately. Motion carried.

**Policy – Committee of the Whole**

Mr. Hetfeld informed the board that after further guidance all of the first readings of each section will be completed and then the second reading for all sections will be completed at one time to adopt as a whole and replace the old policy information.

In addition, he noted that the Administration Office is working to get the drafted policies on the website.

The first reading was completed on the *Neola Series 3000 Professional Staff and 4000 Support Staff*  
Kim Johnson made some suggestions on policy wording and also suggested the board consider developing an ad hoc committee to discuss.

Audience Member, Wendy Eckman raised a question to the board regarding the policy process. After discussion the board agreed that Board President, Chaz Heinz will appoint an Ad-Hoc policy committee.

### **Principal Reports**

- Elementary School: Ashley Nagel, Principal, reported on the holiday concert, the development of a student support team, Act 20 screeners and FastBridge benchmark diagnostics and a Cub Club update.
- Middle School: Ron Stelson, Principal, reported on Middle School honor roll, classroom observations and the Senior Citizen breakfast.
- High School: Jason Wolf, Principal, commented on the community involved and support for many organizations. He reported on the NHS and Student Council holiday efforts. In addition, he shared recent High School educational field trip opportunities. He also stated that winter sports are in full swing.

### **District Administrator Report**

Joshua Hetfeld, District Administrator, provided general updates regarding the school board election, Act 10, District Certificate of Deposit, and WIAA Gymnastics and Wrestling coop contracts renewal.

Discussion was had on the WIAA contract renewals, Terry Larsen suggested that the Gymnastics renewal be tabled until next meeting for further discussion on participants.

Motion Pam Peterson/Katie Smith to approval the biannual 2025-2027 WIAA Boys Wrestling Contract. Motion Carried.

**Possible Future Agenda Items:** None.

Motion by Katie Smith/Pamela Peterson to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c) at 5:49 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the December 16, 2024 meeting reconvened at 6:57 pm.

Motion by Pam Peterson/Terry Larsen to approve hiring Martin Ingalls for the full-time custodian position. Motion carried.

Motion by Katie Smith/Galina Werdier to approve hiring Nick Haessly as the C-Squad Boys Basketball Coach. Motion carried.

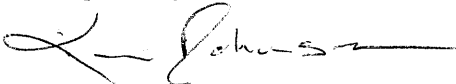
Motion by Katie Smith/Galina Werdier to approve Ben Johnson, James Anderson, and Travis Pyke as Middle/High School Basketball Volunteer Coaches. Motion carried.

Motion by Pam Peterson/Galina Werdier to approve Dan Swenson as the Yearbook Advisor. Motion carried.

Motion by Katie Smith/Pam Peterson to approve Dan Swenson as the Calendar Advisor. Motion carried.

Motion by Terry Larsen/Katie Smith to adjourn at 6:59 p.m. Motion carried.

Respectfully submitted,



Kim Johnson, School Board Clerk