

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

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

Others Present: Superintendent Jeff Fimreite, Incoming Board Member Pamela Peterson

Board President Kim Johnson called the regular meeting to order at 5:00 pm. President Johnson was informed that the meeting was posted and the press was notified on April 11, 2024

Motion by Mark Elliott/Katie Smith to approve the minutes of the Regular Board Meeting and Executive Session of March 18, 2024 and the Board of Canvassers Meeting of April 08, 2024. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve financial report for the month ending March 31, 2024 as reported by Melanie Johnson. Motion carried.

Motion by Melanie Johnson/Mark Elliott to approve payroll expenditures of \$336,160.03 and vouchers numbered 1133968-1134032 plus ACH Transfers totaling \$1,823,525.34 for the month of March 2024. Motion carried.

Motion by Terry Larsen/Katie Smith to approve and release vouchers numbered 1134034-1134074 plus ACH payments dated April 15, 2024 totaling \$107,467.20. Motion carried.

Dan Swenson presented on the current STEAM curriculum that is offered to our students.

Max Anderson gave an update on the first year of the Hudl livestream devices and programming. He recognized the sponsors and staff who assist in making it successful. He will be sending out the 2024-2025 sponsorship letters within the next few weeks.

Motion by Mark Elliott/Chaz Heinz to approve the Start College Now and Early College Credit Program applications. Motion carried.

Motion by Katie Smith/Mark Elliott to approve the Forensic Team's overnight stay in Madison for State Forensics. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve the Girls Basketball Team's overnight stay in Wisconsin Dells for a summer tournament. Motion carried.

Motion by Melanie Johnson/Mark Elliott to approve the retirement of District Technology Coordinator, LeAnn Christensen, effective June 30, 2024. Motion carried.

Motion by Mark Elliott/Katie Smith to approve the resignation of Mentor/District Assessment and Curriculum Coordinator, Pam Peterson, effective immediately due to her upcoming elected board term. Motion carried.

Committee Reports:

Budget: Terry Larsen, Budget Chair, reported that the committee met on April 8th to review current budget expenditures, and the 2024-2025 CESA #11 Contract.

Motion by Mark Elliott/Chaz Heinz to approve the 2023-2024 budget revisions as presented. Motion carried.

Motion by Melanie Johnson/Katie Smith to approve the 2024-2025 CESA #11 Contract. Motion carried.

Strategic Development Ad Hoc: This committee was created to review and align District, School and Board goals. Chaz Heinz, Ad Hoc Chair, informed the board that the second reading of the District Development Plan will be tabled until the June Regular School Board Meeting due to upcoming Administration personnel changes.

Audience Recognition: Julie Strang and Dan Zimmer each spoke about the potential changes in the band director position, music department participation and the importance of the music program. Dan Zimmer welcomed the board to contact him for further discussion. Web McComber shared information on the importance of educational art departments as a whole.

Principal Reports:

- **High School:** Principal, Josh Hetfeld, discussed the upcoming inservice schedule for the high school. He also provided an update on state testing, and shared that Erin Hall is currently teaching CPR and First Aid to staff through Red Cross.
- **Middle School:** Principal, Ron Stelson, reported on state testing. He discussed current and upcoming events at the middle school including the 3rd quarter reward trip to Jack Links, the physical education pickleball unit, and 7th and 8th grade mock trials. He also shared that the middle school student track participation is at an all-time high.
- **Elementary School:** Principal, Ashley Nagel, provided an update on state testing, and the upcoming inservice schedule for the elementary school. She informed the board that there will be summer academy in June as well as August. The elementary recently completed their annual pre-kindergarten and kindergarten round up, along with the 3-year-old screening, which were both a success.

Superintendent Report: Jeff Fimreite reported on his attendance at the 2024 Joint PAC/School Board Meeting that he attended with Chaz Heinz and Josh Hetfeld. He also updated the board on the recent Food Service Administrative Review Report, Act 95, the recent school board election, and the upcoming WASB New Board Member Gathering.

Newly elected school board members, Kim Johnson, Terry Larsen, and Pamela Peterson completed and signed their Oath of Office for their 2024-2027 school board term.

Motion by Mark Elliott/Katie Smith to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c)(e) at 6:02 pm. Roll call vote was taken with all members voting yes. Motion carried.

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

Motion by Katie Smith/Melanie Johnson to approve Shaun Johnson as a part time High School Instructional Assistant. Motion carried.

Motion by Chaz Heinz/Katie Smith to approve Ben Treichel, Parker Johnson, and Dave Hough as Spring Sports Volunteer Coaches. Motion carried.

Motion by Terry Larsen/Melanie Johnson to adjourn at 6:32 pm. Motion carried.

Respectfully submitted,

Chaz Heinz, Board Clerk

