

SCHOOL BOARD REORGANIZATION MEETING
School District of Webster
Administration Office
April 29, 2024 – 4:00 p.m.

Board Members Present: Kim Johnson, Terry Larsen, Chaz Heinz, Mark Elliott, Katie Smith, Galina Werdier, and Pamela Peterson.

Kim Johnson, President, called the reorganization meeting to order at 4:04 p.m. Kim Johnson was informed that the meeting was posted, and the press was notified on April 26, 2024.

Motion by Mark Elliott/Katie Smith to nominate Chaz Heinz as the temporary Clerk for the reorganization meeting. Motion carried.

Motion by Mark Elliott/Chaz Heinz to nominate Kim Johnson as temporary Chair for the reorganization meeting. Motion carried.

Motion by Galina Werdier to elect Kim Johnson as Board President. No second. Motion rejected.

Motion by Mark Elliott/Terry Larsen to elect Chaz Heinz as Board President. Motion carried.

Motion by Galina Werdier/Katie Smith to nominate Kim Johnson as Vice President. Roll call vote was taken with 3 board members in favor (Galina Werdier, Katie Smith, and Kim Johnson). Motion rejected.

Motion by Mark Elliott/Pamela Peterson to nominate Terry Larsen for Vice President. Roll call vote was taken with 4 board members in favor (Mark Elliott, Pamela Peterson, Terry Larsen, and Chaz Heinz). Motion carried.

Motion by Katie Smith/Galina Werdier to elect Kim Johnson as Board Clerk. Motion carried.

Motion by Chaz Heinz/Katie Smith to elect Pamela Peterson as Board Treasurer. Motion carried.

The board discussed the current committee structure. It was decided to dissolve all standing committees and move to having a committee of the whole.

Motion by Mark Elliott/Pamela Peterson to dissolve all current standing committees: Transportation, Budget, Property, Hearing/Title VII, Policy, Curriculum, and Negotiations/Personnel. The board will be moving to a committee of the whole structure. Motion carried.

The board discussed and agreed to the following special board assignments:

WASB Delegate – Chaz Heinz

WASB Alternate – Mark Elliott

Public Policy Correspondent – Kim Johnson

Board Correspondent – Chaz Heinz

CESA 11 Representative – Pamela Peterson

CUE Representative – Galina Werdier

Motion by Mark Elliott/Terry Larsen to approve US Bank, Bremer Bank and Frandsen Bank as the official depositories for the District. Katie Smith abstained; motion carried.

Motion by Mark Elliott/Pamela Peterson to approve the Burnett County Sentinel, Inter-County Leader, and the Bridge as the District's official school publications. Motion carried.

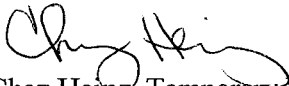
Motion by Katie Smith/Mark Elliott to adjourn to the Executive Session pursuant to Wisconsin State Statute 19.85 (1)(b)(c)(e) at 4:30 pm. Roll call vote was taken with all members voting yes. Motion carried.

The Board reconvened to Open Session at 5:51 pm.

Motion by Mark Elliott/Chaz Heinz to suspend the language: "*A search for qualified applicants shall extend to colleges and universities of the State of Wisconsin and outside Wisconsin where appropriate.*" in **Policy 533- Professional Staff Recruiting**. Motion carried.

Motion by Katie Smith/Pamela Peterson to adjourn the reorganization meeting at 5:52 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chaz Heinz", written in a cursive style.

Chaz Heinz, Temporary Board Clerk