

REGULAR SCHOOL BOARD MEETING
School District of Webster
Webster 5-12 School IMC
May 21, 2024 - 5:00 pm

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

Others Present: Superintendent Jeff Fimreite

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 May 17, 2024

Motion by Katie Smith/Mark Elliott to approve the minutes of the Regular Board Meeting of April 15, 2024, the Executive Sessions of April 15, April 23, April 29, and May 06, 2024, the Special Board Meetings of April 23, and May 06, 2024, and the Reorganization Meeting of April 29, 2024. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve financial report for the month ending April 30, 2024 as reported by Pamela Peterson. Motion carried.

Motion by Pamela Peterson/Mark Elliott to approve payroll expenditures of \$343,789.00 and vouchers numbered 1134033-1134082 plus ACH Transfers totaling \$453,385.41 for the month of April 2024. Motion carried.

Motion by Pamela Peterson/Katie Smith to approve and release vouchers numbered 1134084-1134151 plus ACH payments dated May 21, 2024 totaling \$305,208.07. Motion carried.

SkillsUSA Advisors Roy Ward and Ron Dorn, along with students Elijah Ward and Josh Smith, reported on State SkillsUSA and the upcoming National SkillsUSA in Atlanta, GA.

Audience Recognition: None

Motion by Terry Larsen/Katie Smith to approve the Track Team's overnight stay in La Crosse, WI for the State Track Meet. Motion carried.

Motion by Pamela Peterson/Mark Elliott to approve the Trap Team to utilize a school vehicle for State Trap transportation. Motion carried.

Motion by Mark Elliott/Pamela Peterson to approve the overnight Volleyball camp at Faith's Lodge. Motion carried.

Motion by Katie Smith/Galina Werdier to approve the overnight Volleyball tournament in Onalaska, WI. Motion carried.

Motion by Mark Elliott/Terry Larsen to approve the 2024-2025 Open Enrollment applications as indicated on the enrollment sheets. Motion carried.

Motion by Mark Elliott/Kim Johnson to approve the health insurance premium increase as presented. Motion carried, 6 yes – Katie Smith abstained.

Motion by Terry Larsen/Pamela Peterson to approve the dental insurance recommendation as presented. Motion carried, 6 yes - Katie Smith abstained

Motion by Katie Smith/Pamela Peterson to approve the purchase of two Chevrolet Traverses from Colfax Chevrolet as indicated on the provided bids. Motion carried.

Motion by Terry Larsen/Mark Elliott to approve the resignation of Part Time High School Instructional Assistant, Shaun Johnson, effective April 25, 2024. Motion carried.

Motion by Mark Elliott/Pamela Peterson to approve the resignation of High School Principal, Joshua Hetfeld, effective June 30, 2024 due to his acceptance of the Superintendent position. Motion carried.

Motion by Mark Elliott/Pamela Peterson to approve the resignation of Bus Driver, Robert Olson Jr, effective immediately. Motion carried.

The Board completed a **first reading** of the following policies due to state guidance:

- **760 – Food Service Management**
- **763 – Management of School Meal Accounts**

Principal Reports:

- **High School:** Principal, Josh Hetfeld, shared that the High School Leadership Team has been working on a quality instruction sheet for the school improvement plan. He informed the board of upcoming graduation and summer school.
- **Middle School:** Principal, Ron Stelson, reported on the upcoming staff inservice and student field trips. He shared that the Middle School Track Team earned the title of 2024 Conference Champions, and that the Middle School Leadership Team has an upcoming fundraiser to ‘Pie The Teacher’.
- **Elementary School:** Principal, Ashley Nagel, provided an update on end of year field trips and upcoming summer school. She shared with the board that student, Aria Benson, earned 1st Place in the Northwoods Invasive Species Poster Contest.

Superintendent Report: Jeff Fimreite informed the board that there will be new training videos available through WASB (Wisconsin Association of School Boards) for new board members.

Motion by Katie Smith/Mark Elliott to adjourn to Executive session per Wisconsin Statute 19.85 (1)(c)(f) at 5:28 pm. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the April 15, 2024 meeting reconvened at 6:45 pm.

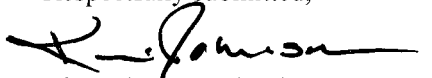
Motion by Katie Smith/Pam Petersson to approve hiring Taran Wols as the new Business Education Teacher. Motion carried.

Motion by Katie Smith/Mark Elliott to approve hiring Aaron Arjes as the new District Technology Coordinator.

The School Board tabled the contract and addendum for Josh Hetfeld, Superintendent for further clarification.

Motion by Katie Smith/Terry Larsen to adjourn at 7:05 pm. Motion carried.

Respectfully submitted,


Kim Johnson, School Board Clerk