

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER /Elementary School – IMC
February 20, 2017

MEMBERS PRESENT: Wendy Larson, Melanie Johnson, Mark Elliott, Brenda Rachner, Terry Larsen, Katie Smith, Bob Carlson

OTHERS PRESENT: Jim Erickson, Brian Sears, Stacy Gaffney, Martha Anderson, Josh Hetfeld, Pam Peterson, LeAnn Christensen

Board President, Mark Elliott, called the regular meeting to order at 6:00 p.m. He was informed that the meeting was posted and the press notified on January 19, 2017.

Motion Terry Larsen/Melanie Johnson to approve the minutes of the regular meeting and executive session of December 19, 2016. Motion carried.

Motion Melanie Johnson/Katie Smith to approve the financial report for the month ending December 31, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Melanie Johnson to approve payroll expenditures of \$307,404.29 and vouchers numbered 1127004 through 1127075, plus ACH transfers totaling \$421,558.96 for December 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1127086 through 1127139 plus ACH payments dated January 23, 2017 totaling \$88,418.45. Motion carried.

Audience Recognition: Melissa Mogen (Christensen) introduced herself to the Board. She is one of the candidates running for Burnett County Judge. She spoke briefly about her background, experience, and qualifications for that position.

John and Brenda Mulroy requested permission to take the girls basketball team on an overnight trip to the state basketball tournament at the Resch Center in Green Bay. Motion Terry Larsen/Brenda Rachner to approve the girls basketball team overnight trip to attend state tournament. Motion carried.

Jarrod Washburn requested permission to take the baseball team on an overnight trip Mauston/Wisconsin Dells on March 31st to play in a tournament at Woodside Sports Complex. Motion Melanie Johnson/Terry Larsen to approve the baseball team request for the overnight trip. Motion carried.

Terry Day and Deb Pawlak brought the board to their classrooms to talk about how they have incorporated personalized learning strategies.

Superintendent Erickson reported on the preliminary pupil count numbers.

Superintendent Erickson updated the board on the open enrollment period that runs from February 6 through April 30. Projected class sizes, special education, and open enrollment space capacity was reviewed.

Motion Wendy Larson/Bob Carlson to approve the general education open enrollment space availability as presented below. Motion carried.

2017-18 School District of Webster Enrollment Projection						
Class Size x Number of Sections = Capacity-Projected Enrollment = Spaces Available						
Grade	Class Size	# Sections	Capacity	Less Projected Enrollment	Space Available	Waiting List
EC		1				
PK	25	2	50	45	5	
K5	18	3	54	46	8	
1	18	3	54	52	2	
2	18	3	54	48	6	
3	18	2	36	32	4	
4	18	3	75	53	22	
5	25	3	90	55	35	
6	30	2	60	52	8	
7	35	2	70	52	18	
8	35	2	70	36	34	
9	35	2	70	53	17	
10	35	2	70	48	22	
11	35	2	70	46	24	
12	35	2	70	57	13	
Total				675		

Motion Terry Larsen/Brenda Rachner to approve the special education open enrollment space availability as presented below. Motion carried.

Special Education Open Enrollment Space Capacity						
Building/Program	Case Load Weighted Capacity*	# Teacher FTE	Capacity	Projected Weighted Capacity*	Weighted Space Available	Student Spaces Available
Early Childhood	12	1	12	14	-2	0
Elementary K-4	26	2	52	53.3	-1.3	0
Middle School 5-8	26	2.5	65	70.8	-5.8	0
High School 9-12	26	2	52	59.5	-7.5	0
Speech/Language Only	35	1	35	31.1	3.9	2
*Based upon guideline from DPI's Statewide Caseload Formula						
					Updated 1/13/17	

Superintendent Erickson reported that he met with the calendar committee to draft the 2017-18 school calendar. The Board will approve A final draft will be reviewed by the Board at the February meeting.

Committee Reports:

Personnel – Mark Elliott reported the committee met to look at some of the ideas coming out of the last Leadership Team meeting regarding late starts and/or early releases. A discrepancy was discovered in the handbook when it came to accumulated sick leave and retirement language. The sick leave portion says that they are able to have access to it at age 57 with 15 years of service, while the retirement language says age 55 and 20 years of service. The policy committee will review this at their next meeting. Recommendations were made for administration salaries.

Principal Reports:

Mrs. Anderson – Reported that she has a group looking into a new Reading curriculum and that the staff has been working on Essential Standards.

Mrs. Peterson – Reported on the clothing drive and shopping night that was conducted by the NJHS. STAR and AimsWeb testing was completed over the last two weeks for the 5-8 grade students.

Mr. Hetfeld – Reported on RTI classes designed for students whose test scores indicated they are in need of intervention.

Superintendent Erickson shared a flyer for the annual Board of Education/Superintendent dinner at CESA on March 29, 2017.

Motion Wendy Larson/Melanie Johnson to adjourn to Executive Session at 7:13 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing mid-year teacher evaluations and administrative contracts. Wendy Larson, yes; Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk