

**REGULAR SCHOOL BOARD MEETING  
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC  
October 17, 2016**

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

**OTHERS PRESENT:** Jim Erickson, LeAnn Christensen, Brian Sears, Crystal Houman, Rick Haffely, Becky Strabel, Todd Beckman

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 October 13, 2016.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of September 19, 2016. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve the financial report for the month ending September 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/ Brenda Rachner to approve payroll expenditures of \$246,461.43 and vouchers numbered 1126711 through 1126805, plus ACH transfers totaling \$625,942.88 for September 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1126817 through 1126865 dated October 17, 2016 totaling \$65,525.47. Motion carried.

Board President, Mark Elliott, stated that Nicole Fletcher is not present to report on the student success report so the Board will skip item seven (7) on the agenda.

**Audience Recognition:** None

Rick Haffely with the Knights of Columbus presented the board with a check for \$1,002.74 from their Tootsie Roll Campaign. The funds are intended to help meet the needs of students in the classroom that will increase their educational success.

Volleyball Coaches, Janssen and Flodin, would like to request approval to take some of the varsity volleyball players to the state tournament in Green Bay. Motion Brenda Rachner/Wendy Larson to approve the volleyball team overnight trip to the state tournament. Motion carried.

Cross Country Coach Ward, would like to request approval to take some of the Cross Country players to the state tournament. Motion Terry Larsen/Bob Carlson to approve the overnight trip to the state tournament. Motion carried.

Mr. Erickson reported that the Fall Pupil Count was reported at 682 which is an increase from 666.

Motion Terry Larsen/Wendy Larson to certify the 2016-17 Tax Levy in the amount of \$6,490,478.00. Motion carried.

**Staff Resignation:**

Motion Wendy Larson/Katie Smith to approve the resignation from Max Anderson and his position as Assistant Boys' Basketball Coach effective immediately. Motion carried.

**Committee Reports:**

**Policy-** Wendy Larson reported the committee met to discuss possible changes to the Employee Handbook such as the sick day allocation process, TAG and Summer Band compensation. This is the second reading of the proposed changes. Motion Terry Larsen/Wendy Larson to approve the changes. Motion carried.

**Personnel** - The Personnel Committee met to review professional points for the teaching staff. Motion Wendy Larson/ Bob Carlson to increase the value of Professional Points from \$2 to \$2.50. Motion carried.

**Property-** Melanie Johnson reported the committee met to review the first draft of the concession stand renovation, sidewalk bids, and contacting vendors for buzz in system proposals.

**Principal Reports:**

Mr. Hetfeld- Reported on the Evacuation Drill that was held at the HS. He also mentioned that the counselors along with Mrs. Ward and Mrs. Peterson have been reviewing the sped process to improve.

Mrs. Peterson- Reported on the 7<sup>th</sup> grade trip to Wood Lake Camp. Staff commented that they noticed an increase of students that usually do not participate had stepped up to become involved.

Mrs. Anderson- Reported on the Evacuation Drill at the Elementary. The complete evacuation was completed within 10 minutes and the staff teamed up with the Village Police Department for the training.

Motion: Terry Larsen/ Wendy Larson to adjourn to Executive Session at 6:17 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts; Volunteer Coaches, Head Softball Coach, Assistant Softball Coach, Student Council Advisor, AODA Advisor. A roll call vote was taken: Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Wendy Larson, yes; Bob Carlson, yes. Motion carried.

Respectfully Submitted,

Wendy Larson  
School Board Clerk