

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
November 21, 2016**

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

MEMBERS ABSENT: Terry Larsen

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

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 November 16, 2016.

Motion Brenda Rachner/Wendy Larson to approve the minutes of the regular meeting and executive session of October 17, 2016. Motion carried.

Motion Wendy Larson/Katie Smith to approve the financial report for the month ending October 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Bob Carlson to approve payroll expenditures of \$288,338.25 and vouchers numbered 1126806 through 1126887, plus ACH transfers totaling \$403,170.73 for October 2016. Motion carried.

Motion Wendy Larson/Brenda Rachner to approve and release vouchers numbered 1126900 through 1126982 plus ACH payments dated November 21, 2016 totaling \$167,953.17. Motion carried.

Audience Recognition: None

Senior students Bryan McCool, Emma Rachner, Courtney Lunsman, and HS Counselor Rene Ones gave an update on senior school visits to UW Barron County, WITC, and UW Eau Claire. Seniors can go on one or more of the school visits to get a reference as to what each school is like and to picture what is possible.

Mr. Swenson, Mr. Hoefs, Mrs. Richison, Mrs. Pawlak, Mrs. Derosier, and Ms. Amundson attended the iNACOL conference on blended learning in San Antonio, Texas. The teachers shared some ideas and strategies they learned on how to help students become more involved in their learning.

Motion Melanie Johnson/Wendy Larson to approve the Indian Policy and Procedures policy. The policy is an agreement between the Webster School District and the Tribal Education Office relating to tribal and parental involvement in the education of children residing on Native American lands.

Motion Katie Smith/Melanie Johnson to approve 21 Youth Options requests for the Spring of 2017. Motion carried; Wendy Larson and Brenda Rachner abstained.

Motion Katie Smith/Bob Carlson to approve the resignation of Jarrod Washburn as Middle School Baseball Coach. Motion carried.

Committee Reports:

Property – Melanie Johnson reported the committee met to look over a draft for a new concession stand and discuss a buzz-in system for both buildings.

-Motion Katie Smith/Wendy Larson to approve the sidewalk bid from Jensen Creative Concrete & Masonry in the amount of \$20,000. Motion carried.

-Motion Brenda Rachner/Bob Carlson to approve the bid from CWS Security for the buzz-in system in the amount of \$15,782.45. Motion carried.

Personnel – Mark Elliott reported the committee met to discuss spring sports coaches pay (specifically a difference between Baseball and Softball). Items also reviewed were the Superintendent evaluation form and golf co-op numbers. Compensation for teachers and support staff was discussed.

Principal Reports:

Mr. Hetfeld – Reported on teacher evaluations, Carl Perkins funding, and the Veteran’s Day program.

Mrs. Anderson – Reported on parent teacher conferences, Native American Cultural Awareness week, and Power Hour, which is the new name for the after school program.

Mrs. Peterson – absent

Motion: Wendy Larson/Melanie Johnson to adjourn to Executive Session at 6:56 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts, teacher and support staff compensation, extra-curricular compensation for softball/baseball, C-squad basketball coaches, Superintendent evaluation, and discussion of pending legal action. A roll call vote was taken: Melanie Johnson, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes; Wendy Larson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk