

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
July 28, 2014**

MEMBERS PRESENT: Wendy Larson, Chuck Macke, Terry Larsen, Mark Elliott, Brenda Rachner, Bob Carlson, Rick Estridge

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 July 24, 2014.

Motion Brenda Rachner/Rick Estridge to approve the minutes of the regular meeting and executive session of June 23, 2014. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the financial report for the month ending June 30, 2014, as reported by Chuck Macke. Motion carried.

Motion Rick Estridge/Chuck Macke to approve payroll expenditures of \$291,305.93 and vouchers numbered 1123467 through 1123704, plus ACH transfers totaling \$762,441.27 for June 2014. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1123713 through 1123704 dated July 28, 2014 totaling \$72,583.92. Motion carried.

Audience Recognition: None

Superintendent Erickson stated the annual audit will take place in August. Motion Rick Estridge/Terry Larsen to approve the compensation proposal from Stotz & Company to perform the 2013-2014 audit. Motion carried.

Student Assurance Services is the company that has been providing our student insurance. The cost of the proposal remains the same as last year. Motion Chuck Macke/Wendy Larson to renew the policy with Student Assurance Services for the 2014-2015 school year. Motion carried.

The annual renewal for the school's membership in the WIAA is due. Motion Terry Larsen/Bob Carlson to approve the Senior High Membership in the WIAA for the 2014-15 school year. Motion carried.

The Board reviewed a spreadsheet with budget revisions for 2013-2014. Motion Chuck Macke/Bob Carlson to approve the budget revisions for the 2013-2014 school year. Motion carried.

Discussion was held on the school lunch prices. A 10 cent increase was recommended by DPI. Motion Rick Estridge/Mark Elliott to approve the lunch and breakfast prices for the 2014-2015 school year as follows: Motion carried 6-1 (Oppose: Wendy Larson).

PK-6 Lunch \$1.80, 7-12 Lunch \$1.90, Adult \$2.90, Breakfast \$.95

Motion Wendy Larson/Brenda Rachner to approve the student fees remain the same for the 2014-15 school year. Motion carried.

5-12 Registration \$5, Parking Permit \$5, Drivers Ed \$100

Staff Resignation: Motion Chuck Macke/Terry Larsen to accept the resignation from LouAnn Linscheid as Instructional Aide. Motion carried.

Committee Reports:

Property – Rick Estridge reported the committee met and discussed the CESA 10 Energy Project. Bids are being sent out for the different projects. CESA will be ready to give us a specific cost out for the August Board meeting.

Budget – Terry Larsen reported the committee met and reviewed the CESA 10 Energy Project from a budget perspective. They reviewed the Chromebook proposal from the 3rd grade teaching staff, and recommended the purchase of Chromebooks for that grade. Motion Terry Larsen/Rick Anderson to approve the purchase of 60 Chromebooks for \$18,171.78 for the 2014-2015 school year. Motion carried.

The committee discussed the carpet bids and recommend Furniture and Flooring do the work. Motion Chuck Macke/Mark Elliott to accept the bid from Furniture and Flooring in the amount of \$16,588.50. Motion carried 6-1 (Oppose: Bob Carlson).

Policy – Wendy Larson reported the committee reviewed the first readings for: Student Self-Administration of Emergency Medications, Staff Administration of Glucagon, Staff Administration of Non-Student Specific Epinephrine, Pay Period Revision in Employee Handbook, Federal Time and Effort Reporting Policy, and Tobacco Use Policy to Include E-Cigarettes.

Personnel – The committee met to discuss staffing positions for next year. They also reviewed the extra-curricular pay schedule and recommend the addition of two more paid Advisor positions. Motion Wendy Larson/Chuck Macke to approve the Spanish Club Advisor position in the amount of \$952 and Junior High National Honor Society Advisor in the amount of \$500. Motion carried 6-1 (Abstain: Terry Larsen)

Principals Reports- None (Principals were absent)

Motion Rick Estridge/Bob, to adjourn to Executive Session at 6:31 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the following positions: Vocal Music, Elementary Phy Ed, Instructional Aide, Part-time Elementary Art, High School Social Studies, Middle School Social Studies, Grades 2, 3, and 4 Teachers, Head Girls Basketball Coach, JV Girls Basketball Coach, JV Football Coach, JV Volleyball Coach. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
August 25, 2014**

MEMBERS PRESENT: Wendy Larson, Terry Larsen, Mark Elliott, Bob Carlson, Rick Estridge

MEMBERS ABSENT: Chuck Macke, Brenda Rachner

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 August 21, 2014.

Motion Terry Larsen/Rick Estridge to approve the minutes of the regular meeting and executive session of July 28, 2014. Motion carried.

Motion Rick Estridge/Wendy Larson to approve the financial report for the month ending July 31, 2014, as reported by Mark Elliott. Motion carried.

Motion Terry Larsen/Bob Carlson to approve payroll expenditures of \$229,372.10 and vouchers numbered 1123705 through 1123791, plus ACH transfers totaling \$346,083.11 for July 2014. Motion carried.

Motion Wendy Larson/Terry Larsen to approve and release vouchers numbered 1123797 through 1123862 dated August 25, 2014 totaling \$199,769.71. Motion carried.

Audience Recognition: The Principals introduced the new staff to the Board.

Staff Resignation: Laura Wolf was approved as an Instructional Aide at the July regular meeting. Circumstance developed where she decided to stay at her current job. Motion Wendy Larson/Rick Estridge to approve the resignation of Laura Wolf as Instructional Aide. Motion carried.

Crystal Houman presented the new online registration process to the Board. Stations will be set up at Open House so families can register online if they haven't already done so.

Brian Sears and LeAnn Christensen told the Board the sample internet routers were working well on the buses. Motion Terry Larsen/Wendy Larson to purchase the internet routers from Verizon. Motion carried.

Committee Reports:

Policy – The committee met to review the revisions to the District Policy Book. The next step is to have the full Board look it over and discuss any questions or changes to be made.

The second readings of the following policies were presented:

Motion Wendy Larson/Rick Estridge to approve Student Self-Administration of Emergency Medication. Motion carried.

Motion Rick Estridge/Terry Larsen to approve the Staff Administration of Glucagon. Motion carried.

Motion Rick Estridge/Wendy Larson to approve the Staff Administration of Non-Student Specific Epinephrine. Motion carried.

Motion Terry Larsen/Rick Estridge to approve the pay period revision in the Employee Handbook. Motion carried.

Motion Wendy Larson/Terry Larsen to approve the Federal Time and Effort Reporting Policy. Motion carried.

Motion Rick Estridge/Wendy Larson to approve the Tobacco Use Policy to Include E-Cigarettes. Motion carried.

Personnel – Mark Elliott reported the committee met to review staff “performance points” activities. Time was spent discussing compensation ideas for Teachers and Support Staff. Another meeting was held to discuss health insurance options.

Principals Reports:

Martha Anderson – Reported on the data analysis days, mentor training, and back to school plans.

Diana Lesneski – Reported on the upcoming Open House and the data analysis days.

Josh Hetfeld – Reported on the data analysis days and the all sports parent meeting.

Motion Rick Estridge/Terry Larsen, to adjourn to Executive Session at 6:47 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing: Admin assignments, Instructional Aides, volunteer coaches, teacher compensation, support staff compensation, and a bus driver position. A roll call vote was taken: Wendy Larson, yes; Terry Larsen, yes; Mark Elliott, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
September 22, 2014

MEMBERS PRESENT: Wendy Larson, Chuck Macke, Terry Larsen, Mark Elliott, Brenda Rachner, Rick Estridge, Bob Carlson

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 September 18, 2014.

Motion Chuck Macke/Rick Estridge to approve the minutes of the regular meeting and executive session of August 25, 2014. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the financial report for the month ending August 31, 2014, as reported by Chuck Macke. Motion carried.

Motion Wendy Larson/Rick Estridge to approve payroll expenditures of \$192,595.52 and vouchers numbered 1123792 through 1123889, plus ACH transfers totaling \$428,696.36 for August 2014. Motion carried.

Motion Chuck Macke/Terry Larsen to approve and release vouchers numbered 1123897 through 1123960 dated September 22, 2014 totaling \$90,993.55. Motion carried.

Audience Recognition: None

Mike Strub and Joe Kouba from the Knights of Columbus presented a check for \$1,318.00. They raise the money with their Tootsie Roll drive, and have been making that contribution for quite a few years now. The money will be assigned towards the Early Childhood program again this year.

Jennifer Swenson gave an update on Communities United in Education. CUE is an active partnership and service provided by the School Districts of Siren and Webster.

The School District Report Cards were officially released September 16, 2014. The Principals commented on what they found to be significant in regards to their particular building.

Congratulations to Webster Elementary and Webster Middle School. Both received the Wisconsin School of Recognition award again this year. Elementary (6 consecutive years), Middle School (8 consecutive years)!

Superintendent Erickson explained the process for the possibility of refinancing our callable bonds. Motion Terry Larsen/Rick Estridge to adopt the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$4,800,000 general obligation refunding bond. Motion carried.

Staff Resignation: Motion Wendy Larson/Chuck Macke to accept the resignation of Dave Okes as cook. Motion carried.

Committee Reports:

Policy – The second reading of the Mentoring Policy for the Employee Handbook was presented. Rick Estridge/Terry Larsen to approve the Mentoring Policy for the employee handbook. Motion carried.

Personnel – The committee met to discuss Professional Points for the teaching staff and also substitute teacher pay.

Principals Reports:

Diana Lesneski – Reported on open house, 5th grade orientation, and the first day of Middle School.

Josh Hetfeld – Reported on 9th grade orientation and ACT Aspire.

Martha Anderson - Reported on open house/beginning of the year details, and 3rd-4th grade Chromebooks.

Motion Rick Estridge/Chuck Macke, to adjourn to Executive Session at 6:43 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing: Substitute Teacher Pay, Part-time Teacher Aide, Professional Points, and Food Service Positions. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes, Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,


Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
October 27, 2014**

MEMBERS PRESENT: Wendy Larson, Chuck Macke, Terry Larsen, Brenda Rachner, Bob Carlson

MEMBERS ABSENT: Mark Elliott, Rick Estridge

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen

Board Vice President, Terry Larsen, called the regular meeting to order at 6:00 p.m. He was informed that the meeting was posted and the press notified on September 18, 2014.

Motion Wendy Larson/Chuck Macke to approve the minutes of the regular meeting and executive session of September 22, 2014. Motion carried.

Motion Bob Carlson/Wendy Larson to approve the financial report for the month ending September 30, 2014, as reported by Chuck Macke. Motion carried.

Motion Chuck Macke/Wendy Larson to approve payroll expenditures of \$219,352.36 and vouchers numbered 1123890 through 1123999, plus ACH transfers totaling \$541,662.99 for September 2014. Motion carried.

Motion Bob Carlson/Chuck Macke to approve and release vouchers numbered 1124029 through 1124095 dated October 27, 2014 totaling \$117,106.53. Motion carried.

Audience Recognition: None

Deb Pawlak reported on Chromebook use in a split classroom.

Motion Chuck Macke/Wendy Larson to accept the resignation from Mike Zelinski as bus driver. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve a leave of absence from Pam Peterson for the remainder of the school year. Motion carried.

Brenda Rachner/Wendy Larson to approve the volleyball team's overnight trip to the state tournament in Green Bay on November 7-8. Motion carried.

Committee Reports:

Policy – Wendy Larson reported the committee reviewed the District Policy Book. After having a couple months to look it over, the Committee would like to offer it to the full Board as a first reading.

Property – The committee met for a final review of the Energy Exemption Project through CESA 10.

Bob Carlson/Chuck Macke to approve the Resolution For Revenue Limit Exemptions For Energy Efficiencies as presented below. Motion carried.

Chapter PI 15 RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES

Be it resolved that the school district of Webster is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2014/2015 school year. The amount to be levied and expended is \$471,048. The board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline:

Savings Summary: Webster School District											
Facility Improvement Measure (FIMs)			Budget Cost \$	Electricity			Nat. Gas		Total Energy Savings \$	Total Maintenance Savings \$	Simple Payback (Years)
No.	Description			kWh	kW	\$	Therm	\$			
1	Mechanical Upgrades/Measures		\$ 25,000	15,015	0.6	\$ 1,657	203	\$ 132	\$ 1,789	\$ 405	11.4
	1.1	New Unit Ventilators - Elementary	\$ 20,000	2,001		\$ 200	203	\$ 132	\$ 332	\$ 405	27.1
	1.2	VFD on Pumps - Elementary	\$ 5,000	13,014	0.6	\$ 1,457			\$ 1,457	\$ -	3.4
2	HVAC Control Measures		\$ 322,400	59,311	253.3	\$ 7,116	9,901	\$ 6,477	\$ 15,999	\$ 9,320	12.7
	2.1	Recommissioning - High/Middle	\$ 10,000	18,103		\$ 1,063	2,962	\$ 1,925	\$ 2,988	\$ 2,592	1.8
	2.2	Demand Limiting - High/Middle	\$ -		253.3	\$ 1,520			\$ 1,520	\$ -	
	2.3	Digital Controls - High/Middle	\$ 143,600	36,206		\$ 3,983	5,923	\$ 3,850	\$ 9,773	\$ 1,728	12.5
	2.4	Digital Controls - Elementary	\$ 168,800	5,002		\$ 550	1,017	\$ 701	\$ 1,718	\$ 5,000	25.1
3	Lighting Upgrades		\$ 42,800	27,155	63	\$ 2,722	0	0	\$ 2,722	\$ 3,028	7.4
	3.1	Lighting Upgrade - High/Middle IMC, Cafetorium, Shop	\$ 36,300	18,103	63.3	\$ 2,190			\$ 2,190	\$ 2,525	7.7
	3.2	Exterior Lighting - Both Facilities	\$ 6,500	9,052	0.0	\$ 531			\$ 531	\$ 503	6.3
4	Miscellaneous Measures		\$ 23,000	0	0.0	\$ -	449	292	\$ 292	\$ 500	29.1
	4.1	DHW Measures - Elementary	\$ 22,000				130	\$ 84	\$ 84	\$ 500	37.7
	4.2	Infiltration Reduction - Both Schools	\$ 1,000				319	\$ 207	\$ 207	\$ -	4.8
Total			\$ 413,200	101,481	317	\$ 11,494	10,553	\$ 6,900	\$ 20,801	\$ 13,253	12.1
10 Year Total Savings with Cost Escalation				1,014,806	3,172.8	\$ 131,765	105,531	\$ 82,844	\$ 214,609	\$ 134,149	
20 Year Total Savings with Cost Escalation				2,029,613	6,345.5	\$ 299,835	211,062	\$ 186,211	\$ 486,045	\$ 170,951	

Project cost does not include CESA 10 fee.

An evaluation of the energy performance indicators will be included as an addendum in the required 2015/16 published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting.

Motion Chuck Macke/Bob Carlson to certify the tax levy for the 2014-15 school year at the amount of \$8,127,634.00. Motion carried.

Principals Summary:

Diana Lesneski – Fall Assessment Data Days, Student Centered Coaching, MS Choir/Band Concert, Make a Difference Day.

Josh Hetfeld – 9th Grade State Testing, Mental health Awareness

Martha Anderson – School of Recognition, Fall Parent Teacher Conferences, Tiger Pride, SLO's, WKCE Testing.

Motion Brenda Rachner/Bob Carlson, to adjourn to Executive Session at 6:32 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing: Substitute Teacher Pay, Part-time Teacher Aide, Professional Points, and Food Service Positions. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Brenda Rachner, yes, Bob Carlson, yes. Motion carried.

Respectfully submitted,


Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
November 24, 2014**

MEMBERS PRESENT: Wendy Larson, Terry Larsen, Brenda Rachner, Rick Estridge, Bob Carlson

MEMBERS ABSENT: Chuck Macke, Brenda Rachner

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Carissa Kammeyer, Melissa Fitzenberger, Cathy Mahlen

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 27, 2014.

Motion Terry Larsen/Rick Estridge to approve the minutes of the regular meeting and executive session of September 22, 2014. Motion carried.

Motion Wendy Larson/Rick Estridge to approve the financial report for the month ending October 31, 2014, as reported by Mark Elliott. Motion carried.

Motion Terry Larsen/Wendy Larson to approve payroll expenditures of \$250,022.77 and vouchers numbered 1124000 through 1124138, plus ACH transfers totaling \$474,728.51 for October 2014. Motion carried.

Motion Rick Estridge/Wendy Larson to approve and release vouchers numbered 1124156 through 1124221 dated November 24, 2014 totaling \$251,027.05. Motion carried.

Audience Recognition: None

Student Leadership: Billy Cooper reported on behalf of the Student Leadership Group. They have been working on raising awareness on mental health issues, the possibility of a mid-afternoon nutrition break, “super-sizing” school lunch for students that would like bigger portions.

Cross Country Coach, Roy Ward, and some of the members of the team shared their experiences running at the State Meet with the Board.

Superintendent Erickson, LeAnn Christensen, Brian Sears, and Carissa Kammeyer presented a sectional at the WiRSA conference on how our District manages the 1:1 initiative and what we did to get Wi-Fi on our buses. They showed their presentation to the Board.

Principal Lesneski, Melissa Fitzenberger, and Cathy Mahlen gave a presentation on the Middle School Make a Difference Day, where students helped with miscellaneous work around the community.

Motion Rick Estridge/Bob Carlson to approve the following Youth Options requests for the spring semester of 2014-15: Mallory Daniels, Jessie Yezek, Kendel Mitchell, Christina Weis, Emilie Pope, Alexis Piepho, and Taylor Roberts. Motion carried.

The Board approved the policy relating to tribal and parental involvement in the education of children residing on Native American lands. Motion Terry Larsen/Wendy Larson to approve the Indian Policy and Procedures agreement for the 2014-2015 school year. Motion carried.

Committee Reports:

Policy – The updated District Policy Book was formally adopted, as the Board had the first reading last month. Motion Rick Estridge/Bob Carlson to approve the updated District Policy Book as presented. Motion carried.

Principals Summary:

Mrs. Anderson – Reported that there were 45 elementary students with perfect attendance, and 125 students/family at the After 3 Family Night.

Mr. Hetfeld – Reported that he has been working with Breen Kroll, HS Guidance Counselor, on scheduling for next school year. Mr. Hetfeld also represented the District at the WTI Fall Conference in Stevens Point.

Mrs. Lesneski – Reported on WKCE testing and Tiger Time, which allows for more individual attention as the students are spread throughout the staff for a period of time each day.

Motion Rick Estridge/ Bob Carlson, to adjourn to Executive Session at 6:40 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing: Head Boys Track Coach, Student Council Advisor, and Volunteer Girls Basketball Coach. A roll call vote was taken: Wendy Larson, yes; Terry Larsen, yes; Mark Elliott, Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
December 22, 2014**

MEMBERS PRESENT: Chuck Macke, Terry Larsen, Mark Elliott, Brenda Rachner,
Rick Estridge, Bob Carlson

MEMBERS ABSENT: Wendy Larson

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 December 18, 2014.

Motion Terry Larsen/Rick Estridge to approve the minutes of the regular meeting and executive session of November 24, 2014. Motion carried.

Motion Rick Estridge/Brenda Rachner to approve the financial report for the month ending November 30, 2014 as reported by Chuck Macke. Motion carried.

Motion Chuck Macke/Terry Larsen to approve payroll expenditures of \$282,651.43 and vouchers numbered 1124139 through 1124256, plus ACH transfers totaling \$586,530.25 for November 2014. Motion carried.

Motion Brenda Rachner/Rick Estridge to approve and release vouchers numbered 1124267 through 1124335 dated December 22, 2014 totaling \$54,272.19. Motion carried.

Audience Recognition: None

Student Leadership: Austin Spafford reported on behalf of the Student Leadership Group. A pep rally was organized by the group for the Christmas break, incorporating winter athletes and a "Minute to Win It" competition.

Spanish Teacher, Stefanie Janssen, along with students, Emma Rachner, Claire Stubbe and Madison Main, shared a presentation from their Spanish Club trip to Europe.

Teacher, Greg Widiker, along with student, Taylor Espeseth, spoke to the Board about expanding the Sportsman's Biology class.

Vocal Music Instructor, Rachel Lee, would like to take some students to the Dorian Music Festival next month. The festival is an honors choir-like opportunity for students to network with other choir students from all over the Midwest and get a taste of college life by staying on campus while participating in the festival. Motion Chuck Macke/Terry Larsen to approve the overnight trip to the Dorian Music Festival. Motion carried.

Motion Bob Carlson/Chuck Macke to approve one Alternative Open Enrollment Application from the Webster School District to the Spooner School District, beginning January 5, 2105. Motion carried.

Staff Resignations:

Motion Chuck Macke/Rick Estridge to approve the resignation from Laura Wolf as Assistant Volleyball Coach. Motion carried.

Motion Chuck Macke/Rick Estridge to approve the resignation from Monica Gunderson as Junior High Volleyball Coach. Motion Carried.

Motion Bob Carlson/Brenda Rachner to approve the resignation from Laura Eckart as Junior High Volleyball Coach. Motion carried.

Superintendent Erickson and Brian Sears gave an update on the Energy Efficiency projects. The projects are in the bidding and contracts phase at this point. Contractors have toured our facilities and are familiar with the systems that are in place and what needs to happen. The schedule for the lighting project is to begin and be completed over the week long break that will happen at the end of March into early April.

Superintendent Erickson would like to consider a change in the school calendar as it relates to the number of days. The Legislature did away with the day's requirement, leaving us with providing 1,137 instructional hours as the sole requirement. A calendar committee meeting will be held in January.

Committee Reports:

Personnel – Mark Elliott reported the committee met on December 10th and 15th to discuss and review contracts for the administrative staff.

Principals Summary:

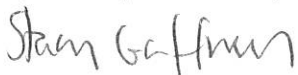
Mrs. Anderson – Reported on the Elementary Christmas program and Bus Driver's Appreciation.

Mr. Hetfeld – Reported on the SLATE technology conference on December 9-10 and ACT Aspire (freshman state test) results.

Mrs. Lesneski – Reported on TIES and SLATE conferences, School Climate Survey, and STAR and AIMSWeb Winter Assessments.

Motion Brenda Rachner/Bob Carlson, to adjourn to Executive Session at 6:44 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing: Fall Coaches Evaluations and Administrative Contracts. A roll call vote was taken: Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Stacy Gaffney
School Board Deputy Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
January 26, 2015**

MEMBERS PRESENT: Terry Larsen, Mark Elliott, Brenda Rachner, Rick Estridge, Bob Carlson, Wendy Larson

MEMBERS ABSENT: Chuck Macke

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 22, 2015.

Motion Wendy Larson/Rick Estridge to approve the minutes of the regular meeting and executive session of December 22, 2014. Motion carried.

Motion Terry Larsen/Rick Estridge to approve the financial report for the month ending December 31, 2014 as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Rick Estridge to approve payroll expenditures of \$259,216.35 and vouchers numbered 1124257 through 1124376, plus ACH transfers totaling \$377,136.00 for December 2014. Motion carried.

Motion Terry Larsen/Rick Estridge to approve and release vouchers numbered 1124392 through 1124459 dated January 26, 2015 totaling \$223,666.11. Motion carried.

Audience Recognition: None

Student Leadership: Principal Hetfeld spoke on behalf of the Student Leadership Group. The group met to discuss the best options for signing up for new classes for the 2015-16 school year.

Business Teacher, Scott Hoefs, presented an online course called "Virtual Business" with the Board. The course is part of Mr. Hoefs' personal finance class.

Motion Rick Estridge/Wendy Larson to approve the Open Enrollment space availability for the 2015-2016 as listed below:

Class Size x Number of Sections = Capacity-
 Projected Enrollment= Spaces Available

Grade	Class Size	# Sections	Capacity	Less Projected Enrollment	Space Available	Special Ed	Space Available
PK		1				Grades K-2	4
4K	25	2	50	42	8	Grades 3-6	4
K	18	3	54	42	12	Grades 7-8	4
1	18	3	54	41	13	Grades 9-12	4
2	18	4	72	50	22		
3	18	3.5	63	59	4		
4	30	2.5	75	60	15		
5	30	2	60	53	7		
6	30	2	60	36	24		
7	35	2	70	50	20		
8	35	2	70	47	23		
9	35	2	70	45	25		
10	35	2	70	50	20		
11	35	2	70	46	24		
12	35	2	70	45	25		

Superintendent Erickson reported that he met with a group of teachers to draft the 2015-16 school calendar, and they have settled on two options. The differences tend to center around the end date. The Board will approve one of the proposed calendars at the February meeting.

Committee Reports:

Policy – The committee met on January 5th to discuss some new policies and to update some others. The first readings of the following policies were presented: Academic Excellence Scholarship, Technical Excellence Scholarship, Open Enrollment Policy, and Employee Handbook Language for Sick Day Buyout and Use of Personal Days.

Personnel – The committee met on January 12th to review the extra-curricular activities and the rate of pay for each.

Principals Updates:

Mrs. Anderson – The Elementary staff has begun a book study. The book they are currently reading addresses fluency. Staying on top of attendance issues was also discussed.

Mrs. Lesneski – Reported on plans for the January In-Service.

Mr. Hetfeld – Work has been started on the master schedule for the 2015-16 school year. Preparations have begun for juniors taking the ACT Plus Writing assessment and the ACT WorkKeys in March.

Motion Rick Estridge/Terry Larsen, to adjourn to Executive Session at 6:30 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing mid-year teaching evaluations and a volunteer boys basketball coaching position. A roll call vote was taken: Wendy Larson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
February 23, 2015**

MEMBERS PRESENT: Wendy Larson, Chuck Macke, Terry Larsen, Mark Elliott, Brenda Rachner, Rick Estridge, Bob Carlson

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, 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 February 19, 2015.

Motion Terry Larsen/Rick Estridge to approve the minutes of the regular meeting and executive session of January 26, 2015. Motion carried.

Motion Rick Estridge/Wendy to approve the financial report for the month ending January 31, 2015 as reported by Chuck Macke. Motion carried.

Motion Terry Larsen/Wendy Larson to approve payroll expenditures of \$273,748.33 and vouchers numbered 1124377 through 1124484, plus ACH transfers totaling \$615,649.27 for January 2015. Motion carried.

Motion Chuck Macke/Rick Estridge to approve and release vouchers numbered 1124500 through 1124571 dated February 23, 2015 totaling \$79,570.09. Motion carried.

Audience Recognition: None

Student Leadership:

Jonah Mosher reported that the team met to discuss scheduling for next school year.

Mike Taylor represented the Blue Line Club for the renewal of the Hockey Co-op. Motion Chuck Macke/Terry Larsen to approve the hockey co-op for the school years of 2015-16 and 2016-17. Motion carried.

Augmented Reality is a technology feature that allows you to bring still pictures to life. Mrs. Kammeyer gave a demonstration to the Board as to how it works and how we might apply it to the classroom.

Motion Rick Estridge/Bob Carlson to approve the 2015-16 school calendar as presented, with the last day of school scheduled for June 3rd. Motion carried.

Pam Peterson took a leave of absence and would like to return to her position as a Reading Specialist/Title I Coordinator with the Webster School District. Motion Wendy Larson/Brenda Rachner to approve Pam Peterson's return to her teaching position for the 2015-16 school year. Motion carried.

Bill Schrooten, ice fishing team coach, would like permission to take the Seniors on an overnight ice fishing trip. Being this is not an "official" school activity; the Board didn't feel like a motion to approve the trip was necessary.

The Board received and reviewed a copy of the management letter from our auditors, Stotz & Company.

Committee Reports:

Policy – The second readings of the following policies were presented and approved:

Motion Brenda Rachner/Rick Estridge to approve the Academic Excellence Scholarship policy, Technical Excellence Scholarship policy, Open Enrollment policy, and the language for sick day buyout and use of personal days for support staff in the Employee Handbook. Motion carried.

Property – The committee met and reviewed the drawings for a possible bus garage at the 5-12 building. They also looked at replacing some of the free weights and benches with a system of racks in the weight room. Gym floor resurfacing and graphics were also discussed.

Curriculum – the committee met and reviewed the High School class matrix for the 2015-16 school year, and reported on a number of new class offerings available for our students.

Principals Updates:

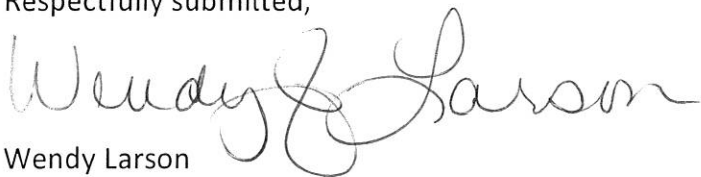
Mrs. Anderson – The elementary staff met to examine the mid-year testing data. 85 students earned a movie reward by having either perfect attendance or 1-5 days missed in the first semester.

Mrs. Lesneski – An academic and good behavior reward trip was held at Trollhaugen, a MS Solo Ensemble event was held in Frederic, and a mid-year Student Learning Objectives review was performed.

Mr. Hetfeld – Mr. Hetfeld attended the AWSA convention in Madison. On February 25th we will be hosting a motivational speaker to discuss topics such as the use of social media and life's choices. All juniors will be taking the ACT Plus Writing test on March 3rd.

Motion Rick Estridge/Chuck Macke, to adjourn to Executive Session at 6:53 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing volunteer coaches for spring sports, extra-curricular compensation for JV Softball and drama, and administrative duties. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
March 23, 2015**

MEMBERS PRESENT: Wendy Larson, Terry Larsen, Mark Elliott, Rick Estridge, Bob Carlson

MEMBERS ABSENT: Chuck Macke, Brenda Rachner

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, 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 March 19, 2015.

Motion Terry Larsen/Rick Estridge to approve the minutes of the regular meeting and executive session of February 23, 2015. Motion carried.

Motion Rick Estridge/Wendy Larson to approve the financial report for the month ending February 28, 2015 as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Terry Larsen to approve payroll expenditures of \$254,111.94 and vouchers numbered 1124485 through 1124617, plus ACH transfers totaling \$433,900.74 for February 2015. Motion carried.

Motion Bob Carlson/Wendy Larson to approve and release vouchers numbered 1124629 through 1124697 dated March 23, 2015 totaling \$973,958.65. Motion carried.

Audience Recognition: None

Ms. Lee and student, Madison Main, spoke about the Dorian Music Festival at Luther College. Webster school senior choir students took part in the festival in January.

Mrs. Janssen reported on the Spirit of Excellence award - an award honoring schools for achieving excellence in leadership, spirit, and service to their school and communities. Mrs. Janssen and students submitted a detailed portfolio highlighting the school's achievements in various venues, including leadership, service, lowering the achievement gap, etc. This portfolio was judged by a team of leaders from Wisconsin, and the School District of Webster was selected for the award for a second time.

Mr. Ward and some local contractors spoke about the plans for the new housing construction class being scheduled for next school year.

Motion Terry Larsen/Rick Estridge to approve two youth options requests for the 2015-16 school year. Motion carried.

The board reviewed a copy of the CESA Shared Service Contract for 2015-16. Motion Rick Estridge/Terry Larsen to approve the CESA Shared Service Contract as presented for 2015-16. Motion carried.

Committee Reports:

Personnel – Mark Elliott reported the committee met and reviewed staff compensation, coaching experience, retirement plan contribution, the Affordable Care Act, individual contracts for Coaches and Advisors, and liquidated damage amounts.

Principals Updates:

Mrs. Anderson – Family Night was held in conjunction with After 3 and Title 1 to showcase a month long inquiry project that was done school wide. Badger and PALS testing will be starting. Tiny Tiger and Kindergarten Roundup is scheduled for the end of March.

Mrs. Lesneski – The first “honor roll breakfast” was held to celebrate academic achievement. NJHS students have been working in partnership with the Burnett County Humane Society. Middle School Students Supporting Students group recently completed a project to support troops serving in remote areas. A speaker came and gave a presentation on making positive life choices.

Mr. Hetfeld – The junior class took the ACT test on March 3rd. Arena scheduling took place on February 25th. Other events – Spring music concert, school play Mary Poppins, Music trip to Florida, and the winter sports banquet.

Motion Rick Estridge/Bob Carlson to adjourn to Executive Session at 6:43 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing volleyball coaches, winter coach evaluations, and administrative duties. A roll call vote was taken: Wendy Larson, yes; Terry Larsen, yes; Mark Elliott, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

MINUTES
School District of Webster
Board of Canvassers
April 14, 2015

The Board of Canvassers met on April 14, 2015 at 8:30 a.m. at the Webster School Administration Office. The meeting was posted and the press notified on April 9, 2015.

CAVASSERS PRESENT: Brian Sears, Stacy Gaffney, and Crystal Houman.

The Canvas Board reviewed tally sheets, machine result tapes, and other materials of the twelve municipalities which comprise the Webster School District.

Corrections were made; however, the results of the school board election remained the same with Wendy J. Larson, Melanie Connor Johnson, and Brenda Rachner receiving the highest number of votes, and therefore, were elected to three-year terms ending April 2018.

The list of candidates and the number of votes each received is on record in the District Office.

Sears, Gaffney, and Houman signed papers certifying determination of persons elected and Statement of the Board of Canvassers.

The Canvas Board adjourned at 9:17 a.m.

Respectfully submitted,



Stacy Gaffney
Deputy Board Clerk

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER
5-12 School - IMC
April 27, 2015

MEMBERS PRESENT: Wendy Larson, Chuck Macke, Terry Larsen, Mark Elliott, Brenda Rachner, Rick Estridge, Bob Carlson

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 April 23, 2015.

Motion Wendy Larson/Chuck Macke to approve the minutes of the regular meeting and executive session of March 23, 2015, and Board of Canvassers minutes of April 14, 2015. Motion carried.

Motion Terry Larsen/Rick Estridge to approve the financial report for the month ending March 31, 2015 as reported by Chuck Macke. Motion carried.

Motion Wendy Larson/Brenda Rachner to approve payroll expenditures of \$267,096.62 and vouchers numbered 1124618 through 1124729, plus ACH transfers totaling \$1,285,802.07 for March 2015. Motion carried.

Motion Bob Carlson/Rick Estridge to approve and release vouchers numbered 1124753 through 1124829 dated April 27, 2015 totaling \$245,209.04. Motion carried.

Audience Recognition: Joel Drahos, representing Danbury area churches, presented a check in the amount of \$800 for the purchase of Chromebook carrying cases for 5th and 6th graders.

Newly elected Board members Wendy Larson, Brenda Rachner, and Melanie Johnson took their oath of office. Wendy and Brenda begin their seventh year on the Board and Melanie Johnson will begin her first year when she takes her seat at the re-organization meeting.

Chuck Macke was presented with a plaque and gift for twelve years of service on the Board.

Ms. Byl and a student demonstrated diy.org, "kids learning skills and being awesome."

Nancy Meindel, Julie Strang and students spoke about this year's play, Mary Poppins.

Mr. Hetfeld presented the class of 2015 top 10 students: William Cooper- Valedictorian, Zachary Koelz-Salutatorian, Ellora Schaaf, Mallory Daniels, Madison Main, Ciarra Lechman, Ashley Davis, Alexandria Spears, Carrie Rosenthal, Alec Gustafson.

The recipient of the first Technical Education Scholarship went to Shawn Stevens. The TES winner receives the same amount as the valedictorian, but for two years instead of four.

Motion Rick Estridge/Wendy Larson to approve the retirement resignation from Jan Mollenhoff as bus driver. Motion carried.

Superintendent Erickson gave an update on the state budget.

Committee Reports:

Policy – Wendy Larson described the first readings of the Investment Policy, Weighted Classes, Pass/Fail Graduation Requirements, Youth Options, Top Ten, Promotion and Retention, Anti-Bullying, Personal Digital Device, Local Coaching Experience, and Liquidated Damages.

Property – Rick Estridge reported the committee met to discuss new developments regarding the parking garage, updating the sound system, and updating the IMC into a more user friendly area.

Personnel – Mark Elliott reported the committee met and discussed some of the possible ramifications if the state budget for 2015-17 isn't modified. Also discussed was staffing needs for next school year, and the Affordable Care Act.

Principals Updates:

Mrs. Anderson – Tiny Tiger and Kindergarten round-up was held on March 26 and 27, conferences were on April 14 and 16, and Badger testing began on April 21st.

Mrs. Lesneski – 7th grade students participated in a variety of team building activities at Camp Icaghowan in Amery, thanks to a generous donation from the Webster Education Foundation. April 20 was the 2nd annual NJHS induction of seven 6th graders, four 7th graders, and two 8th grade students.

Mr. Hetfeld – ACT test scores for juniors have been received. Mr. Hetfeld represented Webster as a voting member at the WIAA annual meeting in Stevens Point on April 22nd, voting on amendments that address competitive equity for tournament play (private vs public and rural vs urban). Upcoming events: POW-WOW, prom, post prom, awards night, senior class trip, graduation, state music, and the HS pop concert.

Motion Rick Estridge/Bob Carlson to adjourn to Executive Session at 6:47 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing volleyball coaches, administrative assignments, and staffing for 2015-16. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC / May 18, 2015

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

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 May 14, 2015.

Motion Rick Estridge/Wendy Larson to approve the minutes of the regular meeting and executive session of April 27, 2015, and re-organization meeting minutes of April 14, 2015. Motion carried.

Motion Terry Larsen/Rick Estridge to approve the financial report for the month ending April 30, 2015 as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$262,126.04 and vouchers numbered 1124730 through 1124848, plus ACH transfers totaling \$569,344.54 for April 2015. Motion carried.

Motion Terry Larsen/Wendy Larson to approve and release vouchers numbered 1124849 through 1124929 dated May 18, 2015 totaling \$163,607.11. Motion carried.

Audience Recognition: None

Student Leadership: Grant Preston reported on behalf of the student leadership group. They plan to work on a campaign to help stop texting while driving.

Melissa Fitzenberger and Breena Kroll, along with students Maiya Fuller and Jenna Ruiz, shared with the Board the kinds of activities they are involved in as members of the National Junior High Honor Society. They have been helping out at the Humane Society and visiting at the Elementary to have lunch with some of the younger students. Mrs. Kroll talked about our transitioning programs for students moving into the 9th grade (LINK) and students coming into 5th grade (WEB). The goal is to create relationships between some of the older students in the buildings and the younger ones.

Jessica Hedrick spoke about STARLAB day with Kindergarten and 7th grade. STARLAB is a piece of equipment that projects different astronomical sites inside a large canvas.

Motion Wendy Larson/Rick Estridge to approve Pat Anderson's bus driver retirement resignation as of June 5, 2015. Motion carried.

Motion Terry Larsen/Bob Carlson to approve Dan Swenson's resignation from JV boys' basketball. Motion carried.

Motion Bob Carlson/Rick Estridge to approve the renewal of the softball co-op with Siren for the 2015-16 and 2016-17 school years. Motion carried.

Motion Rick Estridge/Melanie Johnson to deny the renewal of the baseball co-op with Siren. Motion carried.

Motion Terry Larsen/Melanie Connor to approve the formation of a golf co-op with Siren, pending their approval. Motion carried.

Motion Rick Estridge/Wendy Larson to approve the students that applied to open enroll in and out of the Webster School District (as presented) for the 2015-16 school year. Motion carried.

Motion Wendy Larson/Rick Estridge to approve the summer Youth Options requests as presented. Motion carried.

Coach Harrison would like to take some of the girls basketball players to Wisconsin Dells for a two day tournament in June. Motion Brenda Rachner/Wendy Larson to approve the overnight trip for the girls' basketball team in June. Motion carried.

Committee Reports:

Policy – Wendy Larson presented the second reading of the following policies: Investment Policy, Weighted Classes, Pass/Fail Graduation Requirements, Youth Options, Top Ten, Promotion and Retention, Anti-Bullying, Personal Digital Device, Local Coaching Experience, and Liquidated Damages. Motion Terry/Brenda to approve the updated policies as presented. Motion carried.

Transportation – Bob Carlson reported that the transportation committee is recommending the purchase of a new bus and that they are looking into replacing the blue pickup that is used for transporting food, along with the blue van. Motion Bob Carlson/Wendy Larson to approve the purchase of one new bus for the 2015-16 school year. Motion carried.

Property – Rick Estridge reported the committee met to open lawn mowing bids, and are recommending the bid from Jeff Roberts. Also discussed was the boiler plant, summer maintenance projects, and the IMC project. Motion Bob Carlson/Brenda Rachner to approve the lawn mowing bid from Jeff Roberts for the 2015-17 school years. Motion carried.

Principals Updates:

Mrs. Anderson – The 3rd and 4th grade finished with State Badger testing and summer school will be held June 15 to June 26 for grades 4K – 8.

Mrs. Lesneski – The 7th and 8th grade students visited the Minnesota Science Museum thanks to a donation from the Webster Education Foundation. The Positive Behavior Interventions and Supports team (PBIS) will meet to review this years' plan and strategize for next year.

Mr. Hetfeld – The graduation ceremony is May 16th. Former student Ryan Walsh is the guest speaker. Summer School for the High School will begin on June 8th.

Motion Bob Carlson/Rick Estridge to adjourn to Executive Session at 7:04 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing administrative assignments. A roll call vote was taken: Wendy Larson, yes; Chuck Macke, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
June 22, 2015

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

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn Christensen, Brian Sears

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 June 18, 2015.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of May 18, 2015, and special meeting minutes of May 21, 2015. Motion carried.

Motion Terry Larsen/Rick Estridge to approve the financial report for the month ending May 31, 2015 as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/Rick Estridge to approve payroll expenditures of \$265,794.31 and vouchers numbered 1124849 through 1124986, plus ACH transfers totaling \$578,594.67 for May 2015. Motion carried.

Motion Terry Larsen/Wendy Larson to approve and release vouchers numbered 1125002 through 1125070 dated June 22, 2015 totaling \$75,560.56. Motion carried.

STEP Volunteers spoke highly of their experiences working with the elementary students and staff.

Teachers Lori Ward-Macomber and Amy Hoffmann spoke about Tiny Tiger family nights and the annual Disney on Ice trip. They thanked the Board and community for supporting the Tiny Tigers program.

Tammy Ingalls, School Nurse, presented her 2014-15 annual health office report to the Board.

Motion Terry Larsen/Wendy Larson to approve six Youth Options requests for the 2015-16 school year.

Motion Wendy Larson/Brenda Rachner to accept Claire Williamson's resignation from her High School English position. Motion carried.

Superintendent Erickson shared an update regarding the State Budget.

Superintendent Erickson told the Board we will be hosting "Tiger Leap Day" on August 31st, the day before the actual first day of school. All students grades K-9 will be asked to attend.

Committee Reports:

Personnel – Mark Elliott reported the committee met to discuss health insurance for the bus drivers. In light of the ACA penalties, the District will no longer be able to offer this benefit. Motion Wendy Larson/Rick Estridge to discontinue offering health insurance to the bus drivers effective August 30, 2015. Motion carried.

Property – Rick Estridge reported that the committee met to discuss how to proceed with the boiler building. Architect Craig Selander came to the meeting to offer his advice. A proposal for an upgrade to the FACE room was also discussed.

Budget – Terry Larsen reported the committee met to review the District’s current year expenditures, along with preliminary numbers for the 2015-16 budget.

Principals Updates:

Mrs. Anderson – End of the year attendance awards were presented. The Northview Drive Inn donated root beer floats to all 162 students who missed five or less days in the 2nd semester. Summer School dates are June 15 – June 26, ending with a trip to Wild Mountain Waterpark.

Mrs. Lesneski – To celebrate the school year, the middle school kicked off the last day with an end of the year assembly. Students and staff participated in various games and ended the day with a picnic lunch outside.

Mr. Hetfeld – The end of the year is a busy time meeting with teachers and wrapping up evaluations. Summer School and Driver’s Ed started on June 8th.

Motion Rick Estridge/Bob Carlson to adjourn to Executive Session at 6:53 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing JV Boys Basketball Coach, Summer Workout Volunteer Coach, Special Education Director, Special Education Teacher, and HS English Teacher. A roll call vote was taken: Melanie Johnson, yes; Wendy Larson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Rick Estridge, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,


Wendy Larson
School Board Clerk