

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
MARCH 20, 2017**

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

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Stacy Gaffney, Martha Anderson,
Pam Peterson, Brian Sears, 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 March 16, 2017.

Motion Terry Larsen/Katie Smith to approve the minutes of the regular meeting and executive session of February 20, 2017. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve the financial report for the month ending February 28, 2017 as reported by Brenda Rachner. Motion carried.

Motion Wendy Larsen/Brenda Rachner to approve payroll expenditures of \$273,081.21 and vouchers numbered 1127155 through 1127235, plus ACH transfers totaling \$441,349.90 for February 2017. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve and release vouchers numbered 1127241 through 1127306 plus ACH payments dated March 20, 2017 totaling \$92,353.62. Motion carried.

Audience Recognition: Mel Mogen, candidate for Burnett County Judge, reminded everyone to vote on April 4, 2017.

Dawn Sargent spoke on behalf of the Webster Education Foundation and gave an update of their upcoming events. The Board viewed a demonstration of the new projectors the school was able to purchase because of a generous donation from WEF.

Renee Ones and Nicole Fletcher gave a presentation on how the school has implemented the Academic and Career Planning program now required through DPI.

The 2017 Technical Education Scholarship was awarded to Andrew Pavlicek. Andrew will be going on to WITC for the Network Systems Administrator program.

Every five years each district is required to complete a Pupil Nondiscrimination Report. Motion Melanie Johnson/Katie Smith to approve the Pupil Nondiscrimination Report as presented. Motion carried.

The CESA Shared Service Contract is up for renewal. Motion Terry Larsen/Bob Carlson to approve the CESA Shared Services Contract for the 2017-18 school year. Motion carried.

There were a number of WIAA Co-op agreements to consider for next year:

Motion Wendy Larsen/Melanie Johnson to approve the boy's hockey co-op with Grantsburg, Siren, Frederic, Luck, and Unity for the school years of 2017-18 and 2018-19. Grantsburg will be the contact school. Motion carried.

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Motion Brenda Rachner/Bob Carlson to discontinue the girl's hockey co-op due to low numbers. Motion carried.

Motion Terry Larsen/Katie Smith to approve the co-op with Spooner for wrestling for the 2017-18 and 2018-19 school years. Spooner will be the contact school. Motion carried.

Motion Bob Carlson/Terry Larsen to approve the co-op for gymnastics with Grantsburg, Luck, and Unity for the 2017-18 and 2018-19 school years. Grantsburg will be the contact school. Motion carried.

Committee Reports:

Policy – Wendy Larsen reported on the second readings of the following policies:

Motion Brenda Rachner/Katie Smith to approve the second readings of the following policies:

Retirement/Sick Day Buyout Language in Employee Handbook, Retirement for Spouse Language in Employee Handbook, Local Wellness Policy, Education of Children in Foster Care, and Title 1 Programming. Motion carried.

Principal Reports:

Mrs. Anderson – There will be a family dinner night on March 28. The staff has been busy working through all the stepping stones to success as a staff with “My Learning Plan,” the tool to measure educator effectiveness.

Mr. Hetfeld – The Junior class had 100% attendance for ACT testing. Students will receive their individual scores in April.

Mrs. Peterson – The Spanish Club hosted a dance for the middle school students. Parent Teacher conference will be held on April 6th. The students have been busy preparing their E-Portfolios so they are ready to share with their parents.

Motion Melanie Johnson/Bob Carlson to adjourn to Executive Session at 7:29 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing pending legal action regarding employment, volunteer coaches, and winter sports evaluations. 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