

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
July 17, 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, Brian Sears, 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 July 13, 2017.

Motion Brenda Rachner/Katie Smith to approve the minutes of the regular meeting and executive session of June 19, 2017. Motion carried.

Motion Katie Smith/Melanie Johnson to approve the financial report for the month ending June 30, 2017 as reported by Brenda Rachner. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve payroll expenditures of \$336,261.23 and vouchers numbered 1127570 through 1127710, plus ACH transfers totaling \$564,111.31 for June 2017. Motion carried.

Motion Brenda Rachner/Katie Smith to approve and release vouchers numbered 1127722 through 1127751 plus ACH payments dated July 17, 2017 totaling \$41,226.81. Motion carried.

Audience Recognition: None

The Board reviewed the Annual Health Office Report prepared by Tammy Ingalls, School Nurse.

The Budget Bill requires every school to approve and notify the district residents of the academic standards they are using. Motion Melanie Johnson/Wendy Larson to follow the Wisconsin Academic Standards for the 2017-2018 school year and make them accessible to the public through our website. Motion carried.

Student Assurance Services is the company that has been providing our student insurance. The cost of the premium renewal cost per student will remain the same. Motion Terry Larsen/Wendy Larson to renew the policy with Student Assurance Services for the 2017-2018 school year at a rate of \$4 per student.

The annual renewal for the school's membership in the WIAA is due. The Board of Control action on April 21, 2015 to suspend dues/fees until 2017-18 became permanent as a result of membership action at the 2017 annual meeting. Motion Wendy Larson/Bob Carlson to approve the Senior High Membership in the WIAA for the 2017-2018 school year. Motion carried.

Superintendent Erickson shared the estimated compensation and terms of payment for the annual audit from Stotz & Company. Motion Terry Larsen/Melanie Johnson to approve the audit proposal from Stotz & Company for the 2016-2017 standard financial and compliance audit in the amount of \$11,300. Motion carried.

The Board reviewed the 2016-2017 budget from the District Accountant. Motion Brenda Rachner/Bob Carlson to approve the budget revisions as presented. Motion carried.

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The renewal of a shared contract agreement with Siren for Krissa Ward to remain our School Psychologist was presented. Motion Brenda Rachner/Katie Smith to approve the Shared Psychologist Service Agreement between Webster and Siren School Districts for the 2017-2018 school year. Motion carried.

The Board reviewed the renewal rates from Health Partners for the District's health and dental insurance. The proposal presents an increase of 3% to both plans. Motion Terry Larsen/Bob Carlson to approve the Health Partners insurance proposal for the 2017-2018 school year as presented. Motion carried.

Motion Katie Smith/Brenda to adjourn to Executive Session at 6:17 p.m. pursuant to 19.85 (1) (c) for the consideration of new staff contracts for Elementary Teacher, Elementary Phy Ed, IMC, MS Special Ed, and MS Social Studies; and for discussing spring sports evaluations. A roll call vote was taken: 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