

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
August 21, 2017

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

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Kim Johnson, Brian Sears, Martha Anderson

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 17, 2017.

Motion Terry Larsen/Brenda Rachner to approve the minutes of the regular meeting and executive session of July 17, 2017. Motion carried.

Motion Wendy Larson, Bob Carlson to approve the financial report for the month ending July 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Benda Rachner/Melanie Johnson to approve payroll expenditures of \$224,652.62 and vouchers numbered 1127711 through 1127773, plus ACH transfers totaling \$402,470.06 for July 2017. Motion carried.

Motion Terry Larsen/Wendy Larson to approve and release vouchers numbered 1127778 through 1127827 plus ACH payments dated August 21, 2017 totaling \$183,682.33. Motion carried.

Audience Recognition: None

The new staff members for 2017-2018 were introduced to the board.

Martha Anderson reported on the Achievement Gap Reduction (formally known as SAGE). The goal at the beginning of the year was to see a 10% growth. Results were much better than expected.

Brian Sears gave an update on the summer maintenance projects. Concession stand is in process, sidewalks are done, finishing up general building maintenance. Village is getting specs to put a sidewalk in on the south side of Fairgrounds road to extend what the District has put in.

Motion Bob Carlson/Wendy Larson to carry forward \$150,000 from this year's budget in Assigned Fund Balance for 2017-2018 Board Projects. Motion carried 7-0.

Jim Erickson presented an addendum contract for the CESA Shared Service to cover the Special Education Director. Motion Wendy Larson/Melanie Johnson to approve the addendum to CESA Shared Services Contract. Motion carried 7-0.

Motion Wendy Larson/Terry Larsen to accept the resignation of Jennifer Hetfeld from Middle School Volleyball coach. Motion carried.

Committee Reports:

Bob Carlson reported on the Transportation meeting. Motion Brenda Rachner/Katie Smith to purchase a new school bus from Bluebird at a cost not to exceed \$92,900. Motion carried 7-0.

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Principals Reports:

Martha Anderson reported on the Journeys Training that was held today for the new reading series and it went very well.

Jim Erickson reported we will once again have “Leap Day” to kick off the new school year. This will be on August 31st. This is our 3rd year and it has worked out well.

The September Regular Board Meeting will be held on September 18, 2017. The Annual Meeting will be September 25, 2017.

Motion Wendy Larson/Bob Carlson to adjourn to the Executive Session at 6:24 p.m. Motion carried 7-0.

Respectfully submitted,

Wendy Larson
School Board Clerk