

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
September 19, 2016**

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

MEMBERS ABSENT: Bob Carlson

OTHERS PRESENT: Jim Erickson, Kim Johnson, LeAnn Christensen, Brian Sears, Stacy Gaffney, Crystal Houman, Jim Sorenson

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 15, 2016.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of August 15, 2016, and special meeting of September 14, 2016. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending August 31, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Katie Smith to approve payroll expenditures of \$198,476.59 and vouchers numbered 1126628 through 1126710, plus ACH transfers totaling \$370,860.92 for August 2016. Motion carried.

Motion Terry Larsen/Melanie Johnson to approve and release vouchers numbered 1126721 through 1126780 dated September 19, 2016 totaling \$126,589.75. Motion carried.

Board President, Mark Elliott, stated there are no youth options requests to report so the Board will skip item seven (7) on the agenda.

Audience Recognition: None

Webster student, Sunny Cone, attended an Engineering Summer Program at UW Madison and spoke to the Board about her experiences during the six week program. Her High School Teacher, Mr. Sorenson, is the one who informed her of the opportunity. After filling out an application, Sunny was selected as one of the 28 students out of the 300 that applied to the program.

Kim Johnson and Crystal Houman presented the new Skyward features of Family Access offered to parents in the District that were put in place for the 2016-17 school year. Lunch payments and student fees can now be paid online by using a credit card or checking account via E-Funds.

Staff Resignation:

Motion Wendy Larson/Katie Smith to approve the resignation from Catherine Inman from her position as school bus driver, effective September 23, 2016. Motion carried.

Committee Reports:

Personnel - The Personnel Committee met to review professional points for the teaching staff, administrative assignments, substitute teacher pay, and sick day allocation.

Policy- Wendy Larson reported the committee met to discuss possible changes to the Employee Handbook such as the sick day allocation process, TAG and Summer Band compensation. This is the first reading of the proposed changes.

Principal Reports:

Mr. Hetfeld – Reported on Tiger Leap Day and STRIVE (Students Taking Renewed Interest in the Value of Education).

Mrs. Anderson – Reported on the AGR (Achievement Gap Reduction) grant, formerly SAGE. She also spoke about the implementation of a new spelling program, “Words Their Way.”

Mrs. Peterson – Reported on training and data days that took place in August.

Superintendent Erickson reminded the Board of the annual meeting Monday, September 26, 2016 at 6:00 p.m.

Motion: Terry Larsen/Melanie Johnson to adjourn to Executive Session at 6:38 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts; Assistant Football Coach, Tech Ed Aide, Food Service Director, Mechanic/Custodian, and an Instructional Aide. A roll call vote was taken: Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Wendy Larson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk