

**REGULAR SCHOOL BOARD MEETING**  
**SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC**  
**August 15, 2016**

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

**OTHERS PRESENT:** Jim Erickson, Kim Johnson, LeAnn, Brian Sears, Martha Anderson, Josh Hetfeld, Pam Peterson

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 11, 2016.

Motion: Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of June 20, 2016, and special meeting of June 29, 2016. Motion carried.

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

Motion: Wendy Larson/Melanie Johnson to approve payroll expenditures of \$247,6953.39 and vouchers numbered 1126536 through 1126627, plus ACH transfers totaling \$479,803.58 for July 2016. Motion carried.

Motion: Terry Larsen/Bob Carlson to approve and release vouchers numbered 1126635 through 1126684 dated August 15, 2016 totaling \$89,924.86 Motion carried.

**Audience Recognition:** None

The new staff members for 2016-2017 were introduced to the Board by their mentors.

Brian Sears updated the Board on the progress of the summer maintenance projects. Due to all the rain there was a slight delay in some projects but all are progressing well and should be done before school starts.

Jim Erickson gave a brief update on the plans for this year's Tiger Leap Day which will be held August 31, 2016.

Motion: Bob Carlson/Brenda Rachner to move the excess funds fund of \$122,070 to "Reserve Fund Balance" for the purpose of on-going maintenance projects as designated by the Board. Motion carried.

Motion: Wendy Larson/Brenda Rachner to approve the resignation of Carrie Holter as Food Service Director. Motion carried.

**Committee Reports:**

**Transportation-** Bob Carlson reported the committee met on August 4<sup>th</sup>. They discussed the purchase of a new bus. They also are considering selling one bus, possibly two to a neighboring school district. An update on this will follow at a later meeting.

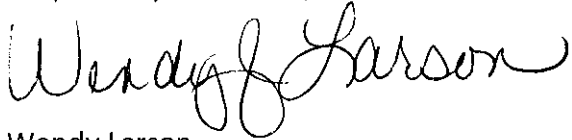
Motion: Terry Larson/Melanie Johnson to purchase a new bus for the 2016-2017 school year at a cost not exceeding \$95,900. Motion carried.

**Principal Reports:**

Martha Anderson reported that Open House will be held August 29, 2016 for all levels this year rather than having them on separate days. Pam Peterson reported that there will be a special session at 5:30 p.m. for all 5<sup>th</sup> grade students and parents for orientation. Josh Hetfeld reported that the Freshman Orientation will be at 6:30 that night for all freshman and their parents.

Motion: Brenda Rachner/Wendy Larson to adjourn to Executive Session at 6:260 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts; MS Guidance, FACE, Bus Drivers (2) and other Elementary Staff. A roll call vote was taken: Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes: Wendy Larson, yes. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Wendy Larson". The signature is written in a cursive style with a large, looping "W" and "L".

Wendy Larson  
School Board Clerk