

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
July 18, 2016**

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

MEMBERS ABSENT: Wendy Larson

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, LeAnn, Brian Sears

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 14, 2016.

Motion Brenda Rachner/Terry Larsen 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/Terry Larsen to approve the financial report for the month ending June 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve payroll expenditures of \$328,606.93 and vouchers numbered 1126411 through 1126535, plus ACH transfers totaling \$546,948.10 for June 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1126541 through 1126598 dated July 18, 2016 totaling \$69,055.23. Motion carried.

Audience Recognition: None

School Nurse, Tammy Ingalls, presented the annual health office report for 2015-2016 to the Board.

Wisconsin has academic standards that specify what students should know and be able to do in the classroom. State Law requires that these standards be accessible to parents and directs districts to put this data on the school website. Motion Brenda Rachner/Bob Carlson to follow the Wisconsin Academic Standards for the 2016-2017 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 remained the same. Motion Terry Larsen/Melanie Johnson to renew the policy with Student Assurance Services for the 2016-2017 school year at a rate of \$4 per student. Motion carried.

The annual renewal for the school's membership in the WIAA is due. Motion Bob Carlson/Brenda Rachner to approve the Senior High Membership in the WIAA for the 2016-2017 school year. As result of the Board of Control action on April 21, 2015, dues/fees are suspended until 2017-2018. 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 2015-2016 audit as presented. Motion carried.

The Board reviewed the 2015-2016 budget from the District Accountant. Motion Bob Carlson/Brenda Rachner to approve the budget revisions as presented and carry forward the reserve balance of \$150,000 for maintenance projects. Motion carried.

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC,
July 18, 2016

Staff Resignations:

Motion Terry Larsen/Bob Carlson to approve the resignation from Jeff Lang, bus driver. Motion carried.

Motion Brenda Rachner/Katie Smith to approve the resignation from Karen Blomberg, bus driver. Motion carried.

Motion Brenda Rachner/Terry Larsen to approve the retirement resignation from Wayne McClain, custodian/mechanic. Motion carried.

The Board reviewed the renewal rates from Health Partners for the District's health and dental insurance. Motion Terry Larsen/Brenda Rachner to approve the Health Partners insurance proposal for the 2016-2017 school year as presented. Motion carried.

Committee Reports:

Property - Melanie Johnson reported the committee met on July 13th to assess the accident claims from last school year, review summer maintenance projects, and open bids for the Tiger Construction home. Motion Melanie Johnson/Bob Carlson to accept the bid in the amount of \$66,106.99 offered by Brad and Leah Bulver. Motion carried.

Motion Brenda Rachner/Bob Carlson to adjourn to Executive Session at 6:40 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts; MS Principal, MS Guidance, Food Service Director, and Elementary Phy Ed. A roll call vote was taken: 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

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 4th. 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 5th 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,



Wendy Larson
School Board Clerk

**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

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
October 17, 2016**

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

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Brian Sears, Crystal Houman, Rick Haffely, Becky Strabel, Todd Beckman

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 October 13, 2016.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of September 19, 2016. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve the financial report for the month ending September 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/ Brenda Rachner to approve payroll expenditures of \$246,461.43 and vouchers numbered 1126711 through 1126805, plus ACH transfers totaling \$625,942.88 for September 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1126817 through 1126865 dated October 17, 2016 totaling \$65,525.47. Motion carried.

Board President, Mark Elliott, stated that Nicole Fletcher is not present to report on the student success report so the Board will skip item seven (7) on the agenda.

Audience Recognition: None

Rick Haffely with the Knights of Columbus presented the board with a check for \$1,002.74 from their Tootsie Roll Campaign. The funds are intended to help meet the needs of students in the classroom that will increase their educational success.

Volleyball Coaches, Janssen and Flodin, would like to request approval to take some of the varsity volleyball players to the state tournament in Green Bay. Motion Brenda Rachner/Wendy Larson to approve the volleyball team overnight trip to the state tournament. Motion carried.

Cross Country Coach Ward, would like to request approval to take some of the Cross Country players to the state tournament. Motion Terry Larsen/Bob Carlson to approve the overnight trip to the state tournament. Motion carried.

Mr. Erickson reported that the Fall Pupil Count was reported at 682 which is an increase from 666.

Motion Terry Larsen/Wendy Larson to certify the 2016-17 Tax Levy in the amount of \$6,490,478.00. Motion carried.

Staff Resignation:

Motion Wendy Larson/Katie Smith to approve the resignation from Max Anderson and his position as Assistant Boys' Basketball Coach effective immediately. Motion carried.

Committee Reports:

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 second reading of the proposed changes. Motion Terry Larsen/Wendy Larson to approve the changes. Motion carried.

Personnel - The Personnel Committee met to review professional points for the teaching staff. Motion Wendy Larson/ Bob Carlson to increase the value of Professional Points from \$2 to \$2.50. Motion carried.

Property- Melanie Johnson reported the committee met to review the first draft of the concession stand renovation, sidewalk bids, and contacting vendors for buzz in system proposals.

Principal Reports:

Mr. Hetfeld- Reported on the Evacuation Drill that was held at the HS. He also mentioned that the counselors along with Mrs. Ward and Mrs. Peterson have been reviewing the sped process to improve.

Mrs. Peterson- Reported on the 7th grade trip to Wood Lake Camp. Staff commented that they noticed an increase of students that usually do not participate had stepped up to become involved.

Mrs. Anderson- Reported on the Evacuation Drill at the Elementary. The complete evacuation was completed within 10 minutes and the staff teamed up with the Village Police Department for the training.

Motion: Terry Larsen/ Wendy Larson to adjourn to Executive Session at 6:17 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts; Volunteer Coaches, Head Softball Coach, Assistant Softball Coach, Student Council Advisor, AODA Advisor. A roll call vote was taken: Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Wendy Larson, yes; Bob Carlson, yes. Motion carried.

Respectfully Submitted,



Wendy Larson
School Board Clerk

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
November 21, 2016**

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

MEMBERS ABSENT: Terry Larsen

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Stacy Gaffney, Brian Sears, Martha Anderson, 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 November 16, 2016.

Motion Brenda Rachner/Wendy Larson to approve the minutes of the regular meeting and executive session of October 17, 2016. Motion carried.

Motion Wendy Larson/Katie Smith to approve the financial report for the month ending October 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Bob Carlson to approve payroll expenditures of \$288,338.25 and vouchers numbered 1126806 through 1126887, plus ACH transfers totaling \$403,170.73 for October 2016. Motion carried.

Motion Wendy Larson/Brenda Rachner to approve and release vouchers numbered 1126900 through 1126982 plus ACH payments dated November 21, 2016 totaling \$167,953.17. Motion carried.

Audience Recognition: None

Senior students Bryan McCool, Emma Rachner, Courtney Lunsman, and HS Counselor Rene Ones gave an update on senior school visits to UW Barron County, WITC, and UW Eau Claire. Seniors can go on one or more of the school visits to get a reference as to what each school is like and to picture what is possible.

Mr. Swenson, Mr. Hoefs, Mrs. Richison, Mrs. Pawlak, Mrs. Derosier, and Ms. Amundson attended the iNACOL conference on blended learning in San Antonio, Texas. The teachers shared some ideas and strategies they learned on how to help students become more involved in their learning.

Motion Melanie Johnson/Wendy Larson to approve the Indian Policy and Procedures policy. The policy is an agreement between the Webster School District and the Tribal Education Office relating to tribal and parental involvement in the education of children residing on Native American lands.

Motion Katie Smith/Melanie Johnson to approve 21 Youth Options requests for the Spring of 2017. Motion carried; Wendy Larson and Brenda Rachner abstained.

Motion Katie Smith/Bob Carlson to approve the resignation of Jarrod Washburn as Middle School Baseball Coach. Motion carried.

Committee Reports:

Property – Melanie Johnson reported the committee met to look over a draft for a new concession stand and discuss a buzz-in system for both buildings.

-Motion Katie Smith/Wendy Larson to approve the sidewalk bid from Jensen Creative Concrete & Masonry in the amount of \$20,000. Motion carried.

-Motion Brenda Rachner/Bob Carlson to approve the bid from CWS Security for the buzz-in system in the amount of \$15,782.45. Motion carried.

Personnel – Mark Elliott reported the committee met to discuss spring sports coaches pay (specifically a difference between Baseball and Softball). Items also reviewed were the Superintendent evaluation form and golf co-op numbers. Compensation for teachers and support staff was discussed.

Principal Reports:

Mr. Hetfeld – Reported on teacher evaluations, Carl Perkins funding, and the Veteran’s Day program.

Mrs. Anderson – Reported on parent teacher conferences, Native American Cultural Awareness week, and Power Hour, which is the new name for the after school program.

Mrs. Peterson – absent

Motion: Wendy Larson/Melanie Johnson to adjourn to Executive Session at 6:56 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts, teacher and support staff compensation, extra-curricular compensation for softball/baseball, C-squad basketball coaches, Superintendent evaluation, and discussion of pending legal action. A roll call vote was taken: Melanie Johnson, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes; Wendy Larson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

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

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, Josh Hetfeld, Pam Peterson, Brian Sears

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 December 15, 2016.

Motion Wendy Larson/Katie Smith to approve the minutes of the regular meeting and executive session of November 21, 2016. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the financial report for the month ending November 30, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Bob Carlson to approve payroll expenditures of \$274,612.72 and vouchers numbered 1126888 through 1127003, plus ACH transfers totaling \$504,884.26 for November 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1127010 through 1127060 plus ACH payments dated December 19, 2016 totaling \$105,046.30. Motion carried.

Audience Recognition: None

Middle School Counselor, Ms. Fletcher, along with students from the Middle School, presented an example of a new program called "Students Supporting Students." The students played out a bullying scenario and how it might get addressed by way of the new program.

Mrs. Merkt requested permission to take four Webster HS choir students to the Dorian Vocal Music Festival in January at Luther College in Decorah, Iowa. The students would participate in a two day mass choir rehearsal in preparation for a grand concert. Motion Wendy Larson/Melanie Johnson to approve the annual Dorian Vocal Music Festival trip to Iowa. Motion carried.

The Principals discussed the Department of Public Instruction's school district report card. Each individual building's score was shared with the Board.

Staff Resignation:

Motion Terry Larsen/Melanie Johnson to approve the resignation of Lisa Sigfrids as a Webster School Bus Driver. Motion carried.

Committee Reports:

Property – Melanie Johnson reported the committee met to discuss the bidding process for the concession stand. After only receiving one bid, the committee would like to revisit the bidding process before making any recommendations to the Board.

Principal Reports:

Mrs. Peterson – Reported on Student-Led Conferences at the Middle School and the students that made the honor roll.

Mrs. Anderson – Reported on the TIES convention in Minneapolis that some of the teachers attended, focusing on integrating technology into their instruction.

Mr. Hetfeld – Reported on the Academic and Career Planning conference in December. Discussion on has begun on scheduling and course offerings for the next school year.

The January School Board meeting will be held at the Elementary School to accommodate for a Personalized Learning presentation.

Motion Wendy Larson/Katie Smith to adjourn to Executive Session at 6:34 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing new staff contracts, fall sports coaching evaluations, and the Superintendents evaluation. 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,

A handwritten signature in cursive script that reads "Wendy Larson". The signature is written in black ink and is positioned above the typed name.

Wendy Larson
School Board Clerk

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER /Elementary School – IMC
January 23, 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, 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 January 19, 2017.

Motion Terry Larsen/Melanie Johnson to approve the minutes of the regular meeting and executive session of December 19, 2016. Motion carried.

Motion Melanie Johnson/Katie Smith to approve the financial report for the month ending December 31, 2016 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Melanie Johnson to approve payroll expenditures of \$307,404.29 and vouchers numbered 1127004 through 1127075, plus ACH transfers totaling \$421,558.96 for December 2016. Motion carried.

Motion Terry Larsen/Brenda Rachner to approve and release vouchers numbered 1127086 through 1127139 plus ACH payments dated January 23, 2017 totaling \$88,418.45. Motion carried.

Audience Recognition: Melissa Mogen (Christensen) introduced herself to the Board. She is one of the candidates running for Burnett County Judge. She spoke briefly about her background, experience, and qualifications for that position.

John and Brenda Mulroy requested permission to take the girls basketball team on an overnight trip to the state basketball tournament at the Resch Center in Green Bay. Motion Terry Larsen/Brenda Rachner to approve the girls basketball team overnight trip to attend state tournament. Motion carried.

Jarrold Washburn requested permission to take the baseball team on an overnight trip Mauston/Wisconsin Dells on March 31st to play in a tournament at Woodside Sports Complex. Motion Melanie Johnson/Terry Larsen to approve the baseball team request for the overnight trip. Motion carried.

Terry Day and Deb Pawlak brought the board to their classrooms to talk about how they have incorporated personalized learning strategies.

Superintendent Erickson reported on the preliminary pupil count numbers.

Superintendent Erickson updated the board on the open enrollment period that runs from February 6 through April 30. Projected class sizes, special education, and open enrollment space capacity was reviewed.

Motion Wendy Larson/Bob Carlson to approve the general education open enrollment space availability as presented below. Motion carried.

2017-18 School District of Webster Enrollment Projection

Class Size x Number of Sections = Capacity-Projected Enrollment = Spaces Available

Grade	Class Size	# Sections	Capacity	Less Projected Enrollment	Space Available	Waiting List
EC		1				
PK	25	2	50	45	5	
K5	18	3	54	46	8	
1	18	3	54	52	2	
2	18	3	54	48	6	
3	18	2	36	32	4	
4	18	3	75	53	22	
5	25	3	90	55	35	
6	30	2	60	52	8	
7	35	2	70	52	18	
8	35	2	70	36	34	
9	35	2	70	53	17	
10	35	2	70	48	22	
11	35	2	70	46	24	
12	35	2	70	57	13	
Total				675		

Motion Terry Larsen/Brenda Rachner to approve the special education open enrollment space availability as presented below. Motion carried.

Special Education Open Enrollment Space Capacity

Building/Program	Case Load Weighted Capacity*	# Teacher FTE	Capacity	Projected Weighted Capacity*	Weighted Space Available	Student Spaces Available
Early Childhood	12	1	12	14	-2	0
Elementary K-4	26	2	52	53.3	-1.3	0
Middle School 5-8	26	2.5	65	70.8	-5.8	0
High School 9-12	26	2	52	59.5	-7.5	0
Speech/Language Only	35	1	35	31.1	3.9	2
Based upon guideline from DPI's Statewide Caseload Formula						
						Updated 1/13/17

Superintendent Erickson reported that he met with the calendar committee to draft the 2017-18 school calendar. The Board will approve A final draft will be reviewed by the Board at the February meeting.

Committee Reports:

Personnel – Mark Elliott reported the committee met to look at some of the ideas coming out of the last Leadership Team meeting regarding late starts and/or early releases. A discrepancy was discovered in the handbook when it came to accumulated sick leave and retirement language. The sick leave portion says that they are able to have access to it at age 57 with 15 years of service, while the retirement language says age 55 and 20 years of service. The policy committee will review this at their next meeting. Recommendations were made for administration salaries.

Principal Reports:

Mrs. Anderson – Reported that she has a group looking into a new Reading curriculum and that the staff has been working on Essential Standards.

Mrs. Peterson – Reported on the clothing drive and shopping night that was conducted by the NJHS. STAR and AimsWeb testing was completed over the last two weeks for the 5-8 grade students.

Mr. Hetfeld – Reported on RTI classes designed for students whose test scores indicated they are in need of intervention.

Superintendent Erickson shared a flyer for the annual Board of Education/Superintendent dinner at CESA on March 29, 2017.

Motion Wendy Larson/Melanie Johnson to adjourn to Executive Session at 7:13 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing mid-year teacher evaluations and administrative contracts. 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

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

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

MEMBERS ABSENT: Terry Larsen

OTHERS PRESENT: Jim Erickson, Brian Sears, Stacy Gaffney, Martha Anderson, 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 February 16, 2017.

Motion Brenda Rachner/Wendy Larson to approve the minutes of the regular meeting and executive session of January 23, 2017. Motion carried.

Motion Wendy Larson/Katie Smith to approve the financial report for the month ending January 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve payroll expenditures of \$278,294.71 and vouchers numbered 1127076 through 1127154, plus ACH transfers totaling \$402,582.55 for January 2017. Motion carried.

Motion Melanie Johnson/Wendy Larson to approve and release vouchers numbered 1127168 through 1127221 plus ACH payments dated February 20, 2017 totaling \$137,403.21. Motion carried.

Audience Recognition: Len Huonder, Webster school bus driver, asked about drivers being compensated for the cost of training and CDL's. The Board will review the request in the next couple of months.

Staff Resignations:

Motion Bob Carlson/Katie Smith to accept Jerry Olson's letter of retirement as Technology Education Teacher and Credit Recovery Program Facilitator effective June 30, 2017. Motion carried.

Motion Wendy Larson/Katie Smith to accept Joe Peterson's resignation as Junior High Boys Basketball Coach effective immediately. Motion carried.

Motion Brenda Rachner/Wendy Larson to accept Jarrod Washburn's resignation as Junior High Boys Basketball Coach effective immediately. Motion carried.

Superintendent Erickson gave an update on the work some statewide groups are doing on changing the licensing requirements for teachers.

Superintendent Erickson reported that he met with the calendar committee to draft the 2017-18 school calendar. Motion Katie Smith/Melanie Johnson to accept the 2017-18 school calendar as proposed. Motion carried.

Committee Reports:

Budget – Katie Smith reported the committee met and reviewed the current year expenditures, CESA 10 bids for the general contracting work for the concession stand, the Governor's proposed budget, and a report from WISTAX that compared the CESA 11 schools in different areas.

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

Personnel – Mark Elliott reported the committee met and are ready to make recommendations to the Board about administrative contracts. They also talked about staffing issues for next year and the golf co-op with Siren.

Property – Melanie Johnson reported the committee met and reviewed the Work Comp Claim Report from Society Insurance. It's a report of all claims filed within the past 2 ½ years. They also discussed the progress on the installation of the buzz-in system. Lastly, the committee met with two representatives from Structural Buildings to discuss the benefits of using a general contractor to help oversee the concession stand project. After much discussion it was agreed to contract with Structural Buildings to be the general contractor for the project. Motion Bob Carlson/Melanie Johnson to approve the proposed bid from Structural Buildings for a new concession stand at a cost of \$195,000. Motion carried 4-2. Brenda Rachner nay, Wendy Larson, nay.

Policy – Wendy Larson reported the committee met to review two changes to the Employee Handbook regarding retirement language for the staff. The first change was to clear up the language for benefits to spouses when the retiree passes. The second change was making the age at which an employee is able to claim their unused sick days the same as the age they could claim them upon retirement, which is 55. They also reviewed three proposed policy changes/additions (Local Wellness Policy, Title 1 Programming Policy, and the Education of Children in Foster Care Policy). No action is required, as these are the first readings.

Principal Reports:

Mr. Hetfeld – Reported on arena scheduling on February 16 and ACT testing on February 28.

Mrs. Anderson – Reported on the first semester attendance reward party, student progress evidenced by AIMSweb benchmark testing, and curriculum work during professional development day.

Mrs. Peterson – Was not present but shared a copy of the A and B honor roll numbers from the 2nd quarter.

Motion Wendy Larson/Melanie Johnson to adjourn to Executive Session at 6:35 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing mid-year evaluations for maintenance and transportation, volunteer contracts, extra-curricular duties, administrative contracts and the Superintendent's evaluation. Wendy Larson, yes; Melanie Johnson, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,



Wendy Larson
School Board Clerk

**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.

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

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

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
APRIL 24, 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 April 20, 2017.

Motion Wendy Larson/Melanie Johnson to approve the minutes of the regular meeting and executive session of March 20, 2017 and Board of Canvassers on April 11, 2017. Motion carried.

Motion Terry Larsen/Bob Carlson to approve the financial report for the month ending March 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Katie Smith/Wendy Larson to approve payroll expenditures of \$294,810.32 and vouchers numbered 1127236 through 1127331, plus ACH transfers totaling \$427,353.94 for March 2017. Motion carried.

Motion Wendy Larson/Terry Larsen to approve and release vouchers numbered 1127348 through 1127413 plus ACH payments dated April 24, 2017 totaling \$98,721.91. Motion carried.

Audience Recognition: None

Re-elected Board Members, Terry Larsen and Bob Carlson took the Oath of Office. This is Bob's second term on the Board, and Terry is beginning his fourth term. Each member's term is for three years.

Mr. Hetfeld introduced the Top Ten, Valedictorian, and Salutatorian from the Class of 2017.

Motion Wendy Larson/Brenda Rachner to approve the resignation of Carissa Kammeyer from her position as Library Media Specialist, effective the end of the 2016-17 school year. Motion carried.

Motion Terry Larsen/Wendy Larson to accept the resignation of Hayley Buchanan as Middle School Softball Head Coach, effective immediately. Motion carried.

Motion Brenda Rachner/Bob Carlson to accept the retirement resignation of Cathie Ambourn from her position as Library Media Aide, effective the end of the 2016-17 school year. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the Youth Options requests as presented for the 2017-18 school year. Motion carried.

Superintendent Erickson reported both the Middle School and Elementary School are receiving the Wisconsin School of Recognition Award from the Department of Public Instruction. Both are in the top 25% of high poverty schools in the state, and have above average student achievement in reading and math.

Committee Reports:

Property – The committee met to get an update on the concession stand project and review mowing bids. Wendy Larson/Katie Smith to approve the mowing bid from Jeff Roberts at \$11 per hour. Motion carried.

Principal Reports:

Mrs. Anderson – Spring testing is in process. Enrichment summer school will be held the weeks of June 12 and 19.

Mr. Hetfeld – The Junior and Senior class went to Siren School to observe a mock drinking and driving car crash. The Senior class participated in the Mad City Money Simulation presented by Indianhead Credit Union.

Mrs. Peterson – Mrs. Peterson attended the Northwoods Coalition Methamphetamine Summit. The conference was for the entire northern part of Wisconsin. The key note speaker was Brad Schimel, Wisconsin's Attorney General. Some of the teachers went to Chaska and Chanhassen to see their personalized learning in practice.

Superintendent Erickson reminded the Board about the reorganization meeting scheduled for Monday at 5:30 at the Administration Office.

Motion Bob Carlson/Katie Smith to adjourn to Executive Session at 6:18 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the job postings for FACE Instructor, Tech Ed, Middle School Science, and Middle School Softball. 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

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
MAY 15, 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, 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 May 11, 2017.

Motion Katie Smith/Bob Carlson to approve the minutes of the regular meeting and executive session of April 24, 2017 and reorganization meeting of May 1, 2017. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending April 30, 2017 as reported by Brenda Rachner. Motion carried.

Motion Terry Larsen/Wendy Larson to approve payroll expenditures of \$278,817.25 and vouchers numbered 1127332 through 1127430, plus ACH transfers totaling \$426,014.89 for April 2017. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve and release vouchers numbered 1127436 through 1127499 plus ACH payments dated May 15, 2017 totaling \$120,244.16. Motion carried.

Audience Recognition: None

Catherine Mahlen and students reported on a “fish and ships” project, where the Middle School students took a tour on the Vista Fleet and spent time at the aquarium in Duluth. The funding for the trip was provided through a grant from the Webster Education Foundation.

Open enrollment applications were presented to the Board for approval/denial. Motion Terry Larsen/Wendy Larson to approve all open enrollment in and out applications for the upcoming 2017-2018 school year. Motion carried.

Jeanne Daniels has been a volunteer dance coach for the last five years and would like to step down. Motion Bob Carlson/ Wendy Larson to approve the resignation of Jeanne Daniels as volunteer dance team coach, effective immediately. Motion carried.

The WIAA application to renew our softball cooperative agreement with Siren is up for renewal. Motion Katie Smith/Melanie Johnson to approve the renewal of the softball co-op with Siren for the 2017-18 and 2018-19 school years. Motion carried.

Webster School District would like to request to solely participate in the WIAA tournament series for the sport of golf for the 2017-18 school year. Motion Katie Smith/Brenda Rachner to approve the application for WIAA tournament participation for golf for the 2017-18 school year. Motion carried.

Committee Reports:

Curriculum – Brenda Rachner reported the committee met to take a look at some of the new High School classes being offered beginning the 2017-18 school year. They also discussed increasing the Tiny Tiger program from all day every other day to all day every day. Motion Brenda Rachner/Wendy Larson to increase the Tiny Tiger program to all day every day beginning with the 2017-18 school year. Motion carried.

Policy – Wendy Larson reported the committee met on May 8. There were two new policies brought forward, one for Unpaid Meals and another for Employment References and Verification. Both of these new policies are a result of new requirements from the government due to Federal funding. They also discussed the current Public Complaint policy, District and Tribal Communication policy, and Student Directory Data policy. The first readings of the new and updated policies were brought before the Board.

Principal Reports:

Mrs. Anderson – The Elementary School received the School of Recognition Award for the 8th consecutive year, 9 total. Mrs. Anderson, along with a few other staff members, made the trip to Madison to receive the award from Tony Evers, State Superintendent of Public Instruction.

Mr. Hetfeld – The senior awards and high school academic awards banquet was held at Northwoods Crossing Event Center and catered by Tesora. The total amount of scholarships awarded was ,86,050!

Mrs. Peterson – Upcoming rewards trips include skate city for grades 5/6 and a Twins game for grades 7/8. These trips are done as a reward for 4th quarter good behavior and good grades.

Motion Melanie Johnson/Katie Smith to adjourn to Executive Session at 6:27 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the Middle School Softball job posting. 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

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
JUNE 19, 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, 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 June 15, 2017.

Motion Bob Carlson/Katie Smith to approve the minutes of the regular meeting and executive session of May 15, 2017. Motion carried.

Motion Terry Larsen/Melanie Johnson to approve the financial report for the month ending May 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Katie Smith to approve payroll expenditures of \$300,013.90 and vouchers numbered 1127431 through 1127569, plus ACH transfers totaling \$506,118.61 for May 2017. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve and release vouchers numbered 1127579 through 1127640 plus ACH payments dated June 19, 2017 totaling \$52,354.67. Motion carried.

Audience Recognition: None

CUE Director, Jennifer Swenson, spoke to the Board about what has been happening with Communities United in Education. Over the 2016-17 school year, there were a total of 726 registrations for the 100 courses offered. The program is shared with Siren.

Student fees were discussed. Lunch and breakfast fees are not required to increase. Motion Terry Larsen/Brenda Rachner to approve the lunch and breakfast prices and student fees remain the same for the 2017-2018 school year as follows:

- PK-6 Lunch \$1.95, 7-12 Lunch \$2.15, Adult \$3.00, Breakfast \$1.10
- \$5, 5-12 Registration
- \$5, Parking Permit
- \$100, Drivers Ed

Motion carried.

Motion Wendy Larsen/Melanie Johnson to approve five new Youth Options requests as presented. Motion carried.

Staff Resignations:

- Motion Wendy Larson/Bob Carlson to approve the retirement resignation from Rhonda Erickson as cook. Motion carried.
- Motion Terry Larsen/Melanie Johnson to approve the resignation from Dawn Schultz as a part-time Elementary Art Teacher. Motion carried.
- Motion Wendy Larson/Brenda Rachner to approve the resignation from Hayley Buchanan as Elementary Phy Ed Teacher. Motion carried.
- Motion Terry Larsen/Wendy Larson to approve the resignation from AJ Salquist as 2nd Grade Teacher. Motion carried.
- Motion Wendy Larson/Melanie Connor to approve the resignation from Joel Anderson as Special Ed Teacher/Special Ed Director. Motion carried.

- Motion Brenda Rachner/Wendy Larson to approve the resignation from Melanie Olsen as Middle School Social Studies Teacher. Motion carried.
- Motion Wendy Larson/Bob Carlson to approve the resignation from Jason Matthys as High School Math Teacher. Motion carried.

Committee Reports:

Policy – The second readings of the following policies were read, and motions were made:

- Motion Wendy Larson/Melanie Johnson to approve the Unpaid Meals Policy. Motion carried.
- Motion Brenda Rachner/Katie Smith to approve the Employment References and Verification Policy. Motion carried.
- Motion Terry Larsen/Wendy Larson to approve the Public Complaint Policy. Motion carried.
- Motion Brenda Rachner/Wendy Larson to approve the District and Tribal Communication Policy. Motion carried.
- Motion Bob Carlson/Melanie Johnson to approve the Student Directory Data Policy. Motion carried.

Property- Melanie Johnson reported the committee met to review the concession stand project. After months of reviewing and comparing prices and options, the committee recommends accepting the Backwoods Log Homes bid in the amount of \$178,820.00. Other summer maintenance projects discussed was the sidewalk project along Fairgrounds Road and blacktopping of the driveway at the 5-12 building.

Personnel – Mark Elliott reported the committee met to discuss PTO (paid time off) vs the current vacation/sick time procedure. It was decided to keep the current procedure in place for now. Staffing for the 2017-18 school year was discussed and interviews have been taking place. The health care usage report from Health Partners/Noah Insurance was reviewed and discussed.

Principal Reports:

Mrs. Anderson – Summer School at the Elementary building has started, with 190 students in attendance. The family field trip to Wild Mountain is schedule for Friday, June. 23.

Mr. Hetfeld – 44 Seniors participated in the graduation ceremony on May 20. The ceremony included performances by the High School band and choir. Addresses were given by David Grieff (Valedictorian) and Sunny Cone (Salutatorian). The commencement address was given by 2007 Webster graduate Paul Oleson, who is currently a Principal Development Engineer and DeltaHawk Engines in Milwaukee.

Mrs. Peterson – 15 students are attending academic summer school. 22 students are attending Shooting Stars STEM camp at CESA; exploring connections between science, math, technology, engineering, & innovation.

Motion Wendy Larson/Katie Smith to adjourn to Executive Session at 6:31 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the following openings: MS Baseball, Food Service, MS Science Teacher, HS Math Teacher, and an Elementary Teacher. 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