

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.

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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