

REGULAR SCHOOL BOARD MTG
School District of Webster/5-12 School IMC
October 15, 2018 – 6:00 p.m.

Members Present: Wendy Larson, Melanie Johnson, Terry Larsen, Mark Elliott, Bob Carlson, Katie Smith

Members Absent: Brenda Rachner

Others Present: Jim Erickson, Kim Johnson, Josh Hetfeld, Pam Peterson, 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 October 11, 2018.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of September 17, 2018. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve the financial report for the month ending September 30, 2018, as reported by Mark Elliott. Motion carried.

Motion Terry Larsen/Wendy Larson to approve payroll expenditures of \$249,788.05 and vouchers numbered 1128923 through 1129012, and ACH transfers totaling \$563,533.44 for September 2018. Motion carried.

Motion Katie Smith/ Bob Carlson to approve and release vouchers numbered 1129020 through 1129067 and ACH payments dated October 15, 2018 totaling \$115,877.44. Motion carried.

Two students, Jenna Gomulak and Grace McCool, were present to introduce themselves to the board. They are taking the “Into to Ed” class and working with Lori Ward and Jessica Hedrick.

Martha Anderson, Pam Peterson and Kari Roppe gave a presentation on Educlimber. This is a new software that combines all the previous data collected into one database and it will be able to be used to troubleshoot problem areas and help with student intervention where needed.

Motion by Wendy Larson/Katie Smith to approve the use of the Wisconsin Academic Standards for the 2018-19 school year. Motion carried.

Jim Erickson updated the board on the September Third Friday count. We are down 13 students from last year.

Motion by Melanie Johnson/Wendy Larson to approve the overnight trip to State Volleyball as requested by Stef Janssen. Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the overnight trip to State Cross Country as requested by Roy Ward. Motion carried.

Motion by Terry Larsen/Bob Carlson to certify the tax levy at \$6,366,404 for the 2018-19 school year. Motion carried.

Jim Erickson briefly discussed the information he obtained at a CESA meeting regarding the teacher shortages and licensure.

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Motion by Katie Smith/Wendy Larson to approve the two (2) student requests for “Start College Now”.
Motion carried.

Motion by Terry Larsen/Bob Carlson to approve the twelve (12) student requests for the “Early College Credit Program”. Motion carried.

Committee Reports:

Budget – Terry Larsen gave an update on the budget committee meeting held September 18, 2018, noting that the funds the board had set aside for special projects has been spent down. He also noted that we continue to have a healthy fund balance.

Personnel - Mark Elliott reported the personnel committee met on October 11, 2018. The committee met with a WEA representative regarding employee retirement compensations and the different types of packages available. They will continue to look at this to see if it is feasible.

Principal Reports:

Martha Anderson reported that the Elementary held Parent/Teacher Conferences during the teachers in-service. The additional time works well for the Elementary building. She also briefly discussed the SNAPP mentoring program they are implementing.

Pam Peterson reported on a couple field trips the middle school had taken this fall, Crex Meadows and Forts Folle Avoine. She also discussed fall sports and homecoming.

Josh Hetfeld explained things his staff were working on during the teacher in-service. He also reported on the visit he made with Ron Dorn and Craig Honeysett to Eleva Strum to visit their Tech Ed department.

The November board meeting will be held on November 26, 2018 rather than on November 10.

Motion Bob Carlson/Katie Smith to adjourn to Executive Session at 6:45 p.m. pursuant to 19.85 (1) (c) to update the board on employee compensation and discuss a new staff contract for the National Junior Honor Society. A roll call vote was taken: Wendy Larson, yes; Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Katie Smith, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson

School Board Clerk