

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
October 16, 2017**

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

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

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 12, 2017.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of September 18, 2017. Motion carried.

Motion Wendy Larson/Bob Carlson to approve the financial report for the month ending September 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Melanie Johnson to approve payroll expenditures of \$240,175.92 and vouchers numbered 1127847 through 1127957, plus ACH transfers totaling \$626,549.02 for September 2017. Motion carried.

Motion Wendy Larson/Brenda Rachner to approve and release vouchers numbered 1127962 through 1128014 plus ACH payments dated October 16, 2017 totaling \$154,765.62. Motion carried.

Audience Recognition: Bus drivers, Len Huonder and John Erickson, had some questions in regards to reimbursement for training fees and salary rates. They also mentioned that they would like to see stricter discipline rules for students riding the bus. Superintendent Erickson recommended they draft some ideas to bring to the personnel committee for discussion.

Renee Ones, Guidance Counselor, reported on a mental health screener/wellness check started by Polk County Mental Health called the Y-Screen. Webster 9th grade students will have the option to take the questionnaire. Permission slips were sent home with more information on the screener.

Coach Janssen is requesting to take some of the volleyball players to the state tournament in Green Bay. Motion Wendy Larson/Melanie Johnson to approve the overnight trip to the state volleyball tournament. Motion carried.

Coaches Ward and Elmgren are requesting to take some the cross country athletes to the state tournament in Wisconsin Rapids. Motion Terry Larsen/Brenda Rachner to approve the overnight trip to the state cross country tournament. Motion carried.

Superintendent Erickson presented the numbers for the official 3rd Friday pupil count.

Motion Terry Larsen/Bob Carlson to certify the tax levy at \$6,343,827.00 for the 2107-18 school year. Motion carried.

Committee Reports:

Budget-Terry Larsen reported the committee met to review last year's budget and evaluate the proposed budget for this year.

Policy- Wendy Larson reported the committee met to review a number of additions to the Student Handbook, District Policy Book, and Employee Handbook. The first readings of the following polices were presented: Conduct at School Sponsored Events, 5-12 Pupil Attendance Policy, Extracurricular Activities, Equal Educational Activities, Programs for Students with Disabilities, Commencement Attire, Leave Without Pay, Early Separation from Employment, and Unused Sick Days.

Transportation – Bob Carlson shared the bids received for the 2005 Bluebird school bus. The Board decided to table those bids to see what the District could get for the bus at a salvage yard.

Principals Reports:

Pam Peterson reported on family night at the Middle School with the author, R.J. Kinderman, from Spooner, WI. Grade 5 students attended a field trip that was sponsored by the Burnett County Forest Service and the Great Lakes Timber Professional Association to educate area youth about the forestry industry. Mrs. Simon is starting a STEM (Science, Technology, Engineering, and Math) club for grades 5 and 6.

Martha Anderson reported on Habits of the Mind, Tiger Pride, and Staff Professional Development Day.

Josh Hetfeld gave an update on the use of the ITV system. He also mentioned that some of the Webster teachers will be observing personalized learning at the Eastern Caver School District in Chaska Minnesota.

Motion Brenda Rachner/Katie Smith to adjourn to the Executive Session at 6:45 p.m. pursuant to 19.85 (1) (c) for the consideration of Middle School Boys Basketball coaches and volunteer coaches. 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