

REGULAR SCHOOL BOARD MTG
School District of Webster/5-12 School IMC
November 26, 2018 – 6:00 p.m.

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

Members Absent:

Others Present: Jim Erickson, Crystal Houman, 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 November 21, 2018.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of October 15, 2018. Motion carried.

Motion Bob Carlson/Wendy Larson to approve the financial report for the month ending October 31, 2018, as reported by Brenda Rachner. Motion carried.

Motion Katie Smith/Wendy Larson to approve payroll expenditures of \$293,286.04 and vouchers numbered 1129013 through 1129090, and ACH transfers totaling \$570,200.71 for October 2018. Motion carried.

Motion Katie Smith/ Terry Larsen to approve and release vouchers numbered 1129116 through 1129176 and ACH payments dated November 26, 2018 totaling \$170,604.33. Motion carried.

Staff that attended INACOL gave a short presentation on the things they learned. Leann C., Greg W., Laura E., Christa P., Josh H., Monica G.

Motion by Wendy Larson/Katie Smith to approve the overnight request to Attend Dorian Music Festival by Rachel Merkt. Motion carried.

Early College Credit Program applications were presented to the Board for approval/denial. Motion Katie Smith/ Bob Carlson to approve ECCP application. Motion Carried.

Start College Now application was presented to the Board for approval/denial. Motion Brenda Rachner/Wendy Larson to approve Start College Now Application. Motion Carried.

Terry Larsen/ Wendy Larson Motion to create Golf Activity Account. Motion Approved.

Indian Policy and Procedures Policy Review. Motion to approve for 2018-19 school year Melanie Johnson/Brenda Rachner

Committee Reports:

Property –

Melanie Johnson reported on the CESA 10 facility audit of the facilities and athletic field. The information will be used to help prioritize improvements and maintenance.

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Policy-

Wendy Larson reported on First Reading of: New District Policies on Teacher License Process, Educator Mentoring Program. Updated policies on Mandatory Reporting of School Violence, Requests for Student Records, Head Lice.

Principal Reports:

Pam Peterson reported on the Leadership conference in Eau Claire that Mrs. Ones and Mrs. Ince took students on. Building peer to peer relationships and student to staff. She also reported on conferences, attendance was low.

Josh Hetfeld reported on Academic and Career Planning. Students have been using career cruising to simulate different academic activities. He reported on the Tiger Pause room, it has recently opened and is in use. This week is Native American week, Pow-Wow will be on Friday at 1:00 p.m.

Mark Elliott reported on his field trip. He was thoroughly impressed with the day to day activities. The range of students that they work with.

Motion Terry Larsen/Bob Carlson to adjourn to Executive Session at 6:40 p.m. pursuant to 19.85 (1) (c) to review of 2018-19 staffing and New Staff Contract. A roll call vote was taken: Wendy Larson, yes; Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Katie Smith, yes; Bob Carlson, yes; Brenda Rachner, yes. Motion carried.

Respectfully submitted,

Wendy Larson

School Board Clerk