

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
DECEMBER 18, 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 5:30 p.m. He was informed that the meeting was posted and the press notified on November 27, 2017.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of November 27, 2017. Motion carried.

Motion Melanie Johnson/Katie Smith to approve the financial report for the month ending November 30, 2017, as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$275,604.84 and vouchers numbered 1128042 through 1128126, plus ACH transfers totaling \$415,003.31 for November 2017. Motion carried.

Motion Terry Larsen/Wendy Larson to approve and release vouchers numbered 1128135 through 1128176 plus ACH payments dated December 18, 2017 totaling \$79,817.13. Motion carried.

Audience Recognition: None

Teachers, Deb Pawlak and Terry Day, were selected to offer a sectional at the TIES (Technology and Information Educational Services) conference on how they started to incorporate Personalized Learning into their classrooms. They spoke to the Board about the conference.

The Student Council students reported on the food and toy drive. They were happy to supply around 85 families and 250 kids with food and toys for Christmas.

The Spanish Club students reported on their trip to Costa Rica and Nicaragua. The trip gave the students a chance to practice their Spanish speaking and listening skills. Equally significant is the immersion into a culture vastly different from their own.

Superintendent Erickson gave a brief overview of our score on the school DPI report card.

Superintendent Erickson reviewed the annual Audit Report from Stotz & Co. with the Board.

Committee Meetings:

Personnel – Mark Elliott reported the committee met to review and discuss employee compensation for the 2017-18 school year. Recommendations were given to the full Board for approval.

Property – Melanie Johnson recommended the approval of Ross Tollander's bid for snow plowing. Motion Bob Carlson/Wendy Larson to accept the snowplowing bid from Ross Tollander for \$100 per hour for the years 2017 through 2019. Motion carried.

Principals Reports:

The Principals reported on the Christmas programs in their individual buildings and the extensive use of the schools facilities.

Motion Wendy Larson and Brenda Rachner to adjourn to the Executive Session at 6:13 p.m. pursuant to 19.85 (1) (c) for the discussion of fall sports coaching evaluations, consideration of volunteer coaches, employee compensation for 2017-18, and leave without pay procedures. 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