

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
February 19, 2018**

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

MEMBERS ABSENT: Terry Larsen

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, 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 February 15, 2018.

Motion Katie Smith/Wendy Larson to approve the minutes of the regular meeting and executive session of January 15, 2018, and special meeting of January 17, 2018. Motion carried.

Motion Bob Carlson/Melanie Johnson to approve the financial report for the month ending January 31, 2018, as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve payroll expenditures of \$268,184.86 and vouchers numbered 1128207 through 1128291, plus ACH transfers totaling \$375,781.40 for January 2018. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve and release vouchers numbered 1128299 through 1128358 plus ACH payments dated February 19, 2018 totaling \$82,920.41. Motion carried.

Audience Recognition: None

Julie Strang and students spoke about their experience at the Dorian Vocal Festival and shared a video of their performance of Amazing Grace with the Board.

SOFTEC is a group that has partnered with WITC to offer classes/training in our area. The intent is to secure employment opportunities with local businesses in an accelerated timeline with less incurred debt. Students will be able to attend customized courses and work part-time to start.

Ms. Houman and Ms. Christensen demonstrated the Districts new and improved website to the Board.

Mrs. Anderson gave the semi-annual report on Achievement Gap Reduction (AGR). The AGR program is what replaced SAGE. An update is given twice a year as to the progress of reducing the number of students who test at lower than 25% in Reading and Math. A great deal of improvement has already been made this year, with an overall average reduction of 22% in Reading and 12% in Math.

Superintendent Erickson reported on the final numbers of the January pupil count.

John and Brenda Mulroy requested permission to take the girls' basketball team on an overnight trip to the state basketball tournament at the Resch Center in Green Bay. Motion Wendy Larson/Bob Carlson to approve the girls' basketball team overnight trip to attend the state tournament. Motion carried.

Staff Resignation:

Melanie Johnson/Brenda Rachner to accept the resignation from Cathie Mahlen as Middle School Track Coach. Motion carried.

The second reading of the 2018-2019 school calendar was presented. Motion Wendy Larson/Bob Carlson to accept the 2018-2019 school calendar as published. Motion carried.

Committee Meetings:

Policy – Wendy Larson spoke about the second reading of the following policies: (new district policies): Methods of Procurement, Financial Management and Internal Controls, Standards of Conduct in Purchasing and Contracting. First readings (new student policies): 504 Plans and Services for Students with Disabilities and Graduation Ceremonies. (Updated policies): Local Wellness Policy, Indian Policies and Procedures, Guidance and Counseling programs. Motion Brenda Rachner/Katie Smith to approve the policies as presented at the second reading. Motion carried.

Personnel – Mark Elliott reported the committee met to discuss the school calendar, use of personal days, new school clubs, and the approval process for volunteers.

Principals Reports:

Mrs. Peterson reported on the District Spelling Bee held February 2nd. There were two contestants from each grade 4-8. The two winners go on to the regional Bee at CESA 11 on February 21.

Mr. Hetfeld demonstrated the Padcaster, a mobile production studio, which the students have been using to do daily announcements, thus expanding their technology and literacy skills.

Mrs. Anderson reported on a number of professional development offerings that took place at the elementary school.

Superintendent Erickson reminded the Board about the PAC – Board of Education dinner on March 21st.

Motion Wendy Larson/Bob Carlson to adjourn to the Executive Session at 7:06 p.m. pursuant to 19.85 (1) (c) for the consideration of volunteer coaches and an assistant track coach. Wendy Larson, yes; Melanie Johnson, yes; Mark Elliott, yes; Brenda Rachner, yes; Katie Smith, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk