

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
February 20, 2017**

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

MEMBERS ABSENT: Terry Larsen

OTHERS PRESENT: Jim Erickson, Brian Sears, Stacy Gaffney, Martha Anderson, Josh Hetfeld

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 16, 2017.

Motion Brenda Rachner/Wendy Larson to approve the minutes of the regular meeting and executive session of January 23, 2017. Motion carried.

Motion Wendy Larson/Katie Smith to approve the financial report for the month ending January 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve payroll expenditures of \$278,294.71 and vouchers numbered 1127076 through 1127154, plus ACH transfers totaling \$402,582.55 for January 2017. Motion carried.

Motion Melanie Johnson/Wendy Larson to approve and release vouchers numbered 1127168 through 1127221 plus ACH payments dated February 20, 2017 totaling \$137,403.21. Motion carried.

Audience Recognition: Len Huonder, Webster school bus driver, asked about drivers being compensated for the cost of training and CDL's. The Board will review the request in the next couple of months.

Staff Resignations:

Motion Bob Carlson/Katie Smith to accept Jerry Olson's letter of retirement as Technology Education Teacher and Credit Recovery Program Facilitator effective June 30, 2017. Motion carried.

Motion Wendy Larson/Katie Smith to accept Joe Peterson's resignation as Junior High Boys Basketball Coach effective immediately. Motion carried.

Motion Brenda Rachner/Wendy Larson to accept Jarrod Washburn's resignation as Junior High Boys Basketball Coach effective immediately. Motion carried.

Superintendent Erickson gave an update on the work some statewide groups are doing on changing the licensing requirements for teachers.

Superintendent Erickson reported that he met with the calendar committee to draft the 2017-18 school calendar. Motion Katie Smith/Melanie Johnson to accept the 2017-18 school calendar as proposed. Motion carried.

Committee Reports:

Budget – Katie Smith reported the committee met and reviewed the current year expenditures, CESA 10 bids for the general contracting work for the concession stand, the Governor's proposed budget, and a report from WISTAX that compared the CESA 11 schools in different areas.

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 School – IMC
February 20, 2017**

Personnel – Mark Elliott reported the committee met and are ready to make recommendations to the Board about administrative contracts. They also talked about staffing issues for next year and the golf co-op with Siren.

Property – Melanie Johnson reported the committee met and reviewed the Work Comp Claim Report from Society Insurance. It's a report of all claims filed within the past 2 ½ years. They also discussed the progress on the installation of the buzz-in system. Lastly, the committee met with two representatives from Structural Buildings to discuss the benefits of using a general contractor to help oversee the concession stand project. After much discussion it was agreed to contract with Structural Buildings to be the general contractor for the project. Motion Bob Carlson/Melanie Johnson to approve the proposed bid from Structural Buildings for a new concession stand at a cost of \$195,000. Motion carried 4-2. Brenda Rachner nay, Wendy Larson, nay.

Policy – Wendy Larson reported the committee met to review two changes to the Employee Handbook regarding retirement language for the staff. The first change was to clear up the language for benefits to spouses when the retiree passes. The second change was making the age at which an employee is able to claim their unused sick days the same as the age they could claim them upon retirement, which is 55. They also reviewed three proposed policy changes/additions (Local Wellness Policy, Title 1 Programming Policy, and the Education of Children in Foster Care Policy). No action is required, as these are the first readings.

Principal Reports:

Mr. Hetfeld – Reported on arena scheduling on February 16 and ACT testing on February 28.

Mrs. Anderson – Reported on the first semester attendance reward party, student progress evidenced by AIMSweb benchmark testing, and curriculum work during professional development day.

Mrs. Peterson – Was not present but shared a copy of the A and B honor roll numbers from the 2nd quarter.

Motion Wendy Larson/Melanie Johnson to adjourn to Executive Session at 6:35 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing mid-year evaluations for maintenance and transportation, volunteer contracts, extra-curricular duties, administrative contracts and the Superintendent's evaluation. 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