

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

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

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Crystal Houman, Brian Sears

Board President, Mark Elliott, called the regular meeting to order at 5:00 p.m. He was informed that the meeting was posted and the press notified on March 15, 2018.

Motion Terry Larsen/Bob Carlson to approve the minutes of the regular meeting and executive session of February 19, 2018, and special meeting of March 5, 2018. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending February 28, 2018, as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$280,794.65 and vouchers numbered 1128292 through 1128376, plus ACH transfers totaling \$448,376.67 for February 2018. Motion carried.

Motion Wendy Larson/Terry Larsen to approve and release vouchers numbered 1128385 through 1128447 plus ACH payments dated March 19, 2018 totaling \$891,611.00. Motion carried.

Audience Recognition: None

Mrs. Eckart and student AJ Spafford demonstrated a digital portfolio app called Seesaw that is used in the classroom.

Miss Kerr demonstrated how classroom teachers and students use Google Classroom.

Mrs. Billings spoke about the Adverse Childhood Experiences Training, ACES, and shared how the Elementary school will implement the tools.

Superintendent Erickson shared the ECCP/SCN application. Terry Larsen/Wendy Larson to Approve the ECCP/SCN requests for 2018-19 school year. Motion Carried.

The CESA Shared Service Contract is up for renewal. Terry Larsen/Melanie Johnson to approve the CESA Shared Services Contract for the 2018-19 school year. Motion Carried.

Staff Resignation:

Wendy Larson/Bob Carlson to accept the resignation from Debra Jackson Special Education Secretary. Motion carried.

Melanie Johnson/Brenda Rachner to accept the resignation from Miki Messer Middle School Volleyball Coach. Motion Carried.

Superintendent Erickson reported to the board on the school safety plan and recent updates.

Principals Reports:

Mrs. Anderson reported on Writers Showcase, 200 in attendance. Showcased the students writing. It was a good way to encourage the writing in the classroom. It was the 3rd annual and well attended.

Mrs. Peterson reported on Jeff Veley speaker about how to build resilience in kids from bullies and how to talk bullies down. Siren and Grantsburg were invited her to attend.

Mr. Hetfeld reported on ACT Test they had 100% attendance. ACT workkeys career based assessment students will receive scores in 5 weeks. He also reported on the nationwide planned walkout on March 14th. Roughly 100 students participated. Both Mrs. Getts and Mr. Hetfeld addressed the students.

Motion Bob Carlson/Katie Smith to adjourn to the Executive Session at 6:18 p.m. pursuant to 19.85 (1) (c) for the consideration of MS Track and Assistant Volleyball Coach. 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