

REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
April 16, 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 6:00 p.m. He was informed that the meeting was posted and the press notified on April 12, 2018.

Motion Katie Smith/Wendy Larson to approve the minutes of the regular meeting and executive session of March 19, 2018, and Board of Canvassers of April 10, 2018. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending March 31, 2018, as reported by Brenda Rachner. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$281,554.88 and vouchers numbered 1128377 through 1128459, plus ACH transfers totaling \$1,202,750.49 for March 2018. Motion carried.

Motion Wendy Larson/Terry Larsen to approve and release vouchers numbered 1128464 through 1128513 plus ACH payments dated April 16, 2018 totaling \$73,562.09. Motion carried.

Audience Recognition: None

Oath of Office for Melanie Johnson, Wendy Larson, Brenda Rachner

Mrs. Ones introduced the Class of 2018 Valedictorian, Salutatorian, Top 10 and Technical Education Scholarship winner.

Ron Dorn asked the board for Consideration of Skills USA Team overnight trip to Madison. Wendy Larson/Brenda Rachner to Approve the Overnight Trip to Madison for Skills USA request. Motion Carried.

Mr. Erickson asked the board to Consider an overnight trip for the Baseball team to Edgerton. Terry Larsen/ Bob Carlson to Approved the Baseball Team Overnight Trip to Edgerton. Motion Carried.

Mrs. Strang asked the board to consider Music Department trip to Florida. Wendy Larson/ Melanie Johnson to Approve the Music Department trip to Florida. Motion Carried.

Renee Ones and Gracie Billings shared information for the board on PREPaRE.

Staff Retirements:

Brenda Rachner/Wendy Larson to accept the retirement from Jim Sorenson, High School Math Teacher. Motion carried.

Bob Carlson/Wendy Larson to accept the retirement from Stephanie (Jill) Olson, Elementary Teacher. Motion Carried.

Staff Resignation:

Wendy Larson/Melanie Johnson to accept the resignation from Krissa Ward, School Psychologist. Motion Carried.

Committee Reports:

Policy: Wendy Larson spoke about the first reading of the following policies: New Student Policies on Part Time Enrollment, Start College Now, Early College Credit Program. Updated Policies on Student Assessment and Student Conduct. Proposed Changes to the Employee Handbook for Teacher Retirement, Teacher Personal Days and Addition of Golf Coach to Appendix A.

Budget: Terry Larsen reported the committee met to review this years budget, health insurance usage, next year's funding and the new school safety grant.

Principals Reports:

Mrs. Anderson reported that WI State Forward testing is complete. She also reported that Parent Teacher conferences was very well attended and went smoothly. Mrs. Anderson explained Habits of the Mind and the Growth Mindset with students to help them begin growth of their own skills.

Mrs. Peterson reported that the Middle School is going to begin testing. She reported that it was very poorly attended at the Middle School. She talked about the principals attending the Standards Based Grading at CESA.

Mr. Hetfeld reported on the Standards Based Grading at CESA. He also reported that 9th and 10th grade will begin ACT Aspire testing next week. Mr. Hetfeld reported on spring events, prom April 28, Senior Scholarship and Awards night May 2nd, Graduation Saturday May 19.

Mrs. Peterson and Mrs. Anderson reported that the MS and Elementary were awarded the WI School of Recognition award.

Mark Elliott reminded the board of the Re-Organization Meeting on April 23, 2018 5:00p.m.

Motion Wendy Larson/ Brenda Rachner to adjourn to the Executive Session at 6:54 p.m. pursuant to 19.85 (1) (c) for the consideration of MS Baseball, Winter Coaching Evaluations, JV Baseball. 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