

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
MAY 15, 2017**

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

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Stacy Gaffney, Martha Anderson,
Pam Peterson, 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 May 11, 2017.

Motion Katie Smith/Bob Carlson to approve the minutes of the regular meeting and executive session of April 24, 2017 and reorganization meeting of May 1, 2017. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending April 30, 2017 as reported by Brenda Rachner. Motion carried.

Motion Terry Larsen/Wendy Larson to approve payroll expenditures of \$278,817.25 and vouchers numbered 1127332 through 1127430, plus ACH transfers totaling \$426,014.89 for April 2017. Motion carried.

Motion Brenda Rachner/Wendy Larson to approve and release vouchers numbered 1127436 through 1127499 plus ACH payments dated May 15, 2017 totaling \$120,244.16. Motion carried.

Audience Recognition: None

Catherine Mahlen and students reported on a “fish and ships” project, where the Middle School students took a tour on the Vista Fleet and spent time at the aquarium in Duluth. The funding for the trip was provided through a grant from the Webster Education Foundation.

Open enrollment applications were presented to the Board for approval/denial. Motion Terry Larsen/Wendy Larson to approve all open enrollment in and out applications for the upcoming 2017-2018 school year. Motion carried.

Jeanne Daniels has been a volunteer dance coach for the last five years and would like to step down. Motion Bob Carlson/ Wendy Larson to approve the resignation of Jeanne Daniels as volunteer dance team coach, effective immediately. Motion carried.

The WIAA application to renew our softball cooperative agreement with Siren is up for renewal. Motion Katie Smith/Melanie Johnson to approve the renewal of the softball co-op with Siren for the 2017-18 and 2018-19 school years. Motion carried.

Webster School District would like to request to solely participate in the WIAA tournament series for the sport of golf for the 2017-18 school year. Motion Katie Smith/Brenda Rachner to approve the application for WIAA tournament participation for golf for the 2017-18 school year. Motion carried.

Committee Reports:

Curriculum – Brenda Rachner reported the committee met to take a look at some of the new High School classes being offered beginning the 2017-18 school year. They also discussed increasing the Tiny Tiger program from all day every other day to all day every day. Motion Brenda Rachner/Wendy Larson to increase the Tiny Tiger program to all day every day beginning with the 2017-18 school year. Motion carried.

Policy – Wendy Larson reported the committee met on May 8. There were two new policies brought forward, one for Unpaid Meals and another for Employment References and Verification. Both of these new policies are a result of new requirements from the government due to Federal funding. They also discussed the current Public Complaint policy, District and Tribal Communication policy, and Student Directory Data policy. The first readings of the new and updated polices were brought before the Board.

Principal Reports:

Mrs. Anderson – The Elementary School received the School of Recognition Award for the 8th consecutive year, 9 total. Mrs. Anderson, along with a few other staff members, made the trip to Madison to receive the award from Tony Evers, State Superintendent of Public Instruction.

Mr. Hetfeld – The senior awards and high school academic awards banquet was held at Northwoods Crossing Event Center and catered by Tesora. The total amount of scholarships awarded was \$86,050!

Mrs. Peterson – Upcoming rewards trips include skate city for grades 5/6 and a Twins game for grades 7/8. These trips are done as a reward for 4th quarter good behavior and good grades.

Motion Melanie Johnson/Katie Smith to adjourn to Executive Session at 6:27 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the Middle School Softball job posting. 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