

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
June 18, 2018**

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

MEMBERS ABSENT: Katie Smith

OTHERS PRESENT: Jim Erickson, Stacy Gaffney, Josh Hetfeld, Martha Anderson, Pam Peterson

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 June 14, 2018.

Motion Terry Larsen/Bob Carlson to approve the minutes of the regular meeting and executive session of May 21, 2018; and special meeting of May 31, 2018. Motion carried.

Motion Wendy Larson/ Melanie Johnson to approve the financial report for the month ending May 31, 2018, as reported by Mark Elliott. Motion carried.

Motion Melanie Johnson/Bob Carlson to approve payroll expenditures of \$282,213.27 and vouchers numbered 1128559 through 1128665, plus ACH transfers totaling \$450,683.88 for May 2018. Motion carried.

Motion Terry Larsen/Wendy Larson to approve and release vouchers numbered 1128695 through 1128740 plus ACH payments dated June 18, 2018 totaling \$53,453.83. Motion carried.

Audience Recognition: Coach Washburn and the baseball team spoke about their experience at state and brought the 1st place trophy to the meeting to show the Board.

CUE Director, Jennifer Swenson, spoke to the Board about what has been happening with Communities United in Education over the 2017-18 school year. Participation was up to over 900 people.

Student fees were discussed. A change was requested to re-structure the lunch fees; PK-4 will be grouped together and grades 5-12 will be grouped together. DPI requested lunch fees increase by \$.10. Motion Bob Carlson/Wendy Larson to approve the lunch and breakfast prices and student fees for the 2018-2019 school year as follows:

- PK-4 Lunch \$2.05, 5-12 Lunch \$2.25, Adults \$3.10, Breakfast \$1.10
- 5-12 Locker Fees, \$5
- Parking Permit, \$5
- Drivers Ed Resident, \$100; Drivers Ed Non-Resident, \$200

Motion carried.

Superintendent Erickson shared the minutes of the Tribal Ed meeting. Motion Brenda Rachner/Wendy Larson to approve the Tribal Ed meeting minutes of May 29, 2018. Motion carried.

Superintendent Erickson presented a new procedure for Title 1 called "Supplement, no Supplant". Motion Terry Larsen/Melanie Johnson to approve the Supplement, Not Supplant Procedures as presented. Motion carried. The procedures will assist the district in demonstrating that it uses Title I funds only to supplement, and to the extent practical, increase the level of funds that would, in the absence of Title I funds, be made available from non-Federal sources for the education of children participating in Title I programs.

Principal Anderson gave the semi-annual report on Achievement Gap Reduction. Overall, we were able to reduce the number of students scoring below average in Reading by 21% and in Math by 14%.

Staff Retirement:

Wendy Larson/Terry Larsen to accept the retirement resignation from Terry Day, Elementary Teacher. Motion Carried.

Committee Reports:

Personnel: Mark Elliott reported the committee met to review the use of the District's Health Insurance, sick day buyout language, 2018-19 staffing, and compensation ideas.

Property: The three bids for the Tiger Construction House were reviewed. The committee recommends the Board consider awarding the house to Paul and Mary Kelly at a bid price of \$63,100. Motion Melanie Connor/Terry Larsen, to accept the bid of \$63,100 from Paul and Mary Kelly for the acquisition of the Tiger Construction House. Motion carried. The committee also met to complete the School Safety Grant Application and review preliminary numbers for possible projects at the athletic field.

Principals Reports:

Mrs. Peterson reported she has 12 students signed up for academic summer school, which was by invitation. They have also been working on scheduling for next year.

Mr. Hetfeld reported he has 16 students attending summer school in the high school working on credit recovery. He also congratulated the spring coaches and players on a great job, considering how the weather made for short seasons.

Mrs. Anderson reported she has 185 students attending summer school. The elementary school still has one teaching position that has yet to be filled for the 2018-19 school year.

Three applications for the Early College Credit Program and Start College Now were presented to the Board. Motion Brenda Rachner/Bob Carlson to approve all three applications. Motion Carried.

Motion Terry Larsen/Brenda Rachner to adjourn to the Executive Session at 6:41 p.m. pursuant to 19.85 (1) (c) for the consideration of MS Volleyball Coach, MS Football Coach, MS Special Ed Teacher, and HS English Teacher. Wendy Larson, yes; Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Brenda Rachner, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk