

REGULAR SCHOOL BOARD MTG
School District of Webster/5-12 School IMC
July 16, 2018 – 6:00 p.m.

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

Members Absent:

Others Present: Jim Erickson, Kim Johnson, 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 July 12, 2018.

Motion Melanie Johnson/Bob Carlson to approve the minutes of the regular meeting and executive session of June 18, 2018. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the financial report for the month ending June 30, 2018, as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$357,447.32 and vouchers numbered 1128666 through 1128793, plus ACH transfers totaling \$484,366.42 for June 2018. Motion carried.

Motion Brenda Rachner/Melanie Johnson to approve and release vouchers numbered 1128794 through 1128833 plus ACH payments dated July 16, 2018 totaling \$191,655.60. Motion carried.

Student Assurance Services is the company that has been providing our student insurance. The cost of the premium renewal cost per student will remain the same. Motion Wendy Larson/Terry Larsen to renew the policy with Student Assurance Services for the 2018-2019 school year at a rate of \$4 per student. Motion carried

The annual renewal for the school's membership in the WIAA is due. Motion Bob Carlson/Brenda Rachner to approve the Senior High Membership in the WIAA for the 2018-2019 school year. Motion carried.

Motion Brenda Rachner/Bob Carlson to approve the changes to the MS/HS Student Handbook for 2018-2019. Motion carried.

Superintendent Erickson shared the estimated compensation and terms of payment for the annual audit from Stotz & Company. Motion Terry Larsen/Melanie Johnson to approve the audit proposal from Stotz & Company for the 2017-2018 standard financial and compliance audit for \$11,750. Motion carried.

The Board reviewed the 2017-2018 budget from the District Accountant. Motion Wendy Larson/Bob Carlson to approve the budget revisions as presented. Motion carried.

Motion Melanie Johnson/Wendy Larson to approve the resignation of Tyler Bridley, Instructional Aide. Motion carried, 6 – yes, 1 abstained (M Elliott).

The Board reviewed the renewal rates from Health Partners for the District's health and dental insurance. The proposal presents a decrease of 2% to the health plan and an increase of 5% to dental. The dental plan will now include the "Lil Partners" program covering normal dental work for children 12 and under

(excluding orthodontia and other big items). Motion Terry Larsen/Bob Carlson to approve the Health Partners insurance proposal for the 2018-2019 school year as presented. Motion carried 6 – yes, 1 – abstained (K Smith).

Committee Reports:

Melanie Johnson reported that the Property Committee had met with Luke Schultz of CESA 10. They discussed long-range planning for maintenance projects to include all buildings and athletic complexes. For a cost of \$8,500, CESA 10 will create a plan to prioritize future maintenance projects. In the event the district decides to move forward with the projects with CESA 10, they will absorb the cost of \$8,500. Melanie also reported that work continues on the concession stand, with plans of having it all completed by the start of the fall sports season.

Mark Elliot reported that the Personnel Committee had met on July 10th to review the new Health and Dental policies for 2018-2019. The committee also discussed employee raises for the upcoming year.

Motion Wendy Larson/Katie Smith to adjourn to Executive Session at 6:20 p.m. pursuant to 19.85 (1) (c) for the consideration of new staff contracts for Elementary Teacher and Employee Compensation for 2018-2019. A roll call vote was taken: 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