

**REGULAR SCHOOL BOARD MTG**  
**School District of Webster/5-12 School IMC**  
**August 20, 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, Crystal Houman, Brian Sears, LeAnn Christensen, Josh Hetfeld, Pam Peterson, Martha Anderson

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 August 16, 2018.

Motion Terry Larsen/ Wendy Larson to approve the minutes of the regular meeting and executive session of July 16, 2018. Motion carried.

Motion Melanie Johnson/ Katie Smith to approve the financial report for the month ending July 31, 2018, as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Bob Carlson to approve payroll expenditures of \$254,111.79 and vouchers numbered 1128794 through 1128851, plus ACH transfers totaling \$409,426.26 for July 2018. Motion carried.

Motion Brenda Rachner/Melanie Johnson to approve and release vouchers numbered 1128856 through 1128851 plus ACH payments dated August 20, 2018 totaling \$100,284.95. Motion carried.

The new staff for 2018-19 were introduced to the board.

Bob Rombach presented the foundation of the We Are Network and the beginning of We Are Webster to the board.

Motion Terry Larson/ Melanie Johnson to approve the resignation of Nicole Fletcher, MS Guidance. Motion carried.

**Committee Reports:**

Bob Carlson reported on the Transportation Committee meeting. Motion Melanie Johnson/Katie Smith to purchase a new school bus from Bluebird at a cost not to exceed \$96,495. Motion Carried 7-0.

Wendy Larson reported on the Policy Committee Meeting.

**Policy** – Wendy Larson reported the committee met and reviewed a number of new and updated policies. First readings (new district policies): Federal Medical Leave Act (Updated policies): 5-12 Co-Curricular Policy

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**Principal Reports:**

Mr. Hetfeld reported on Tiger Leap Day for Freshman and LINK Crew Activities. Social activities, and meeting with core teachers.

Mrs. Peterson reported on new enrollments at the Middle School level. New staff members and attending the Personalized Learning Summit.

Mrs. Anderson reported on some recent trainings on EduClimber and Fast Bridge, RTI Screener.

Mr. Erickson spoke about the proposed WIAA Football Realignment for 2020 school year. Due to schools throughout the state changing to 8 man teams the conferences have changed creating it a much larger region for transportation.

Mr. Erickson reported on the upcoming Tiger Leap Day. It is a transition day for all students in grades PK-9 returning to school.

Mark Elliott, reminded all attendees of the upcoming board meeting on September 17, 2018 and the Annual Meeting on September 24, 2018.

Motion Wendy Larson/Katie Smith to adjourn to Executive Session at 6:35 p.m. pursuant to 19.85 (1) (c) for the consideration of new staff contracts for Special Ed Aides, MS Counselor; Spring Sports Evaluations, Appendix A Compensation, Educator Effectiveness Survey Results. 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