

**REGULAR SCHOOL BOARD MTG**  
**School District of Webster/5-12 School IMC**  
**September 17, 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 September 13, 2018.

Motion Terry Larsen/Wendy Larson to approve the minutes of the regular meeting and executive session of August 20, 2018. Motion carried.

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

Motion Wendy Larson/Katie Smith to approve payroll expenditures of \$205,760.77 and vouchers numbered 1128852 through 1128922, plus ACH transfers totaling \$269,632.62 for August 2018. Motion carried.

Motion Terry Larsen/ Bob Carlson to approve and release vouchers numbered 1128928 through 1128977 plus ACH payments dated September 18, 2018 totaling \$132,011.92. Motion carried.

Mike Strub with the Knights of Columbus was there to present a donation from their Tootsie Roll Program \$856.61.

Dan Swenson reported on the Business Club. They recently have taken responsibility for the concession stand, opening up working the events to different groups. Bringing in club students to complete data and cost analysis along with inventorying product. Each group is learning business skills and raising funds for their specified group.

Mr. Erickson updated the board on the upcoming Pupil Count, estimated that the numbers will be very close to last year.

**Committee Reports:**

**Policy** – Wendy Larson reported the second readings (new district policies): Federal Medical Leave Act (Updated policies): 5-12 Co-Curricular Policy

Motion Brenda/Melanie to approve 5-12 Co-Curricular Policy.

Motion Brenda Rachner/ Wendy Larson to approve the FMLA Policy.

**Transportation-** Bob Carlson reported the committee met on September 13th. They reviewed bids for a 2019 Ford Cargo Van.

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Motion Melanie Johnson/Wendy Larson to approve the purchase of 2019 Ford Cargo Van from Don Johnson Dealership Cumberland in the amount not to exceed \$23,000.

**Principal Reports:**

Mrs. Peterson reported on new staff and the exciting changes in the Guidance Department. The Greenhouse has arrived, Mr. Ward's class has started planning construction.

Mr. Hetfeld reported that the HS is off to a great start. The personal electronic device policy changes have made a difference in the classroom. Youth Motivational speaker Tom Thelen, respond to bullying "How to be the Change." Leroy Butler will be here next week as well for "Butler against Bullying". The HS and Guidance department has been focusing on parent communications to support HS students academically this year and it is off to a great start.

Mrs. Anderson reported on LEAP Day. Tiny Tiger numbers has increased. She reported that her new staff has settled in and doing well. She reported on new software; Fast Bridge is in progress and they are learning the program; Educlimber is all encompassing and very resourceful. Garden group at the Elementary is interested in partnering with the greenhouse.

Mr. Erickson is reminded the board the Leroy Butler will be here for a Bullying presentation.

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

Motion Brenda Rachner/Bob Carlson to adjourn to Executive Session at 6:32 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