

**REGULAR SCHOOL BOARD MEETING
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC
September 18, 2017**

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

MEMBERS ABSENT: Brenda Rachner

OTHERS PRESENT: Jim Erickson, LeAnn Christensen, Brian Sears, Stacy Gaffney

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 14, 2017.

Motion Terry Larsen/Bob Carlson to approve the minutes of the regular meeting and executive session of August 21, 2017. Motion carried.

Motion Wendy Larson/Melanie Johnson to approve the financial report for the month ending August 31, 2017 as reported by Mark Elliott. Motion carried.

Motion Wendy Larson/Katie Smith to approve payroll expenditures of \$200,596.99 and vouchers numbered 1127774 through 1127846, plus ACH transfers totaling \$406,042.27 for August 2017. Motion carried.

Motion Melanie Johnson/Bob Carlson to approve and release vouchers numbered 1127856 through 1127913 plus ACH payments dated September 18, 2017 totaling \$77,718.40. Motion carried.

Audience Recognition: None

Webster will again be participating in a pilot program with UWRF and CESA for students that are interested going into teaching. Mrs. Hedrick and Mrs. Ward introduced the two students taking the class to the Board.

A Youth Options request was brought before the Board for the Fall of 2017, UW River Falls-Intro to Elementary Ed. Motion Terry Larsen/Melanie Johnson to approve the Youth Options request for the 2017-2018 school year. Motion carried.

Mrs. Ones introduced two Webster students to the Board that have completed the CNA (Certified Nursing Assistant) course through WITC to speak about the program.

Superintendent Erickson gave an update on the Academic and Career Program required by DPI for all students grades 6 through 12. He also reported on the Biennium budget in regards to how teachers are licensed.

Committee Reports:

Personnel-Mark Elliott reported the committee met to review the current health insurance plan, the Drivers Ed Instructor contract, substitute teacher pay, and staff compensation.

Principals Reports:

Pam Peterson reported on Middle School enrollment numbers and the ACP conference she attended in Madison.

Josh Hetfeld reported on the homecoming activities taking place this week.

Martha Anderson reported on the day long staff training for the new K-6 Reading program called Journies.

Motion Bob Carlson/Wendy Larson to adjourn to the Executive Session at 6:40 p.m. pursuant to 19.85 (1) (c) for the consideration of a new staff contract (part-time Elem Art), extra-curricular pay, substitute teaching pay, and the 2017-2019 Driver's Ed contract. Wendy Larson, yes; Melanie Johnson, yes; Terry Larsen, yes; Mark Elliott, yes; Katie Smith, yes; Bob Carlson, yes. Motion carried.

Respectfully submitted,

Wendy Larson
School Board Clerk