

**Annual Meeting of the Board of Education  
School District of Webster  
Minutes from September 26, 2016**

School Board President, Mark Elliott, called the Annual Meeting to order at 6:11 p.m., immediately following the Budget Hearing Meeting.

Motion Kim Johnson/Pam Peterson to elect Mark Elliott as chairman for the Annual Meeting. Motion carried. Abstained: Mark Elliott

Mark Elliott presented the minutes from the Annual Meeting 2015. Motion Wendy Larson/Brenda Rachner to approve the minutes. Unanimous motion carried.

Motion Pam Peterson/Kim Johnson to authorize school board to levy tax for operation of school district for 2016-2017 at \$6,517,898.00. Unanimous motion carried.

Motion Wendy Larson/Melanie Johnson to borrow money as needed to meet the immediate expenses of operating and maintaining the public instruction in the school district during the current school year. Unanimous motion carried.

Motion Kim Johnson/Pam Peterson to leave the salary for Board President and Clerk at \$500.00 per year and increase the per diem meeting rate from \$60.00 to \$75.00, and eliminate the reimbursement of mileage for regular and committee meetings. Motion carried. Abstained: Mark Elliott, Terry Larsen, Wendy Larson, Brenda Rachner, Bob Carlson, Melanie Johnson, and Katie Smith

Motion Wendy Larson/Crystal Houman to authorize the sale of any property belonging to and not needed by the school district. Unanimous motion carried.

Motion Lynn Stubbe/Wendy Larson to hire attorneys and pay necessary legal fees. Unanimous motion carried.

Motion Martha Anderson/Kim Johnson to authorize the school board to furnish textbooks. Unanimous motion carried.

Motion Brenda Rachner/Bob Carlson to direct the school board to furnish school lunches to the pupils of the school district and appropriate funds for that purpose. Unanimous motion carried.

Motion Wendy Larson/Brenda Rachner to provide for accident insurance covering pupils in the school district. Unanimous motion carried.

Motion Kim Johnson/Crystal Houman, to set the date of the next Annual Meeting for the fourth Monday in August, that being September 28, 2017 at 6:00 p.m. Unanimous motion carried.

Motion Brenda Rachner/Bob Carlson, to adjourn the annual meeting at 6:16 p.m. Motion carried.

Respectfully submitted,

Wendy Larson  
Board Clerk