

**REGULAR SCHOOL BOARD MEETING  
SCHOOL DISTRICT OF WEBSTER / 5-12 SCHOOL – IMC  
APRIL 24, 2017**

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

**OTHERS PRESENT:** Jim Erickson, LeAnn Christensen, Stacy Gaffney, Martha Anderson, Pam Peterson, Brian Sears, Josh Hetfeld

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 April 20, 2017.

Motion Wendy Larson/Melanie Johnson to approve the minutes of the regular meeting and executive session of March 20, 2017 and Board of Canvassers on April 11, 2017. Motion carried.

Motion Terry Larsen/Bob Carlson to approve the financial report for the month ending March 31, 2017 as reported by Brenda Rachner. Motion carried.

Motion Katie Smith/Wendy Larson to approve payroll expenditures of \$294,810.32 and vouchers numbered 1127236 through 1127331, plus ACH transfers totaling \$427,353.94 for March 2017. Motion carried.

Motion Wendy Larson/Terry Larsen to approve and release vouchers numbered 1127348 through 1127413 plus ACH payments dated April 24, 2017 totaling \$98,721.91. Motion carried.

**Audience Recognition:** None

Re-elected Board Members, Terry Larsen and Bob Carlson took the Oath of Office. This is Bob's second term on the Board, and Terry is beginning his fourth term. Each member's term is for three years.

Mr. Hetfeld introduced the Top Ten, Valedictorian, and Salutatorian from the Class of 2017.

Motion Wendy Larson/Brenda Rachner to approve the resignation of Carissa Kammeyer from her position as Library Media Specialist, effective the end of the 2016-17 school year. Motion carried.

Motion Terry Larsen/Wendy Larson to accept the resignation of Hayley Buchanan as Middle School Softball Head Coach, effective immediately. Motion carried.

Motion Brenda Rachner/Bob Carlson to accept the retirement resignation of Cathie Ambourn from her position as Library Media Aide, effective the end of the 2016-17 school year. Motion carried.

Motion Terry Larsen/Wendy Larson to approve the Youth Options requests as presented for the 2017-18 school year. Motion carried.

Superintendent Erickson reported both the Middle School and Elementary School are receiving the Wisconsin School of Recognition Award from the Department of Public Instruction. Both are in the top 25% of high poverty schools in the state, and have above average student achievement in reading and math.

**Committee Reports:**

**Property** – The committee met to get an update on the concession stand project and review mowing bids. Wendy Larson/Katie Smith to approve the mowing bid from Jeff Roberts at \$11 per hour. Motion carried.

**Principal Reports:**

**Mrs. Anderson** – Spring testing is in process. Enrichment summer school will be held the weeks of June 12 and 19.

**Mr. Hetfeld** – The Junior and Senior class went to Siren School to observe a mock drinking and driving car crash. The Senior class participated in the Mad City Money Simulation presented by Indianhead Credit Union.

**Mrs. Peterson** – Mrs. Peterson attended the Northwoods Coalition Methamphetamine Summit. The conference was for the entire northern part of Wisconsin. The key note speaker was Brad Schimel, Wisconsin's Attorney General. Some of the teachers went to Chaska and Chanhassen to see their personalized learning in practice.

Superintendent Erickson reminded the Board about the reorganization meeting scheduled for Monday at 5:30 at the Administration Office.

Motion Bob Carlson/Katie Smith to adjourn to Executive Session at 6:18 p.m. pursuant to 19.85 (1) (c) for the purpose of discussing the job postings for FACE Instructor, Tech Ed, Middle School Science, and Middle School Softball. 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