

**Independent School District #108**  
**Regular Board Meeting**  
**January 26, 2015**

The meeting was called to order by Chair Latzig at 6PM.

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, Craig Pexa, Rich Schug, and Jim Spille.

Members absent: None

Also in attendance: Kellen Erpenbach, Brice Panning, Mary Spille, Katie Carmine, Tara Schroeder, Ron Erpenbach, Mike Daus, Brian Corlett and Bonie Schrupp.

The Pledge of Allegiance was recited by the board and audience.

Pexa/Lind to nominate Elroy Latzig for board chair. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0

Spille/Knight to nominate Dean Lind for vice-chair. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0

Latzig/Spille to nominate Scott Knight for treasurer. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0.

Lind/Knight to nominate Jim Spille for clerk. There were no further nominations.  
White ballot cast in favor. Motion carried: 7-0.

Member Spille read: Recognition: District 108 Is Proud Of.

- ~ The following elementary students for showing acceptance and tolerance during the month of December: Sarah Raatz, Makayo Bunn, Neeve Curry, Alex Romero, Logan Busse, Jackson Bremer, Nicholas Weege, Ethan Robinson, Ariana Maganda, Jacob Johnson, Daniel Brown, Willow Killion, Hannah Schrempp, Chloe Bladow, Alison Schrupp, Jordyn Kalinowski, Brenna Foster, Rose Bear Barron-Crone, Chris Sohns, Courtney Maurer, Hailey Stender, Kaelan Widmer, Maya Buckner, Faith Pautsch, and Briahna Nemitz
- ~ Kaylie Brazil for becoming Central's career leading scorer in girls and boys basketball.
- ~ Senior Carley Vinkemeier for being chosen the December Student of the Month.
- ~ Our paraprofessionals in recognition of the week of January 25 being declared Paraprofessional Recognition Week by Governor Dayton. *Thank you for all you do for our district!*

Lind/Pexa to approve the Agenda as presented.  
Motion carried: 7-0

Spille/Schug to approve the Minutes of the Dec. 22, 2014, regular board meeting.  
Motion carried: 7-0

Knight/Lind to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- December Receipts
- December Expenditures
- Expenditure Comparison

Expenditure Comparison by Object  
 January Board Bills  
 January Taxes & Liabilities  
 January Manual Payments  
 Payroll  
 Extra Curricular Cash Flow  
 Enrollments

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 743,401.57	\$ 1,236,652.74	\$ 1,082,357.47	\$ 897,696.84
Food Service	99,267.71	35,453.93	46,002.64	88,719.00
Community Service	257,809.29	77,859.51	57,045.05	278,623.75
Construction Bonds	1,094,090.65	591.25	563,350.00	531,331.90
Debt Service Fund	933,530.29	176,982.74	0.00	1,110,513.03
Trust Fund	1,450.51	1,000.00	0.00	2,450.51
<b>TOTAL</b>	<b>\$ 3,129,550.02</b>	<b>1,528,540.17</b>	<b>1,748,755.16</b>	<b>2,909,335.03</b>

Motion carried: 7-0

There were no comments from visitors.

Student Council report was given by Kellen Erpenbach and Brice Panning.

Elementary Principal's report was given by Mike Daugs.

Middle School Principal/Activities Director's report was given by Ron Erpenbach.

There was no High School Principal's Report.

Superintendent's report was given by Brian Corlett.

Lind/Schug to recognize and accept the following donations:

- ~\$2000 VFW Post 1783 for the Band
- ~\$600 Plato Fire Dept for the Band
- ~\$599.23 MSHSL Foundation for Activity Fee Scholarships
- ~\$1500 Central Booster Club for Weight Room Supervision
- ~\$500 Scholarship America for Holocaust related activities

Motion carried: 7-0

Spille/Knight to approve the 2015-16 school year calendar as presented.

Motion carried: 6-1, with Pexa voting against.

Member Pexa introduced the following resolution and moved its adoption.

**LEA REPRESENTATIVE RESOLUTION**

The Local Board of Education of District #108, Central Public Schools, has authorized Michael Daugs, at a monthly meeting held on January 26, 2015 to act as the LEA Representative in filing an application for funds as provided under Public Laws 103-382 for the fiscal year 2014-2015. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes, Regulations, and State procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application. The following are also authorized as contact person(s):

Title I	Donna Lueck	Phone: 467-7315
Title II	Michael Daugs	Phone: 467-7301

Title IV, Part A

Tom Erickson

Phone: 467-7101

Title V

Michael Daus

Phone: 467-7301

The motion for the adoption of the foregoing resolution was duly seconded by Member Evenski and upon vote being taken thereon, the following voted in favor thereof: Schug, Evenski, Lind, Latzig, Knight, Pexa and Spille, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Member Schug introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION  
TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS  
AND POSITIONS AND REASONS THEREFOR.**

WHEREAS, there has been a reduction in student enrollment, and

WHEREAS, this decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 108, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Spille and upon vote being taken thereon, the following voted in favor thereof: Spille, Pexa, Knight, Latzig, Lind, Evenski, and Schug, and the following voted against the same, none, whereupon said resolution was declared duly passed and adopted.

Member Latzig introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING  
COOPERATIVE SPONSORSHIP AGREEMENT**

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Girls and Boys Golf team, with Sibley East Public Schools,

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 108, that the attached Cooperative Sponsorship Agreement be approved.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lind and upon vote being taken thereon, the following voted in favor thereof: Schug, Evenski, Lind, Latzig, Knight, Pexa, and Spille, and the following voted against the same, none, whereupon said resolution was declared duly passed and adopted.

Schug/Pexa to move that the 2015 School Board Committees remain the same.

Minnesota State High School League – Representative: Pexa; Alternate: Schug

Systems Accountability – Representatives: Lind, Spille; Alternate: Evenski

Early Childhood Family Education Council – Representatives: Latzig, Evenski; Alternate: Schug

Community Education Board – Representatives: Evenski; Alternate: Spille, Latzig

Continuing Education – Representative: Knight; Alternate: Lind

Negotiation Committees:

MN School Employees Association: Evenski, Pexa, Spille

Teachers Association: Knight, Lind, Schug

Superintendent: Lind, Spille, Schug

Principals/Administration: Knight, Spille, Lind

Non Union Support Staff, Technology Director, Community Ed. Director: Knight, Evenski, Pexa

- Latzig will serve as alternate on all negotiation committees

MN School Board Association – Representative: Spille  
Staff Development – Representatives Evenski, Spille; Alternate: Lind  
SouthWest Metro Educational Coop – Representative: Schug ; Alternate: Latzig  
Carver County Elected Leadership Committee – Representative: Spille; Alternate: Knight  
Meet and Confer – Representatives: Knight, Pexa, Latzig; Alternate: Lind  
Technology Committee – Representatives: Pexa, Spille  
Community Development Committee – Representative: Latzig ; Alternate: Lind  
Finance Committee – Representative: Latzig; Alternate: Knight  
Facilities Committee – Representatives: Evenski, Schug, Lind; Alternate: Pexa  
MSBA Legislative Liaison – Representative: Spille  
Policy Committee: Spille, Pexa, Lind; Alternate: Knight  
Motion carried: 7-0

First reading of several MSBA suggested policy changes was so noted with approval scheduled for the February regular meeting.

Lind/Knight to approve the Close Up Washington DC trip on June 7<sup>th</sup> thru 12<sup>th</sup>.  
Motion carried: 7-0

Schug/Evenski to approve the 2014-15 SY Certified Staff and MSEA Seniority Lists as presented.  
Motion carried: 7-0

Pexa/Lind to approve a lane change for Irene Yaeck, MA30 to MA45  
Motion carried: 7-0

Schug/Latzig to approve Troy Kohls as volunteer boys' basketball coach.  
Motion carried: 7-0

Member Schug reported on the SouthWest Metro Educational Cooperative.

The next Board meeting was confirmed as Mon., February 23, 6PM, HS Room A240

There was a brief round table discussion.

Knight/Pexa to adjourn at 7PM  
Motion carried: 7-0