

**Independent School District #108**  
**Regular Board Meeting**  
**Monday, December 22, 2014**

The meeting was called to order by Chair Latzig at 5:35PM.

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

Members absent: Nicole Evenski

Also in attendance: Josh Kroells, Mary Spille, Adam Gruenewald, Ron Erpenbach, Brian Corlett and Bonie Schrupp

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

Member Spille read: Recognition: District 108 Is Proud Of

- ~ The following elementary students for showing responsibility during the month of November: Haley Neubarth, McKenzie Conlin, Kourtney Harms, Tanner Harms, Will Holley, Gabi Schmidt, Avery Smith, Kiera Eischens, Vanessa Schmidt, Rylee Schneider, Riley Lindquest, Calvin Kamann, Saul Favela, Morgan Alar, Ethan Hutchins, Taye Bunn, Brenna Braunworth, Esme Gonzalez, Destiny Henke, Erika Mork, Zoe Bruegger, Kyson Evenski, Morgan Schroeder, Hailey Sinnen, Alec Minkel, Angel Tofstad, Isabella Miller, Bradyn Daug, Hayden Harms, Collin Degn, Brody Behrens, Chloe Schultz, Kaiden Oelfke, Sarah Steinhagen, Hunter Smith, Sawyer Goetz, Joe Dokken, Austin Kube, Kelsey Harms, Lincoln Busse, Elizabeth Lenzen, and Lexi Morrow
- ~ The 4<sup>th</sup> and 5<sup>th</sup> grade students for their very entertaining production of “Santa Sings the Blues”, followed by the very musical 5<sup>th</sup> grade choir.
- ~ The 6<sup>th</sup> grade choir, 7<sup>th</sup> & 8<sup>th</sup> grade choirs, and our Senior Choir for their spectacular performances!
- ~ The 5<sup>th</sup> grade band, middle school, and high school bands for their fabulous concert!
- ~ Senior Megan Miller for being chosen the November Student of the Month.

Schug/Pexa to approve the Agenda as presented.

Motion carried: 6-0

Knight/Lind to approve the Minutes of the Monday, Nov. 24, 2014, regular board meeting.

Motion carried: 6-0

Schug/Lind to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- November Receipts
- November Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- December Board Bills
- December Taxes & Liabilities
- December Manual Payments
- Payroll
- Extra Curricular Cash Flow
- Enrollments
- Non-resident

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 1,179,291.23	\$ 649,926.69	\$ 1,085,816.35	\$ 743,401.57
Food Service	116,131.13	47,300.67	64,164.09	99,267.71
Community Service	273,024.73	47,699.18	62,914.62	257,809.29
Construction Bonds	1,703,805.93	460.14	610,175.42	1,094,090.65
Debt Service Fund	805,366.77	128,163.52	0.00	933,530.29
Trust Fund	1,450.51	0.00	0.00	1,450.51
<b>TOTAL</b>	<b>\$ 4,079,070.30</b>	<b>873,550.20</b>	<b>1,823,070.48</b>	<b>3,129,550.02</b>

Motion carried: 6-0

There were no comments from visitors.

There was no Student Council Report

There was no Elementary Principal's Report

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.

Pexa/Knight to recognize and accept the following donations:

~ \$2000 VFW Post 1782 for the Band

~ \$2165.78 from Mn Valley Electric Coop. for FFA

Motion carried: 6-0

A discussion was held regarding the Central Trapshooting Team, during which Josh Kroells and A.D. Erpenbach answered board member's questions. Specific areas touched on included liability, athletic lettering, and season schedule.

Pexa/Knight to approve the Central Trapshooting Team as an athletic activity in which students can earn a letter, that the 2014-15 Activities Handbook be amended to include trapshooting and that Community Education serve as the financial agent.

Motion carried: 5-1, with Spille voting against.

Member Schug introduced the following resolution and moved its adoption: Resolution of School Board Supporting Form B/C Application to Minnesota State High School League Foundation.

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 108 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts to providing seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs,

THEREFORE, BE IT RESOLVED, that the Central Schools School Board supports the District's application to the Minnesota State High School League Foundation for a FORM B/C grant.

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: Pexa, Spille, Knight, Latzig, Lind, and Schug, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Superintendent Corlett led a discussion and gave a presentation on the budget and district levy.

Schug/Pexa to approve 2014 Payable 2015 Levy as presented.

Motion carried: 6-0

There were no Board reports.

The next Board meeting was confirmed for Mon., January 26, 6PM, Cologne Comm. Center  
Members were reminded of the Meet and Confer, Wed., January 7, 5M, DO Conference Room

A Round Table discussion followed which touched on various topics.

Spille/Knight to adjourn at 6:23PM.

Motion carried: 6-0