

Independent School District #108
Regular Board Meeting
February 23, 2015

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

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

Members absent: Jim Spille.

Also in attendance: April Feist, Mike Daus, Ron Erpenbach, Tom Erickson, Brian Corlett and others.

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

Member Schug read: Recognition-District 108 Is Proud Of

- ~ The following elementary students for showing cooperation and teamwork during the month of January: Tyson Dvorak, Taytum Lund, Ethan Hutchins, Ella Harms, Carter Storms, Cloe Bladow, Chloe Knopik, Cali Fox, Makayo Bunn, Yaritza Moreno, Luke Piersel, Norah Erickson, Kava Davis, Caleb Lindeen, Nate Venske, Marlie Beneke, Lucas Conser, Tyler Morphew, Madyson Eischens, Dayton Staudt, Tyler Anderson, Alya Fox, Matt Franck, Hunter Neubarth, Lillie Rashed, Bennet Molva, Tessa Rolf, Madison Lueck, Faith Pautsch, and Joe Docken.
- ~ Anthony Hennen and Caleb Wickenhauser for qualifying for State Wrestling Tournament.
- ~ Senior Lizzie Jimenez for being chosen the January Student of the Month.
- ~ Adam Halpaus for being named the Central Education Association Teacher of the Year.
- ~ Our School Board members in recognition of Feb. 16-20 being named School Board Recognition Week by MSBA.

Pexa/Knight to approve the Agenda as presented.

Motion carried: 6-0

Schug/Lind to approve the Minutes of the January 26, regular board meeting.

Motion carried: 6-0

Lind/Latzig to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 897,696.84	\$ 1,142,660.72	\$ 1,094,766.95	\$ 945,590.61
Food Service	88,719.00	45,740.59	42,724.25	91,735.34
Community Service	278,623.75	79,140.66	48,950.45	308,813.96
Construction Bonds	531,331.90	15.18	253,229.00	278,118.08
Debt Service Fund	1,110,513.03	8,633.39	998,824.04	120,322.38
Trust Fund	2,450.51	0.00	1,250.00	1,200.51
TOTAL	\$ 2,909,335.03	1,276,190.54	2,439,744.69	1,745,780.88

Motion carried: 6-0

There were no comments from visitors.

Student Council report was given by April Feist.

Elementary Principal's report was given by Mike Daug.

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

High School Principal's report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett.

Schug/Pexa to recognize and accept the following donations:

- ~\$539.03 from Community Health Charities for Drama Dept.
- ~\$200 from Central Basketball Boosters for weight room supervision
- ~\$2500 from Emerson Process Management for Robotics Program
- ~2 laptops from Emerson Process Management for the Robotics Program
- ~\$2500 from Monsanto for FFA

Motion carried: 6-0

Knight/Lind to approval the MSBA suggested policy changes to the following:

- #205 – Open Meetings & Closed Meetings
- #206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
- #208 – Development, Adoption, and Implementation of Policies
- #406 – Public and Private Personnel Data
- #410 – Family and Medical Leave Policy
- #413 – Harassment and Violence
- #419 – Tobacco-Free Environment
- #421 – Gifts to Employees and School Board Members
- #501 – School Weapons Policy
- #506 – Student Discipline

Motion carried: 6-0

Schug/Pexa to approve Troy Kohls as 8th grade baseball coach.

Motion carried: 6-0

Member Schug shared his recent positive experience when speaking to the high school Animal Science class.

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

There was a brief Round Table discussion, during which Member Schug expressed appreciation to the FFA, custodial staff and Technology Director, J. Weber, for their contributions to a well-run Dairy Expo on Feb. 16.

Lind/Knight to adjourn at 6:35PM.

Motion carried: 6-0