

Independent School District #108
Regular Board Meeting: held at Cologne Community Center
January 23, 2017

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

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

Others in attendance: Brian Corlett, Michael Daus, Tom Erickson, Andrea Franck, Adam Gruenewald, S. Hammers, J. Ide.

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

Latzig thanks the City of Cologne for letting us use their facility to hold meeting.

2017 Board organization:

1. Knight/Pexa to nominate Latzig for Board Chair. There were no other nominations.
White ballot cast in favor. Motion carried: 7-0
2. Knight to nominate Lind for Vice Chair. There were no other nominations.
White Ballot cast in favor. Motion Carried: 7-0
3. Lind to nominate Knight for treasurer. There were no other nominations.
White Ballot cast in favor. Motion carried: 7-0
4. Latzig to nominate Schug for Clerk. There were no other nominations.
White Ballot cast in favor. Motion carried: 7-0

Member Schug read District 108 Proud Of's:

~The following Elementary Students for Showing Responsibility:

*Reagan McMullin, Miles Klein, Claire Manthei, Bethany Daus, Isiah Boyer
Habib Matan, Ben Molnau, Emily Romero, Ambyr Kaelberer, Genesis Castro
Payton Simon, Hailey Lind, Paizley Alsleben, Chanel Rocha, Ellie Mackenthun
Kaylee Leuthardt, Brody Behrens, Gavin Lueck, Raiden Slathar, Carter Backstrom
Lydia Chapman, Nicholas Vukelich, Hunter Sudheimer, Colin Hedrick, Kendyl Chase
Asher Storms, Callie Buckentin, Lincoln Busse, Calvin Kamann, Madelyn Lueck
Nadia Oberg, Ruwayda Ahmed, Owen Miller, Whitney Cebulla, Jacob Johnson
Alex Quast, Molly Bladow, Annette Romero, Ryder Neubarth, Faith Hecksel
Kylie Alsleben, Riley Halloff, Holly Feist, Alec Minkel.*

~Tori Stacken for being named January Student of the month.

~District 108 Paraprofessionals, for their hard work and dedication to our students.

~ Craig Pexa for all of his hard work to make the Rib Dinner a success.

~Elroy Latzig and Scott Knight for being recognized at the School Board Conference in January for 20 years of service.

~ Scott Knight would like to Thank the Board for allowing him to serve for 20 years.

Schug/Pexa to approve the Agenda as presented.

Motion carried: 7-0

Lind/Evenski to approve the Minutes of the December 19, 2016 Regular Board Meeting.

Motion carried: 7-0

Eischens/Knight to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,434,438.69	\$ 1,238,699.01	\$ 1,051,741.60	\$ 1,621,396.10
Food Service	150,877.67	42,481.57	50,460.16	142,899.08
Community Service	371,087.87	55,642.82	55,102.36	371,628.33
Debt Service Fund	853,943.35	148,893.05	0.00	1,002,836.40
Trust Fund	1,408.34	0.00	0.00	1,408.34
TOTAL	\$2,811,755.92	\$1,485,716.45	\$1,157,304.12	\$ 3,140,168.25

Motion carried: 7-0

No comments from Visitors.

Student Council report given by Tom Erickson. Upcoming Student Council Events include the Valentines sale. Week before Valentine's Day students can purchase flowers, balloon, and candy to be delivered to other students on Valentine's Day.

Elementary School report was given by Michael Daugs. Star and Dibbles testing complete for 1st Semester. In the process now of meeting with teachers about student test scores and identifying students who need additional assistance. Jan 30 – Feb 10 practice MCA testing. Math will be a full practice test; reading a partial practice test. "Live" testing of students will be in March/April of 2017. Read-A-Thon Kicks off Thursday 1/26/17. This year's theme is "Blizzard of Books". Kindergarten registration night is Feb. 16, 2017.

Middle School and High School Principals report was given by Tom Erickson. Report Cards have been finalized and submitted for 1st Semester. 2nd Semester is the start of registration for the 2017-2018 School Year. Focus right now on 8th grade students at central and at parochial schools in District (incoming freshman) Jan 9 meeting was held at CHS for 8th grades and parents; had a wonderful turn out. Erickson and C. Featherman went to St. Johns and Emmanuel to talk to 8th grade students and parents about attending Central next year. Great feedback from parents and students; number of students to attend central next year from those schools looks promising. Mr. Erickson to attend Cologne Academy student/parent meeting this week to talk about opportunities for students coming to central as freshman next year.

Superintendent's report was given by Brian Corlett. The Lawsuit has been finalized. We do NOT owe any monies to any party and have received a \$7,500.00 settlement. We will put those dollars toward fixing concrete at the Elementary school. We have accepted an offer on the DQ house. When all is said and done, we stand to profit about 90,000.00. Those dollars will go to the 1 to 1 program. (This brought up a discussion about the 1 to 1 program: Eishcens asked: What is the plan for this program?)

How do we budget for this? How do we train Staff? How do we transition? Corelitt replied: right now we are testing a few different pieces of equipment: chrome books VS Netbooks. What is best for our program/ most compatible with necessary programs like word. The plan for now is to implement 1 to 1 with this year's Junior class in the 2017-18 SY; they are the "test Pilot group". Eventually this will be in all grades (9-12) at the High School. There will be further discussion at future meetings regarding this program.)

Schug/Pexa moved to accept the following donations:

- \$78.00 from Dave and Cherie Smith to Cross Country
- \$2,500.00 from VFW #1783 to Robotics
- \$350.00 from Central Boosters to Robotics

Motion carried: 7-0

Kinght/Lind move to approve 2017-2018 SY Calendar as presented.

Motion Passed 7-0

Member Schug 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 Daugs	Phone: 467-7301

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 Eischens, 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 it 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 Pexa and upon vote being taken thereon, the following voted in favor thereof: Eischens, Pexa, Knight, Latzig, Lind,

Evenski, and Schug, and the following voted against the same, none, whereupon said resolution was declared duly passed and adopted.

Schug/Knight to approve School Board Committee assignments: (2016-2017 Reps)

- Minnesota State High School League – Representative: (Pexa; Alt: Schug)
- Systems Accountability – Representatives: (Eischens, Lind; Alternate: Evenski)
- Early Childhood Family Education Council – Representatives: (Latzig, Evenski; Alternate: Schug)
- Community Education Board – Representatives: (Evenski; Alt: Latzig)
- Continuing Education – Representative: (Knight; Alternate: Lind)
- ~**Negotiation Committees:**
- MN School Employees Association: (Evenski, Pexa, Eischens)
- Teachers Association: (Knight, Lind, Schug)
- Superintendent: (Lind, Schug, Eischens)
- Principals/Administration: (Knight, Lind, Eischens)
- 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:
- Staff Development – Representatives: (Evenski; Alternate: Lind)
- Southwest Metro Educational Coop – Representative: (Schug Alt: Latzig)
- Carver County Elected Leadership Committee – Representative: (Knight)
- Meet and Confer – Representatives: (Knight, Pexa, Latzig; Alt: Lind)
- Technology Committee – Representatives: (Pexa: Alt Eischens)
- Community Development Committee – Representative: (Latzig; Alt: Lind)
- Finance Committee – Representative: (Latzig: Alternate: Knight)
- Facilities Committee – Representatives: (Evenski, Schug, Lind; Alternate: Pexa)
- Policy Committee: (Pexa, Lind, Eischens; Alternate: Knight)Board Reports: None

Motion Carried: 7-0

Evenski/Lind to approve seniority lists as presented.

Motion Carried: 7-0

Pexa/Eischens to approve Mesik lane change to MA.

Motion Carried: 7-0

Schug/Lind to approve letter(s) of assignment.

Motion Carried: 7-0

Board Reports:

Member Schug mentioned that at a recent Co-Op meeting Service animal policies were brought up. Schug suggested that the school board look into creating a service animal policy for our School District in the near future; specifying the difference between Service animals and therapy animals. Member Pexa would like to thank all who helped at the Rib Dinner.

The next Board meeting is scheduled for 6PM Mon., February 27, 2017 @6PM, HS room A240

There was a brief Round Table discussion.

~Pexa brought up Secretary of Education and where Pubic Education will be in 4 years.

~Latzig opened the table for discussion regarding the FACS program at Central. Latzig feels strongly that this is a vital program and would like to see the search for a FACS teacher rejuvenated so we can give students the opportunity to experience these types of classes.

~Latzig opened the table for discussion regarding signage around the school celebrating the success of (specifically Girls Varsity Basketball) students in sports. He feels that we could have more banners on commons area, signage on lockers etc. He noted specifically that there was NOTHING at the elementary school; and would like to see something.

Pexa/Lind to adjourn at 6:58PM

Motion carried: 7-0

Rich Schug/Clerk