

Independent School District #108
Regular Board Meeting
Monday, January 25, 2016

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.

Members absent: None

Others in attendance: Drew Curson, Luke Peterson, Adam Gruenewald, Tom Erickson, Ron Erpenbach, Mike Daus, Brian Corlett and Bonie Schrupp.

Member Schug read: Recognition: District 108 Is Proud Of-

- ~ The following elementary students for showing acceptance and tolerance during the month of December: Henry Kern, Payton Simon, Isabella Miller, Esme Gonzalez, Carys Gruenhagen, Alex Medina, Alec Minkel, Rose Bear Barron Crone, Tyler Anderson, Payton Schneider, Avery Smith, James Allen, Griffin Wyant, Parker Honl, Addison Bratz, Ezra Swanson, Jameson Ackermann, Alex Romero, Jack Bursey, Faith Pautsch, Austin Dent, Lydia Chapman, Josie Kamps, Bethany Daus, Jaycee Staudt, Austin Kube, MacKenzie Simon, Nick Vukelich, Avery Boyer, Treyton Gratz, Lilly Howe, Peyton Finnerty, Will Holley, Kaley Schmidt, Quinn Eischens, Meghan Barr, Brielle Butler, Thyra Goetze, Emily Romero, and Hailey Novoa
- ~ All Spelling bee participants and especially 7th grader Amy Wickenhauser for earning 1st place and 5th grader Maddie Gamber for finishing in 2nd place.
- ~ Senior Isaac Good for being chosen the January Student of the Month.
- ~ Our paraprofessionals in recognition of the week of January 11-15 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

Schug/Knight to approve the Minutes of the Dec. 21, regular board meeting and the Jan. 4, 2016, Special Meeting.

Motion carried: 7-0

Evenski/Eischens 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
- Enrollments

| | Beg. Balance | Debits | Credits | End Balance |
|--------------------|------------------------|---------------------|---------------------|---------------------|
| General Fund | \$ 991,113.43 | \$ 1,300,226.90 | \$ 1,052,720.69 | \$ 1,238,619.64 |
| Food Service | 139,647.80 | 41,762.77 | 46,638.67 | 134,771.90 |
| Community Service | 267,900.20 | 68,184.29 | 55,208.64 | 280,875.85 |
| Construction Bonds | 189,166.98 | 10.87 | 883.00 | 188,294.85 |
| Debt Service Fund | 834,298.82 | 159,386.50 | 0.00 | 993,685.32 |
| Trust Fund | 2,852.60 | 0.00 | 0.00 | 2,852.60 |
| TOTAL | \$ 2,424,979.83 | 1,569,571.33 | 1,155,451.00 | 2,839,100.16 |

Motion carried: 7-0

There were no comments from visitors.

Student Council report was given by Drew Curson and Luke Peterson.

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:

- ~ \$450 from NYA Lions Club for MS Student Council Recognition
- ~ \$2000 from VFW #1783 for Robotics Club
- ~ \$1173 from Central Booster Club for Robotics Club
- ~ \$175 from Jill Willems for Random Acts of Kindness
- ~ \$1155 from Central Boys Basketball Association for uniforms
- ~ \$400 from Scholarship America-Target Corp. for holocaust education

Motion carried: 7-0

Knight/Lind to approve the 2016-17 school year calendar as presented.

Motion carried: 7-0.

Member Lind 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 Daug, at a monthly meeting held on January 25, 2016 to act as the LEA Representative in filing an application for funds as provided under Public Laws 103-382 for the fiscal year 2015-2016. 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 Daug | Phone: 467-7301 |
| Title IV, Part A | Tom Erickson | Phone: 467-7101 |
| Title V | Michael Daug | Phone: 467-7301 |

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: Pexa, Eischens, Knight, Latzig, Lind,

Evenski and Schug, 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 Evenski and upon vote being taken thereon, the following voted in favor thereof: Schug, Evenski, Lind, Latzig, Knight, Eischens and Pexa, and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Pexa/Knight to approve 2016 School Board Committees as follows:

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

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

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

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

Continuing Education – Representative: Knight; Alternate: Lind

Negotiation Committees:

MN School Employees Association: Evenski, Pexa, Eischens

Teachers Association: Knight, Lind, Schug

Superintendent: Lind, Eischens, Schug

Principals/Administration: Knight, Eischens, 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: Latzig

Staff Development – Representatives: Evenski, Eischens; Alternate: Lind

Southwest Metro Educational Coop – Representative: Schug ; Alternate: Latzig

Carver County Elected Leadership Committee – Representative: Latzig; Alternate: Knight

Meet and Confer – Representatives: Knight, Pexa, Latzig; Alternate: Lind

Technology Committee – Representatives: Pexa, Eischens

Community Development Committee – Representative: Latzig ; Alternate: Lind

Finance Committee – Representative: Latzig; Alternate: Knight

Facilities Committee – Representatives: Evenski, Schug, Lind; Alternate: Pexa

Policy Committee: Eischens, Pexa, Lind; Alternate: Knight

Motion carried: 7-0

Eischens/Knight to approve the 2015-16 SY Seniority Lists of the Certified Staff and the MSEA Staff as presented.

Motion carried: 7-0

Schug/Lind to approve the following lane change requests:

Wade Degler MA to MA15

Joe Kley BA to BA15

Motion carried: 7-0

Lind/Evenski to approve the following new hires:

Pam Stoks as Early Literacy Intervention Specialist.

Christopher Hanek as Comm. Education Recreation Coordinator.

Motion carried: 7-0

Member Schug reported on the Southwest Metro Educational Coop.

Member Evenski reported on Community Education.

The next Board meeting was confirmed as Mon., February 22, 6PM, Central HS Room A240

There was a brief Round Table discussion.

Lind/Eischens to adjourn at 6:36PM.

Motion carried: 7-0