

Independent School District #108
Regular Board Meeting:
January 25, 2018

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

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

Members NOT Present: Sara Eischens

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Angie Honkomp, Allison Donadio, Cole White.

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

2018 Board organization:

1. Knight/Pexa to nominate Latzig for Board Chair. There were no other nominations. White ballot cast in favor. Motion carried: 6-0
2. Latzig/Knight to nominate Lind for Vice Chair. There were no other nominations. White Ballot cast in favor. Motion Carried: 6-0
3. Schug/Lind to nominate Knight for treasurer. There were no other nominations. White Ballot cast in favor. Motion carried: 6-0
4. Latzig/Lind to nominate Schug for Clerk. There were no other nominations. White Ballot cast in favor. Motion carried: 6-0

Member Schug read the District 108 Proud Of's:

The following Elementary Students for Acceptance and Tolerance in December:

Tyler Morphew, Willow Killion, Avery Tyhurst, Lailah Bergmann, Savanah Dettmann
Ava Becker, Santiago Tobon, Luke Allison, Paizley Alsleben, Krista Marttinen
Jameson Ackermann, Kendra Payton, Brynley Tower, Levi Morphew, Kendall Tyhurst
Brielle Akinde, Payton Schneider, Courtney Mauer, Noah Schultz, Payton Simon
Katelynn Venske, Kinley Booth, Nadia Rusanovol, Riley Halloff, Xavier Rocha
Collin Degn, Haley Neubarth, Sam Woizeschke, Alexis Johnson, Jacob Petersen
Nora Bye, James Allen, Alex Medina, Maryiah Simons, Cole Conser, Lexy Allison
Mason Perlbachs, Kennedy Barr, Evelyn Jacobson, Carter LaTour, Korrin Widmer
Madyson Eischens, Jenna Huotari, Ben Molnau.

~Kaitlyn McCracken for being named January Senior of the month.

Knight/Pexa to approve the Agenda as Presented.

Motion carried: 6-0

Schug/Lind to approve the Minutes of the December 18, 2017 Regular Board Meeting.

Motion carried: 6-0

Schug/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

Related Party Transaction
 January Taxes & Liabilities
 January Manual Payments
 Payroll
 Extra-Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,110,610.24	\$ 1,374,881.30	\$ 1,254,662.86	\$2,230,828.68
Food Service	113,993.72	58,770.68	53,327.40	119,437.00
Community Service	465,696.24	61,936.27	70,922.02	456,710.49
Debt Service Fund	771,420.98	151,939.99	0.00	923,360.97
Trust Fund	1,614.91	0.00	0.00	1,614.91
TOTAL	\$3,463,336.09	\$1,647,528.24	\$1,378,192.28	\$3,731,952.05

Motion carried: 6-0

No Student Council report was given.

No Elementary School report was given.

Middle School and AD report was given by Ron Erpenbach. SFA visit scheduled for Monday. Group of 7th Grade girls won the District 2 Congressional App Design Challenge. Had a skype interview with Tom Emmer. Represented our community/School with well. The Rib Feed/Air Plane toss was great. This is not only a great fundraiser for the basketball program, but it's a great way to showcase our school but also how great our community is.

9th Grade Baseball coach needed.

Bren Fox breaks school record; career leading rebounds

Cali Grimm breaks school record: career leading in points

High School Report was given by Tom Erickson. 8th Grade orientation was held January 8, 2018. Not as many coming from parochial schools as last year. Central Students grade 9-11 class registrations begin 1/26/18. Tom and Caitlyn will begin work on 2018-19 SY master schedules soon.

Monday 1/29/2018 speaker from NAMI is coming to talk to High School Students about mental health awareness/suicide prevention.

Superintendent's report was given by Brian Corlett. We are about ready to close on the DQ house. Waiting for City council meeting for final zoning approval.

Mr. Mesik's class received a grant to enhance the production of pollinators in the area. Some land will be set aside near the softball fields across from the elementary to plant some perennial wildflowers.

Mr. Pehrson's class will be constructing a new warming house for the city of NYA at the ice rink. There is NO cost to the district.

Schug/Lind to approve 2018-2019 SY Calendar as presented

Motion Carried: 6-0

Pexa/Lind to approve Resolution Authorizing Certificate(s) of Election

Motion Carried 6-0

Schug/Evenski to approve resolution of LEA Authorization

Motion Carried: 6-0

Knight/Lind to approve resolution Directing Administration to make recommendations
Motion Carried: 6-0

Pexa/Knight to approve resolution establishing a combined polling place for school board elections
Motion Carried: 6-0

Knight/Lind to approve Board committee assignments as adjusted
Motion Carried: 6-0

Schug/Latzig to approve Seniority Lists as presented
Motion Carried: 6-0

Lind/Knight to approve Lange Change Requests:
Wade Degler to MA30
Alissa Friend to MA+15
Motion Carried: 6-0

Schug/Pexa to approve letter of assignment for 8th grade boys basketball
Motion Carried: 6-0

Lind/Evenski to approve Technovation as Schedule C Extra Curricular
Motion Carried: 6-0

Lind/Knight to approve the RFP (Quotes) for lawn care service
Motion Carried: 6-0

There were no Board reports.

Next meeting is scheduled for February 26, 2018 @ 6PM in CHS room A240

Round Table Discussion: Erpenbach is contemplating running for MSHSL Board.

Lind/Knight to adjourn at 6:35PM
Motion carried: 6-0

Rich Schug/Clerk