

Independent School District #108
Regular Board Meeting:
October 23, 2017

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

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

Members Not present: Dean Lind

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Wade Degler, Sarah Hammers, Joe Kley, Terri Panning, Kathy Dvorak, Tina Ackermann, Alyssa Friend, Stan Warner, Amber Orr

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

Pexa/Evenski to approve the Agenda as presented.

Motion carried: 6-0

Eischens/Latzig to approve the Minutes of the September 25, 2017 Regular Board Meeting.

Motion carried: 6-0

Schug/Eischens to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,189,632.67	\$ 1,289,609.37	\$ 1,111,910.93	\$2,367,331.11
Food Service	155,780.46	54,191.69	49,898.84	160,073.31
Community Service	440,028.11	75,684.76	83,754.53	431,958.34
Debt Service Fund	611,900.84	4,536.91	0.00	616,437.75
Trust Fund	1,614.91	0.00	0.00	1,614.91
TOTAL	\$3,398,956.99	\$1,424,022.73	\$1,245,564.30	\$3,577,415.42

Motion carried: 6-0

No Comments from Visitors.

Student Council report given by Amber Orr. Homecoming events (I.E. Royal Court, parade and dress up days) were all a success. There were 2 new floats added to the parade this year; Stiftungsfest Ambassadors and Feminist Club. Moving the Dance to Saturday night a also successful; as attendance was slightly up and participation (Dressing in formal attire) was also up. Guests seemed to stay longer having the dance on Saturday rather than Friday right after the game.

Upcoming events for Student Council are "Stuff a Truck" (Oct 27th -Nov 17th) and the Blood Drive (Nov 15th).

Elementary School report was given by Michael Daus. After School programing will begin next Thursday. Connections will be Tuesday and Thursday nights; coordinated by Mr. Evenski. Spanish classes Monday, Tuesday and Thursday instructed by Mrs. Dvorak and Mrs. Friend. Spanish only offered to grades 1-5 this year. Conferences wrapped up last week; the Elementary school had a 95% attendance rate. Teachers are communicating with parents who were unable to attend conferences trying to set something up.

Middle School and AD report was given by Ron Erpenbach. MS conferences take place in a few weeks. Typically see 95% or better parent attendance. MS and HS We Day local project; collecting donations for the local food shelf. National project raising money for Hurricane relief though the Red Cross.

Tuesday Football @ Jordan (Playoff game)

Thursday CC @ Blue Earth; Section Finals and Volleyball HOME

Still in need of 1 basketball Coach.

No High School Report was given. Superintendent Corlett read a brief Thank You from Tom Erickson to the Church of the Ascension Parish for funding the "Don't text 4 Deej" speaker last week.

Superintendent's report was given by Brian Corlett. Letter sent to Mr. Helget at the City of NYA Okaying the zoning switch in order to sell the DQ house.

CC Fiber Ring will be installing a backup generator to keep the Hub running. (We are a Hub). District Office will be connected to generator so in the event of a power outage, one calls (or emergency calls) can still go out.

Letter from CEA rejecting the last school board offer to settle contract negotiations.

Mr. Corlett addressed a few specific items in the letter:

- When negotiations are completed, the new contract will be retroactive to July 1
- Mr. Corlett requested that we add language regarding teacher insurance: (teacher requested that if there are monies left for health insc that they go into their veba account) that in order for a teacher to put said monies into the account, they must be subscribed to the District Health insurance.
- Do we want to start from Scratch with negotiations or can we get this settled today? The board agreed that they trust the committees' judgment on how to proceed.
- GOALS for Superintendent: Mrs. Eischens sent Mr. Corlett an few brainstorming ideas regarding the superintendent goal/review. Would like to set up a meeting with Board and Administrators. B. Corlett asked board to send all ideas to him and pending settling teacher contract tonight, board will meet after the November School Board meeting to discuss goals.

Schug/Eischens to approve the following Donations:

- ~\$1,000 from Kopp Foundation to Random Acts of Kindness to help students in need
- ~\$231.69 from Waconia Vet to FFA to help further FFA Development
- ~\$100.00 from State Bank of Hamburg to Student Council for HC Crowns and pins
- ~\$100.00 from Klein Bank to Student Council for HC Crowns and Pins
- ~\$900.00 from Central Boosters to Student Council for Homecoming dance
- ~\$25.00 from French Bucket to Student Council for Homecoming

Motion Carried: 6-0

Evenski/Pexa to approve Band and Choir overnight trips in 2017-2018.

Motion Carried: 6-0

Pexa/Knight to approve Nikki Johnson as volunteer dance coach for 17-18 season.

Motion Carried 6-0

Knight/Eischens to approve recognition of the Church of the Ascension Parish for funding speaker Matt Logan "Don't text 4 DeeJ" program for our students on October 16.

Motion Carried 6-0

Board reports: Evenski: Craft Fair Nov 18; 2 booths are still open. Also still looking for a few more volunteers to help set up Friday night and a few to help take down on Saturday afternoon. PreK #s are strong; making future Kindergarten enrollments look promising.

Next Board Meeting will be held November 27 @ 6PM in High School Room A240

There was NO Round Table Discussion.

Pexa/Knight to adjourn at 6:25PM

Motion carried: 6-0

Rich Schug/Clerk