

**Independent School District #108  
Regular Board Meeting  
October 24, 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.

Others in attendance: Tom Erickson, Ron Erpenbach, Brian Corlett, Sarah Hammers, Molly Miller, Mikayla Eshelman

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

Schug/Knight to approve the Agenda as presented.

Motion carried: 7-0

Lind/Pexa to approve the Minutes of the September 26, Regular Board Meeting.

Motion carried: 7-0

Evenski/Knight 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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 2,000,942.64	\$ 1,111,481.69	\$ 1,152,754.92	\$ 1,959,669.41
Food Service	170,088.29	59,290.30	56,127.73	173,250.86
Community Service	325,942.84	73,846.73	86,005.55	313,784.02
Construction Bonds	(15,000.00)	0.00	0.00	(15,000.00)
Debt Service Fund	572,748.25	2,326.71	0.00	575,074.96
Trust Fund	1,408.34	0.00	0.00	1,408.34
<b>TOTAL</b>	<b>\$3,056,130.36</b>	<b>\$1,246,945.43</b>	<b>\$1,294,888.20</b>	<b>\$ 3,008,187.59</b>

Motion carried: 7-0

Middle School Principals report was given by Ron Erpenbach.

High School Principals report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett

Student Council report was given by students Molly Miller and Mikayla Eshelman

Schug/Pexa move to approve the following donations:

- \$100.00 to use for HC Crowns from State Bank of Hamburg
- \$100.00 to Class of 2017 to use for homecoming events from Central Booster Club
- \$100.00 to Class of 2018 to use for homecoming events from Central Booster Club
- \$745.00 to Student Council to help pay for Homecoming dance

Motion carried: 7-0

Committee moved to approve the Community Ed Director Contract.

Motion Passed 7-0

Committee moved to approve District Office Staff Contract.

Motion Passed 7-0

Eischens/Knight move to approve non-substantial policy changes for the following policies:

101,427,508,514,515,522,525,530,533,708 and form 406

Schug/Pexa move to approve Extra Curricular Assignments as presented.

Motion carried: 7-0

Board Reports:

Schug: Co-op Farm Tour

Evenski: Craft Fair in November

The next Board meeting is scheduled for Mon., November 28, 2016 6PM, CHS Room A240.

There was a brief Round Table discussion.

Lind/Evenski to adjourn at 6:45PM

Motion carried: 7-0

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Rich Schug/Clerk