

Independent School District 108
Regular Board Meeting
Oct. 26, 2015

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

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

Members absent: Jim Spille

Others in attendance: Brice Panning, Kellen Erpenbach, Adam Gruenewald, Terry Panning, Tom Erickson, Ron Erpenbach, Mike Daus, and Brian Corlett.

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

Member Schug read: District 108 Is Proud Of-

- ~ The following elementary students for their demonstration of respect during the month of September: Jolee Bunn, Isabella Miller, Tyler Morphew, Elizabeth Becker, Trevor Neubarth, Morgan Schultz, Mitchell Druley, Abby Venske, Hailey Strand, Rylee Schneider, Ella Harms, Emma Flannery, Bradyn Daus, Emily Romero, Ariana Maganda, Hayden Harms, Sawyer Goetz, Avery Lueck, Daniel Smith, Fred Johnson, Jenna Huotari, , Jacob Johnson, Alejo Mendoza, Caleb Mayorga, Sam Woizeschke, Carter Backstrom, Destiny Henke, Luke Allison, Griffin Wyant , Cassie Reams, Avery Smith, Kiera Eischens, Lincoln Busse, Austin Kube, Whitney Cebulla, Anna Klein, Isiah Boyer, and Owen Miller
- ~ Kayla Engelstad for being chosen the September Senior of the Month.
- ~ Clare Stuewe for being chosen the October Senior of the Month.
- ~ Morgan Karnes and Hank Hoese for being chosen Homecoming Queen and King.
- ~ Connor Smith for his dedicated efforts in leading the initiative to purchase a new mascot for Central Schools.
- ~ Staff members, Mrs. Swiggum and Mrs Yaeck, along with Central High School's PEERS, for their efforts in organizing Central HS Mental Health Break, helping provide students with healthy and positive activities to relieve stress and anxiety.

Pexa/Knight to approve the Agenda. Superintendent Corlett requested the deletion of the Resolution Approving Joint Powers Agreement.

Motion carried: 6-0

Schug/Lind to approve the Minutes of the Monday, Sept. 21 regular board meeting.

Motion carried: 6-0

Latzig/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
Enrollments
Nonresident

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,641,478.29	\$ 1,127,222.87	\$ 1,058,367.38	\$ 1,710,333.78
Food Service	132,573.82	48,018.74	56,714.91	123,877.65
Community Service	289,256.13	62,951.92	84,773.55	267,434.50
Construction Bonds	189,146.67	1,777.60	1,771.00	189,153.27
Debt Service Fund	553,504.47	2,379.97	0.00	555,884.44
Trust Fund	1,452.60	0.00	0.00	1,452.60
TOTAL	\$ 2,807,411.98	1,242,351.10	1,201,626.84	2,848,136.24

Motion carried: 6-0

There were no comments from visitors.

Student Council report was given by Brice Panning and Kellen Erpenbach.

Elementary Principal's report was given by Mike Daugs.

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.

Knight/Pexa to recognize and accept the following donations:

- a) \$100 Klein Bank to Student Council for homecoming
- b) \$400 NYA Lions Club for Title 1
- c) \$1,150 Central Booster Club for Raider mascot costume
- d) \$500 Jerry's Frame LLC for Robotics

Motion carried: 6-0

Superintendent Corlett reviewed the World's Best Workforce Summary.

Schug/Evenski to approve Summary as presented.

Motion carried: 6-0

Schug/Pexa to approve 4.0 Bussing Contract for school years 2015-16 thru 2020-21.

Motion carried: 6-0

Knight/Lind to set the meeting to canvass the Nov. 3 election at Mon., Nov. 9, 6PM, in the District Office Conference Room.

Motion carried: 6-0

Schug/Knight to approve Rick Willhite as M.S. Knowledge Bowl Coach.

Motion carried: 6-0

Members Evenski and Latzig reminded everyone of the upcoming Community Education Craft Fair on Sat., Nov. 21st. Help setting up and tearing down is always appreciated.

The Meet & Confer was confirmed as Wed., Nov. 4, District Office Conference Rm, 5PM
The next Board Meeting was confirmed as Mon., Nov. 23, Central H.S. Room A240, 6PM

A Round Table discussion was held which touched on the topics of the school property between the ballfield and the DQ, and also current required standard testing.

Lind/Pexa to adjourn at 6:43PM.

Motion carried: 6-0