

Independent School District 108
Regular Board Meeting
Monday, November 23, 2015

The meeting was called to order by Chair Latzig at 6:00PM.

Members present: Nicole Evenski, Elroy Latzig, Dean Lind, Craig Pexa, and Jim Spille.

Members absent: Scott Knight and Rich Schug.

Others in attendance: Sara Eischens, Mary Spille, Mike Daug, Brian Corlett and Bonie Schrupp

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

Member Spille read -District 108 Is Proud Of:

- ~ The following elementary students for their demonstration of kindness during the month of October : Nate Venske, Jordyn Kalinowski, Ian Spencer, Adalyn Oelfke, Savannah Dettmann, Andrew Kurtz, Benjamin Quast, Marlie Beneke, Vanessa Schmidt, Taye Bunn, Allie Franck, Ben Baker, Nora Bye, Alex Quast, Paizley Alsleben, Davion Wright, Aryssa Trotter, Hailey Stender, Jolee Bunn, Naida Smith, Raymond Willems, Avery Arndt, Addison Klingelhutz, McKenzie Conlin, Aiden Barthel, Grant Erickson, Kieran Allison, Logan Busse, Morgan Alar, Dane Fabel, Carmen Bratz, Alexis Muchow, Kayla Fritz, Ty Maurer, Cloe Bladow, Grace Mueller, Naida Oberg, and Wyatte Tracy-Stern
- ~ April Feist for being chosen the November Senior of the Month.
- ~ The entire cast, crew and the Director, Mr. Isles, for their remarkable performance of *My Fair Lady*.
- ~ FFA members and advisor, Jim Mesik, for collecting corn drive donations of \$4400, which was donated to True Friends/Camp Courage.
- ~ Our student band, choirs and speakers for their significant contribution to the Veteran's Day Program.
- ~ Fourth grade teacher, Jake Schrupp, for being selected the CEA Teacher of the Year.

Pexa/Lind to approve the Agenda as presented.

Motion carried: 5-0

Spille/Latzig to approve the Minutes of the Monday, Oct. 26 regular board meeting and the Monday, Nov. 9, special meeting to canvass the election.

Motion carried: 5-0

Evenski/Pexa to approve the Consent Agenda:

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

Extra Curricular Cash Flow
Enrollments
Nonresident

| | Beg. Balance | Debits | Credits | End Balance |
|--------------------|------------------------|---------------------|---------------------|---------------------|
| General Fund | \$ 1,710,333.78 | \$ 995,752.39 | \$ 1,264,124.32 | \$ 1,441,961.85 |
| Food Service | 123,877.65 | 49,152.40 | 59,413.72 | 113,616.33 |
| Community Service | 267,434.50 | 64,994.05 | 76,383.17 | 256,045.38 |
| Construction Bonds | 189,153.27 | 6.82 | 0.00 | 189,160.09 |
| Debt Service Fund | 555,884.44 | 132,190.74 | 0.00 | 688,075.18 |
| Trust Fund | 1,452.60 | 0.00 | 0.00 | 1,452.60 |
| TOTAL | \$ 2,848,136.24 | 1,242,096.40 | 1,399,921.21 | 2,690,311.43 |

Motion carried: 5-0

There were no comments from visitors.

There was no Student Council Report.

Elementary Principal's report was given by Mike Daugs.

There was no Middle School Principal/Activities Director's Report.

There was no High School Principal's Report.

Member Knight arrived.

Superintendent's report was given by Brian Corlett.

Pexa/Knight to recognize and accept the following donations:

- a) \$300 from NYA Lions Club for Elementary Student Council
- b) \$2798.90 from Raiders Touchdown Club for Coach Grundhofer's salary

Motion carried: 6-0

Member Lind introduced the following resolution and moved its adoption:

RESOLUTION APPROVING JOINT POWERS AGREEMENT

WHEREAS, the SouthWest Metro Educational Cooperative is a joint powers entity formed under Minn. Stat. § 471.59.

WHEREAS, Independent School District No. 108 is a founding and collaborating member district of the SouthWest Metro Educational Cooperative through Board resolution which ultimately established the SouthWest Metro Educational Cooperative as a joint powers entity on July 1, 2013.

WHEREAS, the resolution forming the SouthWest Metro Educational Cooperative incorporated a joint powers agreement setting forth the governance and other standards for and of the SouthWest Metro Educational Cooperative.

WHEREAS, the SouthWest Metro Educational Cooperative joint powers agreement anticipated the possible formation of an Intermediate District with the member school district boards agreeing as follows:

ARTICLE VI

CONTINUED OPERATION AS AN INTERMEDIATE DISTRICT

If the Minnesota Legislature adopts enabling legislation approving the establishment of the District as an Intermediate District under Chapter 136D of the Minnesota Statutes, or other law, and if the Collaborating Districts individually vote to reorganize the District (Educational Cooperative) as an Intermediate District, the Collaborating District Boards hereby agree to

continue the District as an Intermediate District in accordance with the terms of this Agreement, any amendments to this Agreement, the bylaws of the District, as amended, and applicable laws.

WHEREAS, the 2015 Minnesota State Legislature in Special Session passed Minn. Stat. §136D.41:

136D.41 LISTED DISTRICTS MAY FORM INTERMEDIATE DISTRICT.

Notwithstanding any other law to the contrary, two or more of the Independent School Districts Nos. 108, 110, 111, and 112 of Carver County, Independent School Districts Nos. 716, 717, 719, 720, and 721 of Scott County, and Independent School District No. 2905 of Le Sueur County, whether or not contiguous, may enter into agreements to accomplish jointly and cooperatively the acquisition, betterment, construction, maintenance, and operation of facilities for, and instruction in, special education, career and technical education, adult basic education, and alternative education. Each school district that becomes a party to such an agreement is a "participating school district" for purposes of sections 136D.41 to 136D.49. The agreement may provide for the exercise of these powers by a joint school board created as set forth in sections 136D.41 to 136D.49.

WHEREAS, an Intermediate District is defined in Minn. Stat. § 136D.01:

136D.01 INTERMEDIATE DISTRICT.

"Intermediate district" means a district with a cooperative program which has been established under Laws 1967, chapter 822, as amended; Laws 1969, chapter 775, as amended; and Laws 1969, chapter 1060, as amended, offering integrated services for secondary, postsecondary, and adult students in the areas of vocational education, special education, and other authorized services.

WHEREAS, a proposed Joint Powers Agreement has been prepared which establishes the SouthWest Metro Intermediate District as a joint powers entity under Minn. Stat. § 471.59 as authorized by Minn. Stat. § 136D.41.

WHEREAS, the SouthWest Metro Intermediate District would serve to replace the functions of the SouthWest Metro Educational Cooperative.

WHEREAS, a copy of the proposed Joint Powers Agreement is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 108, as follows:

1. That the attached Joint Powers Agreement be and hereby is approved;
2. That the Chairman and Clerk are hereby authorized to execute and deliver the attached Joint Powers Agreement; and
3. That in the event that less than two of the Collaborating Districts (as the term is defined in the attached Joint Powers Agreement) approve the Joint Powers Agreement, this Resolution shall be void and have no force or effect.
4. That in the event an Intermediate District is formed, the Governing Board of the SouthWest Metro Educational Cooperative, shall be directed to transfer all assets, liabilities, and functions to the SouthWest Metro Intermediate District and subsequently dissolve the Educational Cooperative.
5. That, pursuant to Minn. Stat. § 136D.45, Subd. 2, this resolution shall be published once in a newspaper in the District or in a newspaper having general circulation in the district and shall become effective 30 days after publication, unless within the 30-Day period a petition for referendum on the resolution is filed with the school board, signed by qualified voters of the school district equal in number to five percent of the number of voters voting at the last annual school district election. In such case, the resolution shall not become effective until approved by a majority of the voters voting thereon at a regular or special election.

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: Evenski, Lind, Latzig, Knight, Pexa and Spille, and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

Pexa/Knight to approve a Special Board meeting for election of board officers be held Monday, January 4, 2016, at 6PM, in the district office conference room.

Motion carried: 6-0

Lind/Latzig to approve the following extra-curricular assignments:

Troy Kohls, 9th grade basketball coach

Dave Rauch, elementary Math Masters coach

Motion carried: 6-0

Pexa/Spille to approve 2015-16 Technology Director's contract as presented

Motion carried: 6-0

Members Evenski and Latzig reported on the recent Community Education Craft Fair.

The next Board Meeting was confirmed as Monday, December 21, Central H.S. Rm A240, with a time change to 5PM.

The Truth in Taxation presentation will begin at 6:00PM on Dec. 21

There was no Round Table discussion.

Lind/Pexa to adjourn at 6:22PM.

Motion carried: 6-0

Jim Spille, Clerk