

**Independent School District #108
Regular Board Meeting:
November 26, 2018**

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, Dean Lind.

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Jon Wroge, Mary Wroge, Carrie Saxon, Hannah Stieve, Lucy Coffell.

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

Pexa/Lind to approve the Agenda as Amended.

Motion carried: 7-0

Eischens/Knight to approve the Minutes of the October 22, 2018 Regular Board Meeting.

Motion carried: 7-0

Evenski/Lind 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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,481,148.67	\$ 1,268,428.02	\$ 1,195,113.34	\$2,554,463.35
Food Service	110,219.39	46,062.00	62,084.83	94,196.56
Community Service	523,795.21	49,805.63	61,625.67	511,975.11
Debt Service Fund	642,596.29	17,103.56	0.00	659,699.85
Trust Fund	1,634.49	0.00	0.00	1,634.49
TOTAL	\$3,759,394.05	\$1,381,399.21	\$1,318,823.84	\$3,821,969.42

Motion carried: 7-0

No comments from Visitors.

No Elementary School report was given.

Middle School and AD report was given by Ron Erpenbach. Conferences last week; another great turnout; with 90% of parents attending. The 8th Grade pre-registration meetings were also well attended. Choir Concert Dec. 3; Band Concert Dec. 10.

Project Christmas at Central; helping kids/families IN our School/District have a Christmas is a GREAT project that was started here 2 years ago. Students and staff are encouraged to take a tag and help a family in need.

Girls Basketball, Boys Basketball and Wrestling all start Friday Nov. 30. Girls BB VS. Maple Lake; Boys Basketball @ DC and Wrestling @ ACGC.

High School Report was given by Tom Erickson. Winter Sports practices have begun.

Project Christmas Child launched last week; there are cards in teacher's lounges to help a child in need.

Choir Concert Dec. 3; Band Concert Dec. 10.

8th Grade Pre-Registration had near 100% attendance.

Student Council report given by Hannah Stieve and Lucy Coffell. The Blood Drive was successful; collecting 49 units of blood. Upcoming student council events include Pictures with Santa at the Elementary School. Dates are yet TBD.

Superintendent's report was given by Brian Corlett. Required documents have been submitted to the DOE for the Safety Grant dollars. We are moving forward with the other projects discussed in prior meetings. This will show as a revision to the FY19 budget in spring and will come out of either capital or reserves. Cost is going to be less than the original projection of \$80,000; as the warning lights are less than expected. The new security cameras will be installed over winter break.

The Board Members went through the Audit booklet with Mr. Corlett and looked at the Districts Revenues, Expenditures, Budget to Actual funds, Revenues by Source, Expenditures by program, Changes in Fund Balances and Cost per ADM Served.

Lind/Schug move to approve the 2017-2018 Audit as presented.

Motion Carried: 7-0

Pexa/Knight to approve the following Donations:

~\$50.00 to Cross Country from Mark Lagergren for Program support

~\$750.00 to Volleyball from Elroy Latzig for program support

~\$300.00 to Elem Special Ed from NYA Lions for Wobble Chairs

~\$300.00 to Elem Special Ed from W. Carver Lions for wobble chairs

Motion Carried: 7-0

Schug/Evenski to approve World's Best Workforce

Motion Carried: 7-0

Lind/Knight to approve the IoWA Resolution with updated Verbiage

Motion Carried 7-0

Schug/Pexa to approve the MSHSL Grant Request (Leadership Summit)

Motion Carried 7-0

Lind/Eischens to approve the MSHSL Grant Request (Concussion Training)

Motion Carried: 7-0

Board reports: Schug attended a co-op meeting last week; Co-Op possibly expanding south; absorbing 4 small schools (Janesville, Waldorf, Waseca & New Richland). Nothing has been decided; however, there is a lot of discussion about this.

Member Latzig wishes to thank everyone who helped with the craft fair. It was very well attended, with big crowds.

Round Table Discussion. Erpenbach: regarding MSHSL; was unable to join because the required trainings were held this summer while family was in Italy. Ron is hopeful that another opportunity with MSHSL will come around in the next year or two.

Mr. Dave Swanberg retired as our Conference President; Ron Erpenbach has been appointed as the President of our Conference.

Cheerleading: Number are WAY down for winter. In our Conference; Central and Sibley Est are the ONLY schools that have cheerleaders for winter sports. We should look into cutting that program.

Regular Meeting Adjourned @ 6:30PM

Closed Meeting Held by the School Board Members

Regular Meeting called to order @6:53PM

Lind/Knight move to approve the retirement letter submitted by Brian Corlett effective 6/30/2019.

Motion Carried: 7-0

Next Board Meeting will be held December 18 @ 6PM in High School Room A240

With a Truth and Taxation Presentation @ 6:10PM

Schug/Knight to adjourn at 7:13PM

Motion carried: 7-0

Rich Schug/Clerk