

**Independent School District #108
Regular Board Meeting:
November 27, 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, Dean Lind.

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Michael Daugs, Sarah Hammers, Jon Wroge, Mary Wroge, Blake Bode, Connor Smith, Sadie Erickson, Gus Wishnack, Tammy Dvorak, Al Steinhagem, Michelle & Dean Heuer.

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

Schug/Evenski to approve the Agenda as Ammended.

Motion carried: 7-0

Knight/Evenski to approve the Minutes of the October 23, 2017 Regular Board Meeting.

Motion carried: 7-0

Knight/Eischens 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	\$2,367,331.11	\$ 1,066,611.51	\$ 1,206,475.03	\$2,227,467.59
Food Service	160,073.31	45,782.40	17,520.55	188,335.16
Community Service	431,958.34	89,182.91	70,492.11	450,649.14
Debt Service Fund	616,437.75	145,954.22	0.00	762,391.97
Trust Fund	1,614.91	0.00	0.00	1,614.91
TOTAL	\$3,577,415.42	\$1,347,531.04	\$1,245,564.30	\$3,630,458.77

Motion carried: 7-0

Student Council report given by Connor Smith and Sadie Erickson. In November the Student Council ran a competition between classes /Raider Times to raise money and food donations for Stuff a Truck. The HS raised 500 lbs in food donations and \$140.00 in cash.

The Blood Drive was successful; not a lot of pre-registered donors, but had a lot of walk ins.

A few future projects for the Student Council include painting hallways and bathrooms as well as having pictures with Santa at the Elementary school.

Audit Presentation was given by Blake Bode of Eide Bailly. Overall the Audit was clean. General Funds are on the upswing. The Food Service Dept. did have a small loss, but that can be attributed to the increase in expenses. There were a few "findings", they are the same findings we have each year (due in part, to the size of our district);

1. Segregation of Duties,
2. Preparation of financial statements
3. Ex. Curr account should have minutes of expenditures.

Comments from visitors: Tammy Dvorak addressed the Board regarding a situation with the current Boys Basketball coach, by reading a letter she had written to the Administrators of Central Schools. Dean Heuer also addressed the board about the same situation, as well as Al Steinhagen. The Board advised these parents to discuss with the AD, if not satisfied, they should contact Mr. Corlett, if still not satisfied, then they can come back and address the board in December to find a resolution. "The best interest of the kids is what we all have in mind" was stated by both parents and board members.

Elementary School report was given by Michael Daug. Central Elem held math night last Thursday. There were 77 in attendance, which is a solid number.

Pennies for Patients raised \$3,803.86; with the 4th and 5th grades alone raising over \$1100.00!

November 30; 4th and 5th grade holiday program

December 30; PTA meeting

Middle School and AD report was given by Ron Erpenbach. Conferences last week; another great turnout; with 90% of parents attending. Choir Concert Dec. 4; Band Concert Dec. 11

Girls Basketball starts Tuesday Nov 28 @ Maple Lake; Boys Basketball and Wrestling both start Friday Dec. 1

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

HS and MS students attended We Day a few weeks ago; learning about service projects. Student groups will get together in upcoming weeks to determine what service projects Central wants to pursue.

JR. class went on a college visit last week; organized by Ms. Pexa and Mrs. Kester through the Ramp Up program. Most students attended and enjoyed the day.

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

Conversations about the 2018-2019 SY registrations have already begun.

Superintendent's report was given by Brian Corlett. Audit and Teachers contract; which will be discussed later in the meeting.

Schug/Knight move to approve the 2016-2017 Audit as presented.

Motion Carried: 7-0

Eischens/Pexa to approve the following Donations:

~\$1,000.00 from Touchdown Club for Extra Weight Room Staff

~\$400.00 from NYA Lions to Title 1

~\$700.00 from NYA Lions to Elem Student Council for read a thon

~\$500.00 from the Eichner's to Band for Band Equipment for Homecoming

Motion Carried: 7-0

Lind/Knight to approve World's Best Workforce

Motion Carried: 7-0

Committee (Knight, Lind, Schug) move to approve the 2017-2019 Teachers Contract

Motion Carried 7-0

Pexa/Lind to approve the Boys Soccer Co-Op

Motion Carried 7-0

Latzig/Knight to approve Dusty Muellners as volunteer coach.

Motion Carried: 7-0

Board reports: Schug attended a co-op meeting last week; ALC presentation on Mental Health and asked the question "How do we help the kids who don't have a diagnosis to get help they need?"

Latzig: Craft fair went well and was successful. Thank you to all who helped and attended.

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

Round Table Discussion. Erpenbach: regarding sports: in looking at schools our size; ½ have a "cut" policy and ½ do not. No idea how long this policy has been in place; and can see both sides of the coin regarding this issue. Ron Suggested we wait until the current situation is resolved and had time to let the dust settle before we look into and possibly update this particular policy.

Eischens: Any News on the house???

"No new news on the house; as far as we know the offer still stands, still waiting for paperwork to come through".

Latzig: We had an election in November. 41 people showed up. Latzig asked the board to think about moving the election to even years; saving the district time and money by not having to hold a separate election.

District Goals: Eischens suggested getting MSBA in here to help us set some attainable goals; and wants to make sure that we not only set the goals but check in to ensure we are striving to meet the goals set; (action steps).

Brain asked the board to once again send him ideas; he cannot start this process without input from the board. "I need to know what you as board members believe YOU can get accomplished to better the district. You need to see this from a higher view (IE: better IT program or better gifted program). The Board needs to look at this from a management standpoint while staff and teaches look at it from an employee standpoint. It was suggested by Schug that Corlett send out an email with a few "quick ideas" in order to "spark" some creative thinking and ideas. Corlett agreed to this, and will send the Board an email in the upcoming weeks.

Pexa/Knight to adjourn at 7:25PM

Motion carried: 7-0