

Independent School District #108
Regular Board Meeting
November 28, 2016
6PM

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. District 108 Is Proud Of
5. Approval of the Agenda
6. Approval of the Minutes
7. Approval of the Consent Agenda
8. Comments from Visitors
9. Monthly Reports
10. Items
 - 10.1 2015-16 audit presentation by Eide Bailly
 - 10.2 Approve Donations
 - 10.3 Approve Julie Gesinger Child Care leave Request
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

November 28, 2016

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. ISD 108 IS Proud Of:
 - ~Scott Knight for serving 20 years on the School Board
 - ~Elroy Latzig for serving 20 years on the School Board
 - ~The Football team and Coaches for making it to State
 - ~Mikalya Eschelmann September Student of the Month
 - ~ Emma Panning October Student of the Month
 - ~Matthew Brinkman November Student of the Month
 - ~The Cast and Crew for an amazing performance of “You can’t take it with you”
 - ~Mr. Isles for all of his efforts in producing the 3 act play “You can’t take it with you”
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the October 24, 2016 Regular Board Meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 October Cash Reconciliation
 - 7.3 October Receipts
 - 7.4 October Expenditures
 - 7.5 October Expenditure Comparison
 - 7.6 October Expenditure Comparison by Object
 - 7.7 October Misc. Payments
 - 7.8 October Board Bills
 - 7.9 October Taxes & Liabilities
 - 7.10 Payroll
 - 7.11 Extra-Curricular Cash Flow
 - 7.12 Non-resident Report
8. Comments from visitors.
9. Monthly Reports
 - 9.1 Elementary Principal’s Report
 - 9.2 Middle School Principal/Activities Director’s Report
 - 9.3 High School Principal’s Report
 - 9.4 Student Council Report
 - 9.5 Superintendent’s Report
10. Items
 - 10.1 2015-16 audit presentation by Eide Bailly
 - 10.2 Approve the following donations:
 - \$100.00 from Klien Bank to Student Council for Homecoming Crowns

- \$100.00 from Citizens Bank to Student Council for HC Crowns
- \$250.00 from Stiftungsfest committee to CHS Cheerleading
- 10.3 Approve Julie Gesinger Child Care Leave Request

11. Board Reports

12. Next Board meeting is scheduled for Mon., December 19, 6PM, CHS Room A240.
Truth in Taxation presentation will begin at 6:10PM on Dec. 19, 2016

13. Round Table discussion

10. Adjourn