

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

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

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

Others in attendance: Ron Erpenbach, Brian Corlett, Michael Daugs, Sarah Hammers, Terri Panning, Alyssa Friend, Tina Ackerman, Matt Moline, Andrea Franck, Adam Gruenewald

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

Corlett moved to amend the agenda; moving the Eide Bailey Presentation before the Board Reports. Schug/Eischens to approve the Agenda as amended.

Motion carried: 7-0

Lind/Pexa to approve the Minutes of the September 26, Regular Board Meeting.

Motion carried: 7-0

Latzig /Lind 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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 1,959,669.41	\$ 1,058,277.98	\$ 1,173,490.76	\$ 1,844,456.64
Food Service	173,250.86	43,679.17	58,921.06	158,008.97
Community Service	313,784.02	88,095.68	70,400.54	331,479.16
Construction Bonds	(15,000.00)	15,000.00	0.00	0.00
Debt Service Fund	575,074.96	134,750.98	0.00	709,825.94
Trust Fund	1,408.34	0.00	0.00	1,408.34
<b>TOTAL</b>	<b>\$3,056,130.36</b>	<b>\$1,246,945.43</b>	<b>\$1,294,888.20</b>	<b>\$ 3,008,187.59</b>

Motion carried: 7-0

Eide Bailey Representative Matt Moline presented the results from the 2015-2016 Audit.

Overall the District general funds have increased. This is in direct conjunction with enrollment of students going up; therefore state funding has increased. (State funding provides 85% of revenue). 75% of the district expenditures are employee salaries and benefits. The food service account has increased by 5%. Revenue and Expenses increased by \$45,000. Community Service Fund (School Readiness) is up. Revenue from Kids Co and Curious Kids is up \$57,000.

Big 3 findings:

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

Eide Bailey wants to thank the District Office Staff for their help with this year's Audit.

Elementary School report was given by Michael Daus. All Special Ed and Elem teachers have completed training for new math program. All grades are now implementing and seeing positive results. Read-a-thon prep has begun. Read-a-thon will begin in late Jan and run through February 2017. Mr. Daus has restructured the elementary music programs. The main complaint of parents/guests at performances is that there is never enough room to sit. To rectify this; he 4<sup>th</sup> grade and 5<sup>th</sup> grade programs have been split into 2 performances; 4<sup>th</sup> grade at 6PM and 5<sup>th</sup> grade at 7PM. Both grades will perform the SAME musical.

Middle School Principals report was given by Ron Erpenbach. Middle School had a great conference turn out. 90-95% of students/parents attended. The Preliminary 2017-2018 Schedule will be started in December. Dance, Wrestling, girls and boys basketball all begin this week. We are STILL in need of a Golf coach.

Superintendent's report was given by Brian Corlett. School House: what do we want to do with it? Tear or have a local fire Dept. burn it down then sell the lot? Mr. Corlett asked the board to please consider what options we have so we can look further into this.

No Student Council members were present.

Schug/Pexa move to approve the Audit presentation given by Matt Moline.  
Motion carried: 7-0

Knight/Evenski moved to approve the following donations:

- \$100.00 to use for HC Crowns from Citizens State Bank.
- \$100.00 to use for HC Crowns from Klien Bank.
- \$250.00 from Stiffungsfest to the CHS Cheerleaders

Motion carried: 7-0

Lind/Pexa moved to approve Julie Gesinger Child Care leave request: stipulations that this is a 1 year leave with NO pay or benefits.

Motion Passed 7-0

Board Reports:

Schug: Initiative called setting 4.5; to help schools with special needs and mental health costs.

Latzig: THANK YOU to all who helped with the 2016 Craft Fair. Due to the weather on Friday, this was the first time we were not 100% full, but it was a success, none the less.

The next Board meeting is scheduled for Mon., December 19, 2016 CHS Room A240.

The Truth and Taxation presentation will begin at 6:10PM on Monday December 19, 2016

There was a brief Round Table discussion.

Mr. Corelth will be drafting a lunch account policy for the board to read over and approve. This policy will read that if a family account is \$1000.00 or more in the negative, students will not be allowed to CHARGE a lunch; rather, they will need to bring cash to pay for lunch or bring from home.

Levy: Will be reviewed and approved after the truth and taxation presentation at the next meeting.

Latzig: Thank you to the staff who attend the School Board meeting each month.

Lind/Evenski to adjourn at 6:45PM

Motion carried: 7-0

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Rich Schug/Clerk