

**Independent School District #108  
Regular Board Meeting:  
December 18, 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, Michael Dausg, Sarah Hammers, Rebecca Worm, Cole White, Kaitlyn Gamber, Miya Weekly.

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

Knight/Lind to approve the Agenda as Presented.

Motion carried: 7-0

Eischens/Pexa to approve the Minutes of the November 27, 2017 Regular Board Meeting.

Motion carried: 7-0

Lind/Schug to approve the Consent Agenda:

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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$2,227,467.59	\$ 1,043,896.79	\$ 1,160,754.14	\$2,110,610.24
Food Service	188,335.16	34,545.48	108,886.92	113,993.72
Community Service	450,649.14	81,181.62	66,134.52	465,696.24
Debt Service Fund	762,391.97	9,029.01	0.00	771,420.98
Trust Fund	1,614.91	0.00	0.00	1,614.91
<b>TOTAL</b>	<b>\$3,630,458.77</b>	<b>\$1,168,652.90</b>	<b>\$1,335,775.58</b>	<b>\$3,463,336.09</b>

Motion carried: 7-0

Student Council report given by Kaitlyn Gamber and Miya Weekly. Last week Student Council had pictures with Santa at the Elementary school. They were able to see ALL the kids in the morning session. They also sold cookies to Elem students; they ran out and had to go to the store to get more. Student Council would like to thank all the volunteers who helped. Raider Time is having a door Décor contest to get everyone in the Holiday spirit. Jan 2 (when students return from winter break) Student Council will kick off Pennies for Patients. Sadie Erickson is continuing to educate others about NO TEXTING while driving. Lexi Wills to paint the bathrooms and will include inspirational messages on the walls.

Elementary School report was given by Michael Daus. January 12 marks the end of 2<sup>nd</sup> Qtr; meaning mid-year bench marks will begin as well, including STAR Enterprise and DIBELS testing. Jan 25 will kick off the Read-a-Thon and Planning for next year has begun starting with Kindergarten Registration Feb 15.

Middle School and AD report was given by Ron Erpenbach. Band and Choir Concerts were great; big crowds at both. Maddy and Caitlin helping out families in need by creating tags with needed items. All tags were filled and we helped 30 families. Google Classroom is going really well. The teachers are teaching each other, and helping others when needed. The kids have really caught on quick. They are doing awesome with it.

AD: The girls and boys basketball Holiday tournament will be here Dec 22 & 23  
Wrestling Tournament Dec 30

NO High School Report was given.

Superintendent's report was given by Brian Corlett. There is nothing new on the DQ house. Jan 11 & 12 School Board Conference; all are welcome and encouraged to attend.

Lind/Evenski move to temporarily adjourn the School board meeting for the TNT hearing @ 6:10PM.  
Motion Carried: 7-0

Brain Corlett Presented the Truth & Taxation Hearing.

Regular Board Meeting resumed/called to order 6:23PM

Lind/Schug to approve the following Donations:

~\$750.00 from E. Latzig to Band

~\$750.00 from E. Latzig to Volleyball

~\$600.00 from Kim & Ethan Mork for MS Girls Basketball Uniforms

~\$100 Anonymous donation to the MS Enrichment Program

Motion Carried: 7-0

Schug/Evenski to approve 2017-2018 Extra-Curricular Assignments  
Motion Carried: 7-0

There were no Board reports.

There was no Round Table Discussion.

Schug/Pexa to adjourn at 6:30PM  
Motion carried: 7-0

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Rich Schug/Clerk