

Independent School District #108
Regular Board Meeting
December 19, 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 Daus, Andrea Franck, Adam Gruenewald, Rebecca Worm, Donna Lueck, Kathleen Pyles, Kali Grimm, Kellen Erpenbach.

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

Member Schug read District 108 Proud Of:

~The following Elementary Students for Showing Responsibility:

*Layla Honl, Emily Moberg, Wyatt Kolstad, Emily Schmidt, Trey Gratz
Ashlyn Evenski, Joey Kostecka, Cody Bohlman, Sam Woizeschke,
Lexie Johnson, Kate Strickfaden, Savannah Dettmann, Ty Lehrke,
Faith Newman, Zachary Wickenhauser, Jake Meuffels, Haley Neubarth,
Adalyn Oelfke, Kava Colley-Davis, Tenley Read, Payton Schneider, Emma Flannery,
Madelyn Chavala, Hunter Kroells, Tessa McCracken, Libby Hoen, Ryan Neubarth,
Vanessa Schmidt, Kiera Eischens, April Henkel, Emma Krohn, Aleese Rolf, Parker Honl,
Jolee Bunn, Isabella Miller, Mariele Ziemer, Hailey Stender, Kendell Bunn, Nicole Linton,
Grace Manthei, Gabriel Michels, Abby Venske, Cloe Bladow, Nick Weege, Ethan Marttinen,
Emily Stieve, Aiden Wachholz, Avery Arndt, Addison Bratz, Aiden Barthel.*

~Molly Miller for being named December Student of the Month.

~5th grade, Middle School and High School Band for a wonderful performance.

~Middle School and High School Choir for a beautiful performance.

Lind/Knight to approve the Agenda as presented.

Motion carried: 7-0

Schug/Pexa to approve the Minutes of the November 28, Regular Board Meeting.

Motion carried: 7-0

Evenski/Eischens 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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,844,456.64	\$ 704,047.41	\$ 1,114,065.36	\$ 1,434,438.69
Food Service	158,008.97	47,108.39	54,239.69	150,877.67

Community Service	331,479.16	99,300.63	59,691.92	371,087.87
Debt Service Fund	709,825.94	144,117.41	0.00	853,943.35
Trust Fund	1,408.34	0.00	0.00	1,408.34
TOTAL	\$3,045,179.05	\$99,573.84	\$1,227,996.97	\$ 2,811,755.92

Motion carried: 7-0

No comments from Visitors.

Elementary School report was given by Michael Daus. The 2017-2018 school year preparations will begin after winter break. February marks preparation/registration start for 17-18 Kindergarten. Kindergarten registration has been added to the community Education brochure to ensure everyone in the community has access/knows about Kindergarten registration, even if they are not currently enrolled in PreK at Central. Winter Break also marks mid-year bench mark; Dibbles testing will begin after winter break helping to determine students who need intervention/extra help.

Middle School Principals report was given by Ron Erpenbach. Both Band and Choir winter concerts were fun and brought a “packed house”. MCA Practice testing will begin the 2nd week after winter break. Girls and Boys basketball will play in the Holiday Tournament on Dec 29 and 30, 2016.

The High School Principal report was not given as Tom Erickson was NOT present.

Student Council Report was given by Kali Grimm and Kellen Erpenbach. Last Friday Student Council had Pictures with Santa at the Elementary School to raise money for families in need within the community. They raised \$115.00. David and Diane Rain were asked to represent Mr. And Mrs. Claus and they did an outstanding job. Upcoming Student Council events include Jingle Bingo this Friday during Raider time.

Superintendent’s report was given by Brian Corlett. The Lawsuit has been finalized. We do NOT owe any monies to any party and have received a \$7,500.00 settlement. We will put those dollars toward fixing concrete at the Elementary school.

Truth & Taxation (Budget and Levy) Presentation was given by Brian Corlett, superintendent of Central Public Schools.

Schug/Eischens moved to approve the following donations:

- \$459.46 from Microsoft to Band
- \$400.00 from NYA Lions to Title 1 Family night

Motion carried: 7-0

Kinght/Lind to approve 2016 Payable 2017 Levy as presented.

Motion Passed 7-0

Evenski/Latzig to approve Jamie Smith as a volunteer assistant Girls Varsity Basketball Coach.

Motion Carried: 7-0

Board Reports: None

The next Board meeting is scheduled for 6PM Mon., January 23, 2017 Cologne City Hall Board Room

There was a brief Round Table discussion.

Schug: Has had a few members of the community reach out regarding railing for the bleachers at the High School. Pexa mentioned that he has had this brought up to him as well. Latzig and Corlett had previously discussed this issue and will address it on the radio show NYA talk in January of 2017.

Pexa/Lind to adjourn at 6:32PM

Motion carried: 7-0

Rich Schug/Clerk