

Independent School District 108
Regular Board Meeting
December 21, 2015

The meeting was called to order by Chair Latzig at 5PM.

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, Rich Schug, and Jim Spille.

Members absent: Craig Pexa

Others in attendance: April Feist, Brian Haley, Mary Spille, Tom Erickson, Ron Erpenbach, Mike Daus, Brian Corlett and Bonie Schrupp.

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

Member Spille read - District 108 Is Proud Of:

- ~ The following elementary students for their demonstration of responsibility during the month of November: Sarah Steinhagen, Tatianna Gullede, Ayla Fox, Hailey Sinnen, Tony Simons, Josiah Henke, Amarah Wahl, Josie Beneke, Noah Strickfaden, Jack Bursey, Ella Mork, Gabe Michels, Danica Dietzel, Lynne Castillo, Emma Krohn, Ryan Neubarth, April Henkel, Gabbi Schmidt, Raiden Slathar, Alexis Johnson, Kate Strickfaden, Courtney Maurer, Jolee Bunn, Bradyn Daus, Jack Strickfaden, Isabella Miller, Brielle Akinde, Robert Dammann, Caden Heckert, Megan Storms, Josie Kamps, Melanie Marttinen, Sarah Kostecka, Aleese Rolf, Morgan Schroeder, Nora Bye, Kaelan Widmer, Callie Buckentin, Katelyn Venske, Ava Becker, Tori Gratz, Tenley Read, Tessa Rolf, Collin Degn, Kaiden Oelfke, Ethan Hutchins, Saul Favela, Dayton Staudt, Cali Jo Fox, Ella Harms, and Ryan Moberg.
- ~ The 4th and 5th grade students and Mrs. Daly for their outstanding holiday performance.
- ~ The 6th grade choir, 7th & 8th grade choirs, and our Senior High Choirs for their spectacular performances!
- ~ The 5th grade band, middle school, and high school bands for their fabulous concert!
- ~ Taylor Gort for being chosen the December Senior of the Month.

Member Pexa arrived.

Lind/Knight to approve the Agenda as presented.

Motion carried: 7-0

Schug/Spille to approve the Minutes of the Monday, Nov. 23 regular board meeting.

Motion carried: 7-0

Schug/Lind 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
Enrollments
Nonresident

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,441,961.85	\$ 654,687.47	\$ 1,105,535.89	\$ 991,113.43
Food Service	113,616.33	70,652.70	44,621.23	139,647.80
Community Service	256,045.38	74,494.49	62,639.67	267,900.20
Construction Bonds	189,160.09	6.89	0.00	189,166.98
Debt Service Fund	688,075.18	146,223.64	0.00	834,298.82
Trust Fund	1,452.60	1,400.00	0.00	2,852.60
TOTAL	\$ 2,690,311.43	947,465.19	1,212,796.79	2,424,979.83

Motion carried: 7-0

There were no comments from visitors.

Student Council report was given by April Feist.

Elementary Principal's report was given by Mike Daugs.

Middle School Principal/Activities Director's report was given by Ron Erpenbach.

High School Principal's report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett.

Pexa/Knight to recognize and accept the following donations:

~\$550 from NYA Lions Club for Support Services Student Resources

~\$1622.73 from Community Health Charities for Drama

Motion carried: 7-0

Brian Haley of Eide Bailly, LLP, gave a summary on their 2014-15 audit.

Schug/Evenski to approve the 2014-15 audit as presented.

Motion carried: 7-0

Member Lind introduced the following Resolution and moved its adoption

**RESOLUTION OF SCHOOL BOARD SUPPORTING FORM B/C APPLICATION TO
MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 108 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts to providing seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Central School Board supports the District's application to the Minnesota State High School League Foundation for a Form B/C grant.

The motion for the adoption of the foregoing resolution was duly seconded by Member Latzig and upon vote being taken thereon, the following voted in favor thereof: Spille, Pexa, Knight, Latzig, Lind,

Evenski and Schug, and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

There were no Board reports.

The next board meeting was confirmed as a Special Meeting on Mon., January 4, 2016, 6PM, District Office Conference Room to elect board officers.

The previously scheduled Jan. 6, 2016 Meet and Confer has been cancelled.

The next Regular Board Meeting was confirmed as Mon., Jan. 25, 6PM, Cologne Community Center.

A round-table discussion was held covering several topics.

Speaking on behalf of the entire district, Chair Latzig thanked Member Spille for his years of service and presented him with a symbolic school bell.

Beginning at 6PM, Superintendent Corlett led a discussion and gave a presentation on the budget and district levy.

Pexa/Knight to approve 2015 Payable 2016 Levy at \$2,453,231.20.

Motion carried: 7-0

Lind/Pexa to at 6:15PM.

Motion carried: 6-1 with Spille voting against.