

**Independent School District #108**  
**Regular Board Meeting**  
**February 22, 2016**

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

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

Members absent: Sara Eischens

Others in attendance: Adam Gruenewald, Tom Erickson, Mike Daus, and Brian Corlett.

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

Member Schug read: Recognition: District 108 Is Proud Of

- ~ The following elementary students for demonstrating teamwork during the month of January: Bradyn Daus, Hayden Harms, Joey Kostecka, Tessa McCracken, Kyson Evenski, Parker Honl, Emmitt Barthel, Jaydin Krause, Nora Bye, Morgan Schroeder, Melanie Marttinen, Leah Lemmers, Max Hoernemann, Parker Newman, Libby Hoen, Cole Conser, Norah Erickson, Logan Lambrecht, Rylinn Pretzel, Andrew Eggers, Lynne Castillo, Brayden Dent, Avery Fritz, Travis Luedloff, Ryan Neubarth, Chloe Schultz, Zach Wickenhauser, Cidney Storms, Noah Schultz, Genesie Castro, Ava Bruegger, Daniel Brown, Jenna Huotari, Lacey Buckentin, Nicholas Weege, Tori Gratz, Chase Emerick, Ali Schrupp, Holly Sinnen, Isiah Boyer, Ty Lehrke, Avery Boyer, and Ethan Marttinen
- ~ Senior Zack Schnabel for being chosen the February Student of the Month.
- ~ Our School Board members in recognition of Feb. 15-19 being named School Board Recognition Week by MSBA.
- ~ Being named by MN Dept of Education to receive the 2016 Finance Award which recognizes schools for meeting statutory deadlines for submission of financial data and reporting criteria.
- ~ Wallace Michels, Caleb Wickenhauser and Nick Forner for qualifying for the State Wrestling Tournament.

Pexa/Knight to approve the Agenda as presented.

Motion carried: 6-0

Schug/Evenski to approve the Minutes of the January 25, 2016 regular board meeting.

Motion carried: 6-0

Lind/Pexa to approve the Consent Agenda

- Trial Balance Summary Report
- Cash Reconciliation
- January Receipts
- January Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- February Board Bills
- Related Party Transaction
- February Taxes & Liabilities
- February Manual Payments

Payroll  
 Extra Curricular Cash Flow  
 Enrollments  
 Nonresident Report

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,238,619.64	\$ 1,156,860.68	\$ 1,140,803.54	\$ 1,254,676.78
Food Service	134,771.90	49,770.85	35,489.72	149,053.03
Community Service	280,875.85	76,079.34	53,954.68	303,000.51
Construction Bonds	188,294.85	16.47	174,740.01	13,571.31
Debt Service Fund	993,685.32	10,774.08	877,585.63	126,873.77
Trust Fund	2,852.60	0.00	2,200.00	652.60
<b>TOTAL</b>	<b>\$ 2,839,100.16</b>	<b>1,293,501.42</b>	<b>2,284,773.58</b>	<b>1,847,828.00</b>

Motion carried: 6-0

There were no comments from visitors.

Student Council report was given by Principal Erickson.

Elementary Principal's report was given by Mike Daugs.

There was no Middle School Principal/Activities Director's Report.

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:

- a) \$75 from Carver Co. Farm Bureau for FFA
- b) \$1,158.47 from Target Take Charge of Education to Student RAK
- c) \$765.15 from Target Take Charge of Education to Middle School Student Council
- d) \$488 from NYA Wrestling Club to go towards singlets

Motion carried: 6-0

Schug/Pexa to approve the following extra-curricular assignments:

- a) Lexi Jones, Middle School track coach
- b) Cole Casteel, 8<sup>th</sup> gr baseball coach

Motion carried: 6-0

Member Schug reported on the Southwest Metro Educational Coop and his recent MSBA Elected Officials workshop.

Member Evenski reported on Community Education.

Member Latzig touched on his recent visit to a high school science class and the Robotics Team.

The next Board meeting was confirmed as Mon., March 21, 6PM, Central HS Room A240

During the Round Table discussion, it was decided to do the annual Budget Meeting at 5PM on March 21, prior to the regular meeting.

Lind/Pexa to adjourn at 6:25PM.

Motion carried: 6-0