

Independent School District #108
Regular Board Meeting:
February 25, 2019

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

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

Members Not present: Maria Sohns (Non-Voting Student Representative)

Others in attendance: Brian Corlett, Andrea Franck, Tom Erickson, JoAn Carlson, Lynn Peterson, Stan Werner, Makayla Tellers, Lauren Smith. (Late arrivals included: Darrin Fox, Jim Mesik, Jon Wroge, Julie Kuenzel, and Adam Halpuas).

Member Schug read the District 108 Proud Of's:

~ **The following elementary students for demonstrating teamwork/cooperation during the month of January:** Austin Kube, Hunter Leuthardt, Alex Medina, Jacob Johnson, Jacob Petersen, Cassie Reams, Sarah Kostecka, Avery Smith, Savannah Dettmann, Noah Hecksel, Dane Fabel, Alex Quast, Kaelan Widmer, Ryan Neubarth, Cole Conser, Caden Heckert, Sebastian Velasco, Hadley Smith, Avery Arndt, Addison Bratz, Cami Stieve, Paige Hansen, Callie Buckentin, Avery Kranz, Reagan McMullin, Teagan Litfin, Josephine King, Jada Weverka, Brock Neubarth, Maddison Quast, Hazel Kamann, Sophie Schmidt, Bryson Schrupp, Darrian Lenear, Brody Lentz, Miles Klein, Carina Marttinen, Claire Kube, Kelsey Cebulla, Owen Sons, Kendra Michel, Kasey Morpew, Naomi Rivera, Greta Coder-Carlson, Kendell Bunn, Natalie Vos, and Matthew Storms

~**Middle School January Award winners:**

Academic Achievement Award:

8th grade: Josie Beneke & Teague Monroe

7th grade: Rose Bear Barron-Crone & Tony Simons

6th grade: Emily Romero & Ben Molnau

Lions' Citizenship Award:

8th grade: McKenzie Conlin & Danny Padilla

7th grade: Avery Lueck & Grant Erickson

6th grade: Kaiden Oelfke & Nick Weege

Character Award:

8th grade: Samantha Hansen

7th grade: Reed Ziemer

6th grade: Jolee Bunn

~ **January Senior of the Month Jordana Schutte**

Lind/Evenski to approve the Agenda as Amended.

Motion carried: 7-0

Student Council Report given by M. Tellers: Student Council had a successful snow week Feb 11-15. Student Council like being a part of the listening sessions for the Superintendent Search.

Schug/Evenski to approve the Minutes of the January 28, 2019 Regular Board Meeting.

Motion carried: 7-0

Schug/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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,567,179.26	\$ 1,223,096.10	\$ 1,276,843.22	\$2,513,432.16
Food Service	76,404.92	42,264.25	40,455.10	78,214.07
Community Service	529,073.18	105,888.00	47,823.78	587,137.40
Debt Service Fund	832,395.15	5,460.23	896,930.13	(59,074.75)
Trust Fund	1,634.49	0.00	700.00	1,234.49
TOTAL	\$4,006,687.02	\$1,377,008.58	\$2,262,752.23	\$3,120,943.37

Motion carried: 7-0

The board discussed what to do about the excess snow days and how to best make these days up. As of Monday February 25; we have had 7 snow days and numerous late starts. This means that currently students have 5 days to make up and teachers have 1 day to add. With Monday June 3rd being the original “last day” of school; Superintendent Brian Corlett suggested that we “forgive” one more snow day thus making Friday June 7th the last day of classes for students and June 10 the last day for teachers. Mr. Corlett acknowledges that the teaches contract reads “teaches should fulfill 181 days” in school; and this proposal leaves them with 179 days. Mr. Corlett is willing to break the contracted rules in the favor of the union in this situation. In an effort to make up days; the teachers are willing to make Good Friday a teacher work day.

It was suggested that March 22, and April 19 be added as student days to give us some “cushion”, as the chances of adding more days are quite considerable.

Member Pexa brought a motion to the table to add March 28 & 29 as student days (thus reducing spring break); there was NO second to this motion and it died on the table.

The board agreed that we will proceed with the suggestion of Mr. Corlett knowing that we may need to revisit this subject at the next meeting if we have more school closings.

The next meeting is scheduled for Mon., March 18, 2019 6PM, HS Room A240.

Lind/Knight to adjourn at 6:30PM

Motion carried: 7-0

Rich Schug/Clerk