

**Independent School District #108**  
**Regular Board Meeting:**  
**February 26, 2018**

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

Others in attendance: Brian Corlett, Andrea Franck, Tom Erickson, Mike Daus, Sarah Hammers, Laura Hanson, Amber Orr.

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

Member Schug read the District 108 Proud Of's:

The following elementary students for demonstrating teamwork/cooperation during the month of January: Javen Russell, Kendyl Chase, Erica Richardson, Cali Fox, Austin Kube Madalyn Sons, Payton Schneider, Courtney Mauer, Aleese Rolf, Jordyn Kalinowski Kadence Arndt, Brody Behrens, Carter Storms, Kolton Kley, Jada Weverka, Layla Honl Aubrey Harris, Mariele Ziemer, Riley Lindquist, Aubry Wroge, Brock Neubarth, Jemma Vera Ellie Mackenthun, Averie Mackenthun, Avery Klingelhutz, Colton Krueger, Jamison Hoen Libby Hoen, Rayne Siufonua, Bristol Wolter, Jonah Kolstad, Sarah Grotte, Alejo Mendoza Cody Bohlman, Addie Bratz, Mason Miller, Davion Wright, Jack Strickfaden , Ariana Maganda, Emma Flannery, Chloe Knopik, Hayden Harms, Madelyn Lueck, Ty Lehrke Callie Buckentin, Ali Schrupp, Lexi Lehrke, Gabe Bruegger, Isaac Seibert, Mason Maass.

- ~ Senior Cameron Conlin for being chosen the February Student of the Month.
- ~ Our School Board members in recognition of Feb.19-23 being named School Board Recognition Week by MSBA.
- ~ Coach Gary Lembke for his 600th win
- ~ Girls Basketball team for winning their 6th consecutive conference title

Knight/Eischens to approve the Agenda as Presented.

Motion carried: 7-0

Evenski/Schug to approve the Minutes of the January 29, 2018 Regular Board Meeting.

Motion carried: 7-0

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,230,828.68	\$ 1,162,858.78	\$ 1,121,535.65	\$2,272,151.81
Food Service	119,437.00	51,526.16	45,413.02	125,550.14
Community Service	456,710.49	102,140.98	48,589.36	510,262.11
Debt Service Fund	923,360.97	6,258.64	892,153.13	37,466.48
Trust Fund	1,614.91	300.00	800.00	1,114.91
<b>TOTAL</b>	<b>\$3,731,952.05</b>	<b>\$1,323,084.56</b>	<b>\$2,108,491.16</b>	<b>\$2,946,545.45</b>

Motion carried: 7-0

Visitor Laura Hanson mentioned that the speech team had its 4<sup>th</sup> Meet at Maple Lake on Saturday Feb. 24, 2018 where they took 1<sup>st</sup> Place.

Student Council report was given by Amber Orr. Student Council had a few events in February. The first was snow week. This year in addition to dress up days, Student Council added a Medallion Hunt. Students really seems to get into it, and it was found by Wednesday. A dance was held at the end of Snow week, and Student Council added a few activities like a bean bags to increase attendance. The other event was selling valentines suckers and Balloons. This year they included Middle School Students.

Elementary School report was given by Mr. Daug. The read-a-thon raised approximately \$15 thousand dollars. Looking at making a few changes to future fundraisers IE having a charity Drive in the Fall and an event type fundraiser in the spring. Conference attendance was at 95%; pretty typical number for the elementary school. Kindergarten Registration was held Feb. 15. 54 packets were handed out; 43 have already been returned. Usually see a large number of registrations again in August, so hard to tell what numbers look like yet. AAA packets sent home 2/26/18. Performance is May 22.

No Middle School report was given.

AD report was given by Tom Erickson. Currently Golf program is in a Co-Op with Sibley East. Central only has 2 kids that have shown interest in golf. Looks as though the program will be dissolved as of spring 2018.

High School Report was given by Tom Erickson. 2018-19 SY registration has started. All pre-registration forms have been turned in and work will be starting on the master schedule soon.

\*Students lead projects: Students are currently painting the hallway near the front entrance. It adds a lot to the school and shows visitors the pride our students take in our school. Business Education opening for next year; could be a difficult position to fill. Conferences last week; not a great turn out as were competing with basketball games and a town meeting the same night.

No Superintendent's report was given.

Pexa/Lind to approve the following donations:

- a) \$100.00 from Kassandra Yaeck to SSSR for Families in need
- b) \$150.00 from Hamburg Fire Dept. to SSSR for Families in need
- c) \$1,200.00 from Central Boosters to Robotics
- d) \$1,000.00 from Sand Co. Foundation J. Mesik as a GRANT for pollinator project
- e) \$3500 from VFW to Trap Team
- f) \$5000 from Hunting and Fish Club to Trap Team

Motion Carried: 7-0

Pexa/Lind to approve Resignation of Kathleen Pyles  
Motion Carried 7-0

Schug/Pexa to approve resolution for Special Education Funding (Federal and State)  
Motion Carried: 7-0

Eischens/Knight to approve Extra Curricular Assignment of Kim Tibbs (Cheer Coach)  
Motion Carried: 7-0

Board reports: Schug attended a Co-Op meeting last week. Has career Tech informational pamphlets to leave at High School.

Next meeting is scheduled for March 19, 2018 @ 6PM in CHS room A240

Round Table Discussion:

~Eischens brought a letter sent to her by Active CHS students. They would like the board to consider a non-voting seat on the school board for student(s). Board will look into this and take it into consideration.

~Member Eischens addressed board member as to a few security concerns brought to her attention by citizens of NYA. 1. Front parking lot needs more lights. 2. The front of the HS building needs to be better lit (by stairs). 3. MS/HS Entry doesn't seem as secure as they could be. Eischens also asked when we last looked at our Emergency Response Plan. Erickson said he met with Law Enforcement recently to address/ figure out what is the best plan for our schools/staff. Schug mentioned that we as a staff need to make sure people who come into building "check in" at the HS. If we as a staff see someone "wondering around" we should ask them if they need help...basically address that we DO notice people walking around our school. Erickson said that most staff does address those walking around school; typically it's a parent/grandparent picking up a sick child and they are new or unfamiliar with or school.

~Eischens also mentioned the National Walk out on March 14. Wondering if we have heard if students plan to participate and what if anything if being done proactively. Corlett said This "event" is NOT school District Supported or Endorsed.

~Eischens wondering if school district has heard any more from the city regarding the underpass? They seems to keep moving forward with this plan yet we have stated we are not on board with placement of underpass. Per Corlett; there has been no further contact from the city to the school District regarding the underpass.

~Evenski would like to set a time to set goals as it seems to get pushed off month after month. The Board agreed to meet after the March Meeting to discuss District Goals.

Eischens/Lind to adjourn at 6:45PM  
Motion carried: 7-0

---

Rich Schug/Clerk