

Independent School District #108
Regular Board Meeting:
March 18, 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 and Maria Sohns (Non-Voting Student Representative)

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Michael Daugs, Tim Schochenmaier, Stan Werner, Angie Schneider, Adam Tyhurst, Darrin Fox, Jon Lambrecht.

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 Fairness and Sharing in February:

Gavin Morrow, Connor Hansen, Vanessa Schmidt, Ian Coleman, Travis Luedloff, Riley Lindquist, Shawna Anderson, Marlo Valdez, Claire Manthei, Adilynn Peterson, Allie Franck, Sy Twiest, Courtney Maurer, Katelyn Venske, Cidney Storms, Santiago Gomez, Evelyn Jacobson, Kaylee Leuthardt, Cody Bratz, Lilly Strobel, KJ Oelfke, Lily Erdman, Kimberly Fernandez, Bodie Oelfke, Nikolai Frisbie, Arely Mendoza, Colton Krueger, Nathan Duenow, Becca Helmeke, John Olson, Shyla Spicer, Abigail Harvey, Aryanna Torres, Elizabeth Becker, Parker Maass, Huey Biros, Anderson Noel, Riley Hoen, Davion Lenear, Kaden Thorn, Hunter Helmeke, Willow Voigt, Asher Storms, Avery Lind, Jesslyn Moore, Brennan Wirtz, Oliver Harvey, Jeffery Dean.

~ The following Central Middle School February Award Winners:

*Academic Achievement Award:

8th grade: Emma Conser & Rollie Spooner

7th grade: Faith Hecksel & Alec Minkel

6th grade: Amelia Anderson & Trevor Neubarth

* Lions' Citizenship Award:

8th grade: Morgan Schultz & Brayden Kohls

7th grade: Adriana Simek & Ryder Neubarth

6th grade: Mackenzie Simons & Caleb Michels

*Character Award:

8th grade: Emily Noeldner

7th grade: Christopher Reams

6th grade: Carson Mellinger

~ Senior Rianna Babatz for being chosen the March Student of the Month.

~ Sam Meeker, Ike Elgren and Joash Lord for advancing to the State Wrestling Tournament.

~ The Girls Varsity Basketball team and coaches for a great season.

~ CHS Concert Choir for receiving an Excellent rating at the Large Group Contest in Jordan under the leadership of Kyle Lippert.

~ CHS Band for receiving 3 superior ratings @ St. Peter High School Band Contest

~ Ms. Forst and the 2nd/3rd grade students for their performance of "The Lion and the Mouse".

~ FFA for sending three teams and three individuals to compete at State in April at the U of M.

~ CHS Speech Team for their success in team and individual placements at speech meets.

Lind/Pexa to approve the Agenda as Presented.

Motion carried: 7-0

Eischens/Knight to approve the Minutes of the February 25, 2019 Regular Board Meeting.
 Motion carried: 7-0

Evenski/Schug to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,513,432.16	\$ 1,174,275.30	\$ 1,074,437.87	\$2,613,269.59
Food Service	78,214.07	36,723.54	45,688.14	69,249.47
Community Service	587,137.40	51,540.20	52,189.00	586,488.60
Debt Service Fund	(59,074.75)	0.00	3,375.00	(62,449.75)
Trust Fund	1,234.49	400.00	650.00	984.49
TOTAL	\$3,120,943.37	\$1,262,939.04	\$1,176,340.01	\$3,207,542.40

Motion carried: 7-0

Comments from Visitors: Angie Schneider on behalf of Central Booster Club presented Mr. Schochenmaier with new Raider Gear and welcomed him to the district.

No Student Council report was given.

Elementary School report was given by Mike Daus. MCS testing will begin April 15th and run through May 3rd. STAR and FAST testing will take place in May, following the MCAs. 3rd-6th grade students attended the Young writers' conference in Mankato on March 12. Staff appreciation moved to March rather than May this year. The PTA did a great job providing treats, massages, gift cards and a night out at Burky's. PBIS theme for April is Empathy and Compassion.

Middle School and AD report was given by Ron Erpenbach. Middle School STAR testing is this week. MCA testing in the Middle School will be in April after STAR testing is complete.

Dance Co-Op with Watertown and Mayer needs to be seriously looked at. On average we have 7 participants on the dance team from MS-HS. Combining with Watertown Mayer will give the girls better opportunities. Mayer would be the host sight; meaning the girls would be "competing" wearing Mayer uniforms etc.... We also need to look into the possibility of transporting both soccer and dance kids FROM Mayer to Central on practice days. The cost of doing a co-op with Mayer and Watertown would ultimately be a wash.

High School Report was given by Tom Erickson. Scheduling process continues for the 2019-2020 school year. MCA tests for math and reading week of April 2nd. Junior ACT Test is April 2nd of Q3 is March 21.

Superintendent's report was given by Brian Corlett. Board Member given preliminary FY20 and a revised FY19 budget. We are IN the RED this year by 105K and 72K for next year. This will need to be addressed in near future. Superintendent has received a letter from the teachers stating their desire to negotiate after July 1. We received 3 quotes for lawn care services; Corlett recommends we go with Clean Cut Lawn service as they provided the most information and were less expensive by \$6000.00. Proposed roundabout at the 33, 5,212 intersections. The state will be taking some land from the corner by the ball fields and compensating the district. This will happen within the next few months. Senate has a bill to forgive all snow days and the house wants to forgive 3 cold weather days (this means we won't lose state aid). They will require employees be paid for any days forgiven. Per the teachers' contract; we still need to have student/teacher days added to the calendar.

Schug/Latzig to approve the following donations:

- a.) \$2,000 from Boosters for Speed and agility
- b.) \$5,000 from City of NYA for parks program and Music in the Park
- c.) \$700 from City of Cologne for parks program and summer recreation
- d.) \$400 from City of Hamburg for parks program and summer recreation
- e.) \$2,483.39 from all class reunion for a new trophy case in the commons
- f.) \$2,500.00 from VFW to baseball for batting cage
- g.) \$850.00 from Legion Post 343 to Baseball for batting cage.
- h.) \$150.00 from Hamburg Fire Dept. to RAK for students in need
- i.) \$350.00 from Central Booster Club to Robotics
- j.) \$2,500 from Nat'l Association Ag Educators for CASE Training: P. Pehrson

Motion Carried: 7-0

Lind/Knight to approve FFA overnight trip to SDSU on March 28, 2019 for contest

Motion Carried: 7-0

Schug/Evenski to approve Matt Mann and Jordan Harms as volunteer baseball coaches

Motion Carried: 7-0

Pexa/Knight to approve the following resignations at the end of the 2018-2019 School Year:

- a.) Mark Lagergren
- b.) Bradley Schultz

Motion Carried: 7-0

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

- a.) Patric Pehrson – 8th Grade Baseball coach
- b.) Nora Kronlokken – 9th Grade Softball Coach
- c.) Cole Casteel – 9th Grade Baseball Coach

Motion Carried: 7-0

Lind/Latzig to approve Clean Cut Lawn Care as out new lawn care service provider.

Motion Carried: 7-0

Committee made a motion to approve the 3 year contract for Tim Schochenmaier as Superintendent of Central School effective July 1, 2019

Motion Carried: 7-0

Pexa/Knight to approve Taylor Gort as the DCD Teacher for the 219-2020 School Year.

Motion Carried: 7-0

Lind/Pexa to approve the revised 2018-2019 School Calendar to include additional student and teacher days.

Motion Carried: 7-0

Board reports: Member Evenski mentioned that Pre School had registration last Thursday; with a good turnout. Additionally, Pre-K will be adding days to their calendar as well to compensate for weather days.

Next meeting is scheduled for Mon., April 22, 2019 @6PM @ Hamburg Fire Hall.

Round Table Discussion: M. Sohns addressed the board letting them know the students would like to see better water fountains in the High School (the kind where you can fill up a water bottle).

Member Eischens asked about the Voicemail system; when will it be up and running. Corlett advise that we are going live” with the new system on April 19.

Lind/Knight to adjourn at 6:44PM

Motion carried: 7-0

Rich Schug/Clerk