

Independent School District #108
Regular Board Meeting:
March 19, 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, Mike Daus, Ron Erpenbach, Sarah Hammers, Adam Tyhurst, Nikki Tyhurst, Tara Schroeder, Kali Grimm, Payton Dvorak, Ashley Schaaf, Chimde Iheme.

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 fairness and sharing during the Month of February: Carmen Bratz, Silas Zabel, Nicole Linton, Bethany Daus, Sarahi Velasco Parker Wiemann, Jacob Marschall, Lily Wilson, Sarah Kostecka, Connor Hansen, Amelia Anderson, Ethan Robinson, Addison Klingelutz, Rylan Franck, Chanel Rocah, Hailey Lind, Ryan Barr, Wyatt Schutte, Kendra Payton, Hazel Kamann, Katie Braun, Mylah Alsleben, Brayden Schulz, Arely Mendoza-Gomez, Miles Klein, Emily Moberg, Becca Helmeke, Avery Arndt, Jack Lindquist, Lucas Jonson, Lucas Conser, Isabelle Butler, Aryssa Trotter, Ambyr Kaelberer, Savannah Dettmann, Landon Littfin, Eli Schade, Colton Heckert, Anisa Matan, John Olson, Andrew Kurtz, Allie Franck, Morgan Alar, Zach Wickenhauser, Hannah Abrego, Calvin Kroells, Destiny Henke, Emmitt Barthel.

~ Senior Emma Klaustermeier for being chosen the March Student of the Month.

~ Sam Meeker, Joe Hennen and Joash Lord for advancing to the State Wrestling Tournament.

~ The Girls Varsity Basketball team and coaches for Advancing to the State Basketball Tournament.

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

~ CHS Concert Choir for receiving a Superior rating at the Large Group Contest in Jordan under the leadership of Emily Klepperich

~ Ms. Forst and the 2nd/3rd grade students for their performance of "Get in the Game".

~ FFA for sending three teams and one individual 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.

**Latzig added the Girls Babbetball team for their 3rd place finish in State.

Pexa/Lind to approve the Agenda as Presented.

Motion carried: 7-0

Evenski/Schug to approve the Minutes of the February26, 2018 Regular Board Meeting.

Motion carried: 7-0

Knight/Lind 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	\$2,272,151.81	\$ 1,273,275.46	\$ 1,170,105.99	\$2,375,321.28
Food Service	125,550.14	47,480.76	46,703.08	126,327.82
Community Service	510,262.11	55,947.33	53,865.97	512,343.47
Debt Service Fund	37,466.48	0.00	3,375.00	34,091.48
Trust Fund	1,114.91	400.00	800.00	714.91
TOTAL	\$2,946,545.45	\$1,377,103.55	\$1,274,850.04	\$3,048,798.96

Motion carried: 7-0

Visitors Ashley Schaaf and Chimde IHEME addressed the board regarding the proposal of a non-voting student seat being added to the school board. The girls presented board members with a packet of information, which included school policies from other districts that currently HAVE non-voting student seats on the board. This proposal also stated their intentions, which is to make sure the students' voice is heard and issues they feel strongly about are heard/addressed by the board. The girls are very willing to do whatever it takes (creating applications to give to the JR. class, creating essay prompts etc.) in order to get this off the ground and moving sooner than later.

Student Council report was given by Kali Grimm and Payton Dvorak: Pennies for patients is underway. Student council trying some new ideas and activities this year to try and raise more money. S. Erickson and L. Wills will be painting the bathrooms. The stalls will be painted black and inspirational messages will be on the walls. Blood Drive is scheduled for April 18 and will be run by Amber Orr. Payton Dvorak and Connor Smith will be running a drive to raise money for the Carver Scott Humane Society in May.

Elementary School report was given by Mr. Daus. Planning for the MCA test has well underway. This year rather than spend the entire month of April testing using only 1 room, the Elementary is going to try and utilize the Media Center computers as well as the computer lab computers. This will take 2 weeks off testing times. Star and Dibbles testing will begin shortly after the MCA testing is completed. PBIS for March is Empathy and Compassion.

Middle School and AD report was given by Ron Erpenbach. MCA testing will begin the 2nd week of April and will take around 3 weeks to complete. The Business teacher position has been filled. Girls Basketball players, coaches and Band all did a fantastic job and represented our community well. We are still in need of a baseball coach.

No High School Report was given.

Superintendent's report was given by Brian Corlett. Corlett reached out to districts that currently have non-voting student seats on their school board and obtained copies of their policies for the board to review. SPED Fund to increase 16 Million in 18-19 to help cover cross subsidy.

Pexa/Lind to approve the resolution for unrequested leave of absence for L. Panning
 Motion Carried 7-0

Schug/Knight move to recognize Central Business office for receiving the 2018 Finance Award.
 Motion Carried: 7-0

Eischens/Evenski to approve Matt Mann (baseball) and Ethan Keller(track) as volunteer coaches
Motion Carried: 7-0

Pexa/Lind to approve the dissolution of the girls and boys golf co-op with Sibley East.
Motion Carried: 7-0

Eischens/Knigh to approve the resignation of Emily Klepperich
Motion Carried: 7-0

Evenski/Latzig to approve extra-curricular assignment of Darrin Fox as Assistant Softball Coach
Motion Carried: 7-0

Lind/Schug to approve the RFP from 4.0 Lawn Care services; making 4.0 our lawn care service, on a 1 year contract.
Motion Carried: 7-0

Schug/Eischens to approve Nora Kronlokken as the Business Teacher starting 18-19 school year.
Motion Carried: 7-0

Superintendent Evaluations were given to the board members. Members have been asked to complete these evaluations and return to the District Office Attn: Andie Franck no later than April 16, 2018. Andie will compile the data and send an anonymous tally sheet to the board before the April Meeting.

No Board reports were given.

Next meeting is scheduled for April 23, 2018 @ 6PM in CHS room A240

Round Table Discussion: Student Seat on the school board.

*Students feel that this will give students a chance to get political experience, will give students voices a platform to be heard on and they feel that using an “ordinary” student (IE there are no “criteria” that needs to be met in order to apply. The student chosen doesn’t necessarily have to be an honor roll student, nor does he/she have to be in sports, student council etc. to be considered for the position as student board member). The students also feel it is crucial to choose a student that is NOT one sided; they want to ensure they choose a student body representative that will speak out for ALL students not just the issues he/she feels are important.

*Member Schug feels that the student body should ultimately have a vote as to WHO will have a seat on the board; as this person is representing them.

*Member Latzig: Central MUST set up a policy for a non –voting student seat on the school board before we can place a student on the board. As JR class advisors (Hammers/Isles) are encouraged to meet with students regarding the next steps. Latzig asked that we please be kept in the loop on what has/has not been done to ensure students are not getting ahead of themselves and to make sure we are all on the same track and that the board has a time to create a policy and put it in place. It is more realistic to think that this seat would be able to be filled in September of 2018; not by the end of the school year.

*Member Knight asked how many kids interested in running.

*Student Answer: these students present have NOT posed that question for underclassmen.

*Hammers stated that she thinks she has a few ideas of kids that would be interested in this for next year.

*Member Schug: Please look over the policies for other schools and maybe put out a survey to the student body asking who would be interested and what the benefits are/will be in the eyes of underclassmen.

*Member Knight: My biggest concern is that we do all this work, and put policies into place, then nobody wants to take this on next year.

*T. Schroeder: Thinks it would be a great idea for the students to go to a Jordan school board meeting and SEE the student seat in action; get a clear understanding of WHAT needs to happen and what being a student rep entails.

*Member Latzig mentioned that there is an election coming up and he can have 4 student election observers; if anyone is interested.

**ALL are welcome to stay for the District Goals meeting.

Lind/Pexa to adjourn at 6:53PM

Motion carried: 7-0

Rich Schug/Clerk