

**Independent School District #108**  
**Regular Board Meeting**  
**March 23, 2015**

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

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

Members absent: Dean Lind

Also in attendance: Courtney Kanduth, Mike Daus, Ron Erpenbach, Tom Erickson, Brian Corlett and others.

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

Member Spille read: Recognition: District 108 Is Proud Of

- ~ The following elementary students for showing fairness and sharing during the month of February: Ty Maurer, Daniel Brown, Brody Behrens, Brielle Butler, Oscar Mendoza, Avery Lueck, Aryssa Trotter, Carter LaTour, Wyzhart Gutierrez, Henry Kern, Alexis Muchow, Griffin Wyant, Gabriella Schmidt, Emily Kray, Camryn Chase, Emily Stieve, Ryder Neubarth, Troy Garcia, Emily Noeldner, Josie Kamps, Natalie Mendoza, Lily Howe, Wyatte Tracy-Stern, Elizabeth Neubarth, Logan Lambrecht, Samantha Hansen, Laney Meyer, and Kaitlyn Patrin.
- ~ The Kindergarten students and Ms. Forst for their presentation of "The Three Nanny Goats Gruff"
- ~ The elementary students and staff who helped make our AAA event a huge success.
- ~ Senior Isaac Hormann for being chosen the February Student of the Month.
- ~ The Girls Varsity Basketball team and coaches for a great season and earning a trip to the State Tournament.

Pexa/Schug to approve the Agenda as presented.

Motion carried: 6-0

Knight/Pexa to approve the Minutes of the February 23, regular board meeting.

Motion carried: 6-0

Schug/Evenski to approve the Consent Agenda:

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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 945,590.61	\$ 1,145,133.19	\$ 1,079,684.84	\$ 1,011,038.96
Food Service	91,735.34	41,391.95	38,564.10	94,563.19
Community Service	308,813.96	66,445.68	70,255.69	305,003.95
Construction Bonds	278,118.08	16,669.10	41,591.75	253,195.43
Debt Service Fund	120,322.38	1,587.16	0.00	121,909.54
Trust Fund	1,200.51	1,440.00	1,400.00	1,240.51
<b>TOTAL</b>	<b>\$ 1,745,780.88</b>	<b>1,272,667.08</b>	<b>1,231,496.38</b>	<b>1,786,951.58</b>

Motion carried: 6-0

There were no comments from visitors.

Student Council report was given by Courtney Kanduth.

Elementary Principal's report was given by Mike Daug.

Middle School Principal/Activities Director's report was given by Ron Erpenbach.

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:

~ From the Target, Inc. Take Charge of Education Program:

\$538.04 to High School Student Random Acts of Kindness

\$387.87 to Middle School Student Council

\$1302 to Elementary Student Council

~ Approximately 150 books from the Hennepin County Library for the middle school.

~ \$300 from Plato American Legion for the Band trip.

~ \$2,000 from Central Girls Basketball Association for additional coaches' salary

~ \$620 from NYA Lions Club for elementary music department

Motion carried: 6-0

Spille/Pexa to name Superintendent Brian Corlett as the Identified Official with Authority to authorize user access to MDE secure websites.

Motion carried: 6-0

Evenski/Schug to make the addition of Robotics coach to Schedule C Extra Curricular, Group III of the MSEA Contract.

Motion carried: 6-0

The First reading of MSBA suggested policy changes to the following: 509, 524, 526, 601, 603, and 604 was so noted.

Schug/Pexa to accept the resignations of Lindsay Woodard, Speech/Language teacher and Melanie Kray, Spec Ed Director/School Psychologist

Motion carried: 6-0

Member Schug reported on the Southwest Metro Educational Cooperative.

The next Board meeting was confirmed as Mon., April 27, 6PM, Hamburg Community Center with a budget meeting at 5PM.

Everyone was reminded of the scheduled Meet and Confer for Wed., April 8, 5PM.

There was no round table discussion.

Schug/Evenski to adjourn at 6:30PM.

Motion carried: 6-0.