

**Independent School District #108**  
**Regular Board Meeting:**  
**April 23, 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, Tom Erickson, Sarah Hammers, Adam Tyhurst, Adam Halpau, Wade Degler, Sam Meeker, Jaret Glander, Donovan Becker.

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 INTEGRITY during the Month of March: Ella Wickenhauser, Gavin Lueck, Jenna Huotari, Nicholas Weege, Cassie Reams, Ryan Moberg, Ava Bruegger, Bryce Urness, Kaiden Oelfke, Raiden Slather, Gabi Schmidt, Lacey Buckentin, Mason Guentzel, Kate Strickfaden, Kava Colley-Davis, Ava Becker, Luke Allison, Silas Zabel, Parker Honl, Mariele Ziemer, Bella Tapper, Callie Buckentin, Whitney Cebulla, Jameson Ackermann, Paizley Alsleben, Megan Storms, Lexy Allison, Krista Marttinen, Hadley Smith, Adilynn Peterson, Avery Kranz, Ashlyn Evenski, Myra Bunn, Kimberly Fernandez, Brianna Duenow, William Currie, Molly Bladow, Raymond Willems, Ian Spencer, Brooklyn Raiche, Carina Marttinen, Fallen Barthel, Olivia Grams, Jasper Marty, Reagan McMullin, Elizabeth Becker.  
~ Vicki Simons for being named April Senior Student of the Month.  
~ Alyssa Bissener for advancing to State for Speech.

Schug/Pexa to approve the Agenda as Amended.

Motion carried: 7-0

Pexa/Eischens to approve the Minutes of the March 19, 2018 Regular Board Meeting.

Motion carried: 7-0

Evenski/Latzig to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- March Receipts
- March Guideline
- Expenditure Comparison
- Expenditure Comparison by Object
- April Board Bills
- April Taxes & Liabilities
- March Misc Payments
- April Payroll
- Extra-Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,375,321.28	\$ 1,453,866.02	\$ 1,191,052.36	\$2,638,134.94
Food Service	126,327.82	43,535.04	79,456.75	90,406.11
Community Service	512,343.47	113,762.53	55,411.62	570,694.38
Debt Service Fund	34,091.48	0.00	825.00	333,266.48
Trust Fund	714.91	750.00	0.00	1,464.91
<b>TOTAL</b>	<b>\$3,048,798.96</b>	<b>\$1,611,913.59</b>	<b>\$1,326,745.73</b>	<b>\$3,333,396.82</b>

Motion carried: 7-0

No Visitor Reports.

Sarah Hammers advised the Board that there has been interest expressed by members of the JR class regarding electing a student to sit on the board. Hammers is meeting with Erickson next week to discuss further. Hammers will have an update for the May meeting.

Student Council report was given by Donovan Becker, Jaret Glander and Sam Meeker. Pennies for Patients drive is complete. The HS raised \$265.00 to donate in efforts to take down Leukemia. The dodge Ball tournament (which will be played on April 24) raised \$200.00 to be donated to Cystic Fibrosis. The Blood Drive was a success....50 units of blood were donated.

Elementary School report was given by Mr. Daug. Prep for the 18-19 SY is underway; while focus to finish this year remains strong. MCA testing is halfway complete; using both the computer lab and the media center computers for testing seems to be working well. PBIS for May is Pay it Forward.

Middle School and AD report was given by Ron Erpenbach. ½ done with MCA testing; looking forward to completing testing for the year. 1 New hire left to complete. Students have been taking the initiative to paint the hallways in the school; it looks great.

AD: Track, Baseball, Softball will finally begin games /meets this week. Because of the weather the schedule has been shifted and games moved to other locations in order to get them in.

High School Report was given by Tom Erickson. The 2018-19 schedule is almost complete and looking good. HS students to start MCA testing this week. We are having the students use their chrome books for testing this year. MN ACT Test Tuesday 4/24/18. AP testing begins in May.

Superintendent's report was given by Brian Corlett. Tunnel update: the City of NYA and MnDOT have moved the location so it will NOT disturb the elementary playground. Eventually the school will need to grant the City an easement to take care of the trail. Mayor Lagergren and Steve Helget will be at the July School Board meeting to discuss the plans further. The Governor is looking at School Safety Initiatives.

Eischens/Knight to approve the following donations:

- a) \$250.00 to Drama from Gordon Stender Memorial for program support
- b) \$200.00 to FFA from Lano Equipment for program support
- c) \$ 750.00 from Kopp Family Trust as a Scholarship Donation

Motion Carried 7-0

Lind Latzig to approve the resolution for non-renewal of teaching contract for N. Tyhurst  
Motion Carried: 7-0

Schug/Evenski move to approve the resolution for non-renewal of community Expert contract for P. Pehrson  
 Motion Carried: 7-0

Schug/Evenski to approve the following new hires:  
 a.) Kyle Lippert; Vocal Director  
 b.) Patric Pehrson: Industrial Tech/Agriculture Teacher  
 Motion Carried: 7-0

Pexa/Eischens to approve the following extra curricular assignment:  
 a) R. Erpenbach as the 9<sup>th</sup> grade baseball coach  
 Motion Carried: 7-0

Lind/Evenski to approve Rick Stockman as a volunteer baseball coach  
 Motion Carried: 7-0

Knight/Lind to approve the FY18 Revised Budget as presented:

	<b>General Fund</b>						
	<b>Includes:</b>						
	<b>Transp. &amp; Capital</b>	<b>Food Service</b>	<b>Community Service</b>	<b>Debt Service</b>	<b>Trust Fund</b>	<b>Building Fund</b>	
Audited 2015-2016 Fund Balance	1,390,894	157,816	261,789	138,311	25,374		0
<b>Audited 2016-2017</b>							
Revenues	10,415,100	504,933	978,688	991,359	1,753		0
Expenditures	10,202,666	516,729	859,662	983,189	2,250		0
Audited 2016-2017 Fund Balance	1,603,328	146,020	380,815	146,481	24,877		0
<b>Revised 2017-2018 Budget</b>							
Revenues	10,291,153	497,178	936,071	1,031,045	1,550		0
Expenditures	10,246,810	496,109	938,658	988,506	2,250		0
Revised 2017-2018 Fund Balance	1,647,671	147,089	378,228	189,020	24,177		0

Motion Carried: 7-0

Schug/Evenski to approve the resolution appointing hearing officer James P. Reynolds.  
 Motion Carried: 7-0

Board reports: Member Schug mentioned that some districts surrounding us are going “sub-less” wondered if that could be an option for us too? Also feels we should look into our social media policy.

There was no round table discussion.

Next meeting is scheduled for May 21, 2018 @ 6PM in CHS room A240

\*\*There was a CLOSED meeting between the School Board and Superintendent to discuss the Evaluations.

Lind/Pexa to adjourn the regular board meeting at 6:35PM; and OPEN the Closed meeting  
 Motion carried: 7-0