

**Independent School District #108**  
**Regular Board Meeting:**  
**April 24, 2017**

**HAMBURG COMMUNITY CENTER**

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

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

Others in attendance: Andrea Franck, Tom Erickson, Ron Erpenbach, Michael Daus, Adam Gruenewald, Sam Meeker, Jaret Glander, Rebecca Worm.

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

Member Schug read District 108 Proud Of's:

- ~ The following elementary students for demonstrating Integrity during the month of March:  
*Carter Storms, Ryan Moberg, Grace Mueller, Hayden Harms, Avery Boyer , Danica Dietzel  
Avery Lueck, Ariana Maganda, Trey Gratz , Ruth Raatz, Tyler Morphew, Jenna Huoatri  
Carson Gutknecht, Treiton Schulz, Cloe Bladow, Lacey Buckentin, Jaydin Krause, Kyson  
Evenski, Emma Krohn, Raiden Slather, Jacob Peterson, Kiera Eischens, Parker Honl  
Andrew Kurtz, Ava Becker, Nora Bye, Tessa Rolf, Isiah Boyer, Aryssa Trotter  
Madelyn Lueck, Brennan Wirtz, Kate Strickfaden, Paizley Alsleben, Kennedy Barr  
Jasper Marty, Aubrey Wroge, Jamison Hoen, Brock Neubarth, Santiago Gomez  
Camden Barthel, Addison Klingelhut, Grade Schilling, Bethany Daus, Anisa Maton  
Callie Buckentin, Josiah Henke.*
- ~ Nick Forner for being named April Senior Student of the Month
- ~ Tori Stacken, Emma Dettmann and Gwendolyn Stacy for advancing to State for Speech.

Pexa/Knight to approve the Agenda as presented.

Motion carried: 6-0

Schug/Eischens to approve the Minutes of the March 20, 2017 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
- Related Party Transaction
- March Taxes & Liabilities
- March Manual Payments
- Payroll
- Extra Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,595,044.09	\$ 1,345,099.11	\$ 1,145,940.69	\$ 1,794,205.51
Food Service	130,134.83	49,616.89	48,160.42	131,159.30
Community Service	441,971.09	101,808.48	60,216.24	483,563.33
Debt Service Fund	136,427.26	2,326.70	4200.00	134,553.96
Trust Fund	708.34	1550.00	650.00	1608.34
<b>TOTAL</b>	<b>\$2,304,285.61</b>	<b>\$1,187,534.84</b>	<b>\$1,259,167.35</b>	<b>\$2,545,519.44</b>

Motion carried: 6-0

No Comments from Visitors

Student Council report given by Sam Meeker and Jaret Glander: Student Council organized a tree give away for Earth day. SC gave out 925 trees to students and staff @ CHS, CMS and CES. The remaining 75 trees were given to Mr. Mesik Horticulture class; they will be looking over the school grounds to see where they can plant some of these trees. Thank you to Amber Orr for heading this project; she did an amazing job. Wednesday (4/19/17) Student Council held a dodge ball tournament to raise money for Cystic Fibrosis. Upcoming events include a Blood Drive on Friday April 28 from 9am-1PM in the small gym @ CHS.

Elementary School report was given by Michael Daus. Elementary School continues to prep for the 17-18 SY while finishing the 16-17 SY strong. MCA testing continues. PBIS theme for May is Pay it Forward. April 27 1<sup>st</sup> and 2<sup>nd</sup> grade music program. May 1-5 Staff Appreciation; May 12 & 19 VIP Day; May 18 Family Fun night; May 23 AAA Performance.

Middle School report was given by Ron Erpenbach. MS finished the reading portion of MCA testing on Monday 4/24/17. The next 7 days will be Math testing; then 1 day of Science testing. MS MCA testing should be completed by May 10.

AD Report (Erpenbach): Connie Meeker is doing a great job in Dona Hermann's absence. Please let her know how much we appreciate her willingness to learn and take on this responsibility so we are able to function while Dona is out. We have received enough money in donations to move forward with the Weight Room update project. The old equipment has not yet sold. Lester Prairie would like to Co-Op with us in Cross Country 2017-2018 SY. Erpenbach was firm in telling them that he will ask the board; the stipulations include: we will continue to use Central coaches, central uniforms, central name; and Lester will be responsible for getting students here for practices/meets etc. The board should consider this proposal, as this will need to be on the agenda for the May meeting; a definite decision needs to be made.

High School Report was given by Tom Erickson. Scheduling for the 2017-2018 SY is almost complete; just a few small details to iron out. Students started their MCA III reading, science and Math tests this week. Should be completed by next Tuesday (5/2/17). MN ACT Test was administered to 95 students in the Junior class on Tuesday April 19, 2017. Advance Placement Testing will take place in the first 2 weeks of May. 1 to 1 Chromebook junior parent meeting Wednesday April 26 @ 7PM in CHS auditorium. Also looking at updating the Crisis Plans; working with Carver County Sheriff and looking at other schools plans.

Superintendent's report was given by Brian Corlett. Legislature is at 2% per governor and 1.5% and 1.25% per year from each house. Corlett will forward prelim budget information to board members in the next couple weeks. Nothing new on the DQ house; Corlett reached back out to the party that had made the initial offer. Graduation June 2, 2017. 10 year maintenance plan will be presented at the

May meeting for approval. Xcel Energy has a solar program we may want to look into. Brian will look into this and present more information as he gets it.

Schug/Pexa moved to accept the following donations:

- a) \$1500.00 from WM Mueller & Sons to C-Club
- b) \$120.00 from West Carver Law to FFA to cover cost of mailing Military care kits
- c) \$300.00 from Central Boosters to NHS for student community give back project
- d) \$700.00 from Anonymous donor to Band
- e) \$100.00 from VocalEssence: Transportation for students to 2017 WITNESS
- f) \$750.00 from Kopp Family Foundation for Scholarships

Motion carried: 6-0

Pexa/Knight to approve the Resolution Relating to Non-renewal of Teaching Contract.

Motion Carried: 6-0

Evenski/Eischens to approve the Resolution Relating to Non-renewal of Teaching Contract.

Motion Carried: 6-0

Schug/Eischens to approve the resignation of P. Mlinar.

Motion Carried: 6-0

Schug/Pexa to approve the new teacher contracts for N. Tyhurst and A. Tyhurst.

Motion Carried: 6-0

There were no Board Reports:

The next Board meeting is scheduled for 6PM Mon., May 22, 2017 @6PM CHS room A240.

Round Table:

~Erpenbach will not be at the May 22 meeting; any Questions about the Co-Op with Lester please call; as a decision will be made at the May 22 meeting. Erpenbach also concerned about Golf and Dance programs at CHS thinks we need to look at Co-Op with another district or loosing these programs in 2017-2018 SY.

~Latzing would like to encourage Activities Director/Conference to refrain from scheduling games during Holy week (Maundy Thursday, Good Friday)

Pexa/Knight to adjourn at 6:40PM

Motion carried: 6-0