

Independent School District #108
Regular Board Meeting
May 18, 2015

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

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, Craig Pexa, and Rich Schug

Members absent: Jim Spille

Also in attendance: Mike Daus, Ron Erpenbach, Brian Corlett and others.

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

Member Schug read: Recognition: District 108 Is Proud Of

- ~ The following elementary students for displaying Raider Pride which in April was showing empathy and compassion: Emily Hedrick, Faith Pautsch, Rose Bear Barron Crone, Riley Lindquist, Jared Glander, Kotah Berthiaume , Kaley Schmidt, Kylee Dressel, Gabriel Gomez, Henry Kern, Danica Dietzel, Annabel Lene, Peyton Finnerty, Bradyn Daus, Mia LeBlanc, Austin Schmidt, Ryan Barr, Jazmin Dean, Briahna Nemitz, Patrick Strand, Zak Schulz, Hunter Schroeder, Brayden Bauman, Tenley Read, Emmalee Klein, Madelyn Lueck, Avery Smith, Gabi Schmidt, Mason Guentzel, Vanessa Schmidt, Faith Hecksel, Eliana Robinson, Ryan Nuebarth, and Avery Fritz
- ~ Senior Megan Knickerbocker for being chosen the April Student of the Month.
- ~ Senior Hunter Pederson for being chosen the May Student of the Month.
- ~ 1st Grade Students and Ms. Forst for their performance of the musical “Big Beautiful Planet”
- ~ 2nd and 3rd Grade Students and Ms. Forst for their performance of the musical “The Green Machine Team.”
- ~ The high school graduating class of 2015 for all their hard work in reaching such a milestone.

Pexa/Lind to approve the Agenda as presented. Motion carried: 6-0

Schug/Pexa to approve the Minutes of the April 27, 2015, special budget meeting and the regular board meeting. Motion carried: 6-0

Knight/Lind to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- April Receipts
- April Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- May Board Bills
- Related Party Transaction
- May Taxes & Liabilities
- May Manual Payments
- Payroll
- Extra Curricular Cash Flow
- Enrollments
- Non-resident

| | Beg. Balance | Debits | Credits | End Balance |
|--------------------|------------------------|---------------------|---------------------|---------------------|
| General Fund | \$ 1,049,330.72 | \$ 1,293,488.53 | \$ 1,075,575.19 | \$ 1,267,244.06 |
| Food Service | 103,335.81 | 49,468.30 | 43,898.41 | 108,905.70 |
| Community Service | 357,427.71 | 77,009.51 | 64,472.48 | 369,964.74 |
| Construction Bonds | 247,032.79 | 6.90 | 1,430.00 | 245,609.69 |
| Debt Service Fund | 122,671.71 | 1,587.16 | 2,800.00 | 121,458.87 |
| Trust Fund | 1,850.51 | 0.00 | 400.00 | 1,450.51 |
| TOTAL | \$ 1,881,649.25 | 1,421,560.40 | 1,188,576.08 | 2,114,633.57 |

Motion carried: 6-0

There were no comments from visitors.

There was no Student Council Report

Elementary Principal's report was given by Mike Daugs.

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

There was no High School Principal's Report.

Superintendent's report was given by Brian Corlett.

Knight/Pexa to recognize and accept the following donation:

-\$2100 from the NYA Wrestling Club for mats

Motion carried: 6-0

Evenski/Latzig to approve the 2014-15 Revised Budget. Motion carried: 6-0

Schug/Lind to approve 2015-16 food service contract with Taher. Motion carried: 6-0

Pexa/Knight to approve revised 2015-16 school year calendar. Motion carried: 6-0

Member Schug introduced the following resolution and moved its adoption:

RESOLUTION APPROVING COOPERATIVE SPONSORSHIP AGREEMENT

WHEREAS, a proposed Agreement has been negotiated and drafted regarding the cooperative sponsorship of a joint high school Boys' Soccer program.

WHEREAS, a copy of the proposed draft is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Central High School ISD #108, as follows:

1. That the attached Cooperative Sponsorship Agreement be and hereby is approved;
2. That the Chairman and Clerk are hereby authorized to execute the attached Cooperative Sponsorship Agreement and to make the required application to the Board of Directors of the Minnesota State High School League; and

3. That the resolution shall be effective only upon the adoption of a similar resolution by the Governing Board or School Board of the cooperating school or school district.

The motion for the adoption of the foregoing resolution was duly seconded by Member Pexa and upon vote being taken thereon, the following voted in favor thereof: Pexa, Knight, Latzig, Lind, Evenski and Schug and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Lind/Latzig to approve Health & Safety Policy #807 for 2015-16 school year. Motion carried: 6-0

The First reading of the new MSBA suggested policy #427, Workload Limits for Certain Special Education Teachers was noted.

The First reading of MSBA suggested changes to the following policies: #613, 618, 619, 709, 805, 806, and 807 was noted.

Schug/Latzig to approve Dave Style as Assistant Football Coach. Motion carried: 6-0

Knight/Evenski to approve Fri., Sept. 18 overnight trip to Red Wing for the volleyball team. Motion carried: 6-0

Pexa/Knight to approve the hiring of Julie Gesinger, Spec Education Teacher. Motion carried: 6-0

Schug/Lind to accept resignation of the following:

- a) Rachel Ham, elementary special education teacher
- b) Nicole Ressler, middle school teacher

Motion carried: 6-0

There were no Board reports.

The next Board Meeting was confirmed as Mon., June 22, Central HS Room A240, 6PM view MSHSL *WHY WE PLAY* training video; 6:10PM Regular Meeting
The Staff Appreciation Lunch will be Thurs., June 4, 12 noon, H.S. Commons

There was no Round Table discussion.

Lind/Pexa to adjourn at 6:25PM. Motion carried: 6-0