

Independent School District #108
Regular Board Meeting:
May 21, 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, Sarah Hammers, Wade Degler, Cole White, Brady Wacholz, Lucy Coffel.

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 empathy and compassion the month of April: Kendell Tyhurst, Bryson Welna, Teagan Wenzel, Thyra Goetz, Mackenzie Simon, Jazmin Dean, Emily Romero, Tyler Morphew, Malachi Hanson, Tenley Read, Lincoln Busse, Isiah Boyer, Jemma Vera, Payton Schneider, Faith Newman, Kendyl Chase, Nate Venske, Taye Bunn, Ethan Hutchins, Caleb Vanderlinden, Tabitha Brkovich, Aryssa Trotter, Savannah Dettmann, Madelyn Lueck, Kaylee Leuthardt, Addison Bratz, Camden Barthel, Rhiannon Becker, Izaiht Rivera, Owen Miller, Jayden Michels, Cody Bratz, Landon Kroells, Brynley Tower, MaKenzie Braun, Bryson Schrupp, Jayden Glander, Emily Moberg, Avery Blom, Hunter Henkel, Asher Storms, Logan Molnau, Charlie Kern, Owen Sons, Brent Fero, Tori Dvorak, Pyrl Kaelberer, Xavier Cruz-Mincks, Kaden Thorn, Payton Simon.

~ Senior Kenny Feist for being chosen the May Student of the Month.

~ FFA Members that attended the State Convention for impressive performances.

~ The high school graduating class of 2018 for all their hard work in reaching such a milestone.

~ Ms. Forst and the Kindergarten and 1st grade students for a great performance of "Stone Soup".

Lind/Pexa to approve the Agenda as Amended.

Motion carried: 7-0

Knight/Eischens to approve the Minutes of the April 23, 2018 Regular Board Meeting.

Motion carried: 7-0

Schug/Evenski to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,638,134.94	\$ 1,361,640.39	\$ 1,173,197.35	\$2,826,577.98
Food Service	90,406.11	46,061.92	40,033.56	96,434.47
Community Service	570,694.38	70,737.04	66,295.34	575,136.08
Debt Service Fund	33,266.48	0.00	0.00	33,266.48
Trust Fund	1,464.91	0.00	0.00	1,464.91
TOTAL	\$3,333,396.82	\$1,478,439.35	\$1,279,526.25	\$3,532,879.92

Motion carried: 7-0

No Visitor Reports.

Student Council report was given by Brady Wacholz and Lucy Coffel.

Pennies for Patients drive is complete. Now working on the water project to raise money for clean water in impoverished countries. The bathroom projects are in the works and the next blood drive will be in August.

Elementary School report was given by Mr. Daug. End of Year wrap up underway. Supply lists complete; working with Target to create and on line "supply box" to make getting necessary supplies easier for parents. Class placements near completion; but will not be released until August in case any movements need to be made over the summer (I.E. Students moving into or leaving the district). Family Fun night had a good turn out; roughly 250 students attended; and 200 corn dog meals were sold. Upcoming: May 22; AAA Performance, May 25 5th grade tour of Middle School; May 30 Track and Field Day; May 31 last day of school.

No Middle School and AD report was given.

High School Report was given by Mr. Daug. The 2018-19 schedule is complete. Awards night was May 20; great attendance; 32 students took home awards/Scholarships totaling over 30 Thousand dollars. Board is invited to Senior Graduation activities: Senior Breakfast; Practice, and Senior walk.

Superintendent's report was given by Brian Corlett. We had to move the Resolution for Long Term Facilities Maintenance; as the Numbers are not yet ready. Waiting on MN Legislature; will bill pass or not? L. Panning hearing will be June 4. Bid Sheet on Roof \$182,346 was the winning bid. MSCEA Negotiations: Committee (Eischens, Evenski and Pexa) need to meet to review contract. Board goals; looking for suggestions/feedback. Started the removal of the gym floor today; project completion mid-July.

Eischens/Knight to approve the following donations:

- a) \$150 from Andy Hendel foundation to SSSR for Mental Health Day
- b) \$75.00 from Kamps family to Student Council for anti-bullying bathroom project
- c) \$100.00 from VocalEssence to Transportation for 2018 WITNESS
- d) \$2,240.00 from Marcella Braun to Ed Braun Memorial Scholarship Fund

Motion Carried 7-0

Schug/Pexa move to approve the resolution for MSHSL Renewal of Membership

Motion Carried: 7-0

Pexa/Evenski move to approve Eide Bailly Auditor contract for 1 year

Motion Carried: 7-0

Schug/Knight to approve the Roof Replacement Award letter.

Motion Carried: 7-0

Lind/Pexa move to approve the resolution appointing Steven Rutzick as hearing officer.

Motion Carried: 7-0

Pexa/Lind to approve adding a non-voting student seat on the school board.

Motion Carried: 7-0

Lind/Knight to approve the following resignations:

a) Maddy Magner – Support Services/School Counselor

b) Courtney Stachowicz – School Nurse

Motion Carried: 7-0

Eischens/Knight to approve the following new hires:

a.) Brittany Schmidt – School Counselor

Motion Carried: 7-0

Board reports: Member Schug mentioned that Co-Op is offering great courses for teachers. Also: mentioned that BP is looking to drop a few Para positions in order to hire a mental health counselor.

Next Meeting is scheduled for June 25, 2018 @ 6PM in A240

*Staff appreciation is Monday June 4, 2018 @ Noon. All Board Members are welcome to attend

Round table discussion: Sarah Hammers addressed the Board that junior classman Maria Sons has been asked to take the position on Student representative on the School Board. Hammers and Erickson decided that having a JR classman on the board for a 2 year period would be more effective; better serve the student body. The students are aware that the student seat is there to bring student issues/concerns to the boards attention; as well as giving input on the student point of view. All are aware that this seat does NOT replace the Student Council report.

*Member Latzig brought up goal setting and hopes to meet about this in July. What he would like to see from the board members in writing are these 3 things: 1. Have a goal; 2. How can we implement this goal? 3. How can we review/assess this goal? Have we met the goal?

Lind/Pexa/Knight to adjourn the regular board meeting at 6:27PM

Motion carried: 7-0

Rich Schug/Clerk