

**Independent School District #108**  
**Regular Board Meeting:**  
**May 22, 2017**

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

Members present: Sara Eischens, Nicole Evenski (arrived late), Scott Knight, Elroy Latzig, and Rich Schug.

Members NOT present: C. Pexa, D. Lind.

Others in attendance: Andrea Franck, Tom Erickson, Ron Erpenbach, Michael Daug, Adam Gruenewald, Rachel Pexa.

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

Member Schug read District 108 Proud Ofs:

- ~ The following elementary students for demonstrating empathy and compassion the month of April: *Rhiannon Becker, Vincent Kane, Tamara Blahowski, Santiago Tobon, Adalyn Oelfke Payton Schneider, Madalyn Sons, Ryan Barr, Willow Killion, Malachi Hanson, Karissa Beneke Tyson Goetze, Marissa Figueroa, Brayden Dent, Alejo Mendoza, Lynne Castillo, Sarah Grotte Lydia Chapman, Isabella Tapper, Gabi Schmidt, Emily Hecksel, Lucas Johnson, Nevaeh Wivell Lexy Allison, Joe Grams, Alec Minkel, Kieran Allison, Ian Westling, Wyatt Kolstad, Aubrey Harris Paige Hanson, Savannah Dettmann, Ambyr Kaelberer, Keira Hemmann, Emma Flannery, Gavin Lueck, Hailey Strand, Andrew Eggers, Jolee Bunn, Thyra Goetz, Nathan Venske, Mallory Rademacher, Izaiht Rivera, Cindey Storms, Colton Krueger, Levi Morphew, Fred Johnson Ruwayda Ahmed.*
- ~ Senior Colby Lindback for being chosen the May Student of the Month.
- ~ The high school graduating class of 2017 for all their hard work in reaching such a milestone.
- ~ The Business Office for receiving the 2017 School Finance Award.

Knight/Eischens to approve the Agenda as presented.

Motion carried: 5-0

Schug/Knight to approve the Minutes of the April 24, 2017 Regular Board Meeting.

Motion carried: 5-0

Evenski/Latzig 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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$1,794,202.51	\$ 1,264,949.50	\$ 1,110,818.65	\$1,948,333.36
Food Service	131,159.30	43,456.10	42,788.33	132,259.07
Community Service	483,563.33	61,629.30	75,345.13	469,847.50
Debt Service Fund	134,553.96	2,326.71	0.00	136,880.67
Trust Fund	1608.34	0.00	0.00	1608.34
<b>TOTAL</b>	<b>\$2,545,519.44</b>	<b>\$1,372,361.61</b>	<b>\$1,228,952.11</b>	<b>\$2,688,928.94</b>

Motion carried: 5-0

No Comments from Visitors

Student Council report given by Tom Erickson: Finishing Pennies for Patients drive; Last project for the 2016-17 SY. Tom would like to Thank Hannah Koglin and Page Mlinar for taking on the Student Council in the 2016-2017 School Year. Next Year Sarah Hammers and Brian Isles will oversee Student Council.

Elementary School report was given by Michael Daus. End of Year wrap up is underway. Supply lists being prepped, tentative class placements are being finished, but will not be finalized until August and end of year awards are being ordered. Family Fun night was a GREAT success with OVER 300 Students (and siblings) attending. Best attended FFN since Mr. Daus has been here. Huge thank you to all of the Middle School students who volunteered to work games; they all did an awesome job!

Middle School report was given by Ron Erpenbach. MCA testing is complete in the MS. Middle School Students met the Q-Comp Goal. Still a few new hires to complete; hoping to have completed by end of school year.

AD Report (Erpenbach): Some of the OLD weight room equipment has sold. THANK YOU to Darrin Fox for all his hard work on the weight room project. Cross Country Co-Op discussed at last meeting is a NO –GO; we couldn't agree on terms. Softball was #1 seed; won first round; take on GSL on Tuesday. Baseball got #4 seed. Track Sub Sections start Thursday.

High School Report was given by Tom Erickson. Awards Ceremony was Sunday May 21st. Good showing of Junior and Senior classes. Star testing as well as the Advanced Placement testing are completed. 2017-18 SY schedules still being worked on as we have added a few new courses; Spanish 3, and a computer repair course. Junior class "testing" chromebooks; all going good; no major issues. Seniors are done with school on May 26; May 31 senior breakfast, and senior walk at CES. Graduation is at 7PM @ CHS. Featherman has done a great job this year; created a wonderful display in HS commons for class of 2017.

Superintendent's report was given by Brian Corlett. We will look over the budget revision today. Revenues are up 31,000 as well as expenditures up 168,000 (due to roof and 1 to 1 program). DQ house is listed for 79,900. City called and was asking questions about the house; Brian unsure of why. Long Term Facilities Maintenance Resolution to be approved today is with SW Metro. We will look at and approve the one for our District in June. Teacher Contract Negotiations need to begin. (Committee includes Scott, Dean, Rich and Elroy as alternate)

Schug/Knight moved to accept the following donations:

- a) \$400.00 from Basketball Association to C-Club for weight room equipment.
- b) \$300.00 from Raiders Touchdown club to C-Club for weight room equipment.
- d) \$300.00 from NYA Wrestling Club to C-Club for weight room equipment.
- c) \$200.00 from Softball Boosters to C-Club for weight room equipment.
- d) \$300.00 from Raiders Volleyball to C-Club for weight room equipment.
- e) \$200.00 from Baseball to C-club for weight room equipment.
- f) \$400.00 from Golf to C-Club for weight room equipment.
- g) \$200.00 from Cross Country to C-Club for weight room equipment.
- h) \$6200.00 from Boosters for C-Club for weight room equipment.
- i) \$300.00 from Andy Hendel Foundation to SSSR for Mental Health break day.
- j) \$50.00 from Carver Lions to FFA for pork Stand at Carver County Fair.
- k) \$135.00 from MN Bio-Fuels Association for Bio-Fuels AG Tour
- l) \$5000.00 from First to Robotics

Motion carried: 5-0

Schug/Evenski to approve the 2017-18 Taher Food Service Contract

Motion Carried: 5-0

Schug/Evenski to approve the Resolution Relating to Long Term Facilities Maintenance with South West Metro

Motion Carried: 5-0

Latzig/Schug to approve the revised 2017 budget.

	<b>Transp. &amp; Capital</b>	<b>Food Service</b>	<b>Community Service</b>	<b>Debt Service</b>	<b>Trust Fund</b>
<b>Revised 2016-2017 Budget</b>					
Revenues	10,265,856	520,393	881,106	998,753	1,450
Expenditures	10,088,485	519,464	924,018	983,989	2,250
Revised 2016-2017 Fund Balance	1,568,265	158,745	218,877	153,075	24,574

Motion Carried: 5-0

Emanuel Lutheran School has dissolved their Player agreement with Central Public Schools.

Rachel Pexa presented an overview of the Ramp Up program being implemented in Central Public Schools.

Board Discussed having a session (before or after a board meeting) in the near future, to set some district goals, get a strategic plan in place and all move in the same direction.

Board Reports:

Schug – Co-Op professional development resources being mailed out; take advantage if you can. Eischens went to MSBA for Superintendent Evaluation workshop; got a lot of good ideas we can implement in our district.

The next Board meeting is scheduled for 6PM Mon., June 26, 2017 @6PM CHS room A240.

Round Table:

Paul Ruud has a great retirement party; LOTS of staff and community members attended. Tom Erickson gave a WONDERFUL speech; moving the crowd to tears.

Eischens/Knight to adjourn at 6:52PM  
Motion carried: 5-0

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Rich Schug/Clerk