

Independent School District #108
Regular Board Meeting
May 23, 2016

The meeting was called to order by Chair Latzig.

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

Members absent: Scott Knight

Others in attendance: Mike Daug, Ron Erpenbach, Brian Corlett and Bonie Schrupp.

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 demonstrating empathy and compassion the month of April: Ellie Mackenthun, Gavin Hedrick, Avery Arndt, Cody Bohlman, Kate Strickfaden, Payton Schneider, Avery Lueck, Gabbie Bortz, Tony Simons, Lexy Allison, Nathaniel Braith, Abdi Matan, Ben Molnau, Ariana Maganda, Emily Romero, Ava Bruegger, Gavin Lueck, Ryan Moberg, Annabel Lene, Xavier Mincks-Cruz, Jolee Bunn, Isabella Miller, Keira Hemmann, Hayden Harms, Bradyn Daug, Teagan Wenzel, Avery Smith, Gabi Schmidt, Michael Augustus, Ryan Neubarth, Vanessa Schmidt, April Henkel, Sutton Wiesner, Emily Stieve, Nicole Linton, Faith Newman, Mariele Ziemer, Madison Eischens, Jonathan Castillo, Gavin Foster, Tessa Rolf, Tenley Read, Brenna Foster, Holly Fiest, Emma Conser, McKenzie Conlin, Logan Lambrecht, and Gavin Morrow.
- ~ Senior Karl Dettmann for being chosen the May Student of the Month.
- ~ The high school graduating class of 2016 for all their hard work in reaching such a milestone.

Pexa/Eischens to approve the Agenda as presented.

Motion carried: 6-0

Lind/Schug to approve the Minutes of the April 25, 2016, Regular Board Meeting.

Motion carried: 6-0

Schug/Pexa 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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,704,300.69	\$ 1,309,758.12	\$ 1,114,305.03	\$ 1,899,753.78
Food Service	153,404.86	48,653.53	45,143.27	156,915.12
Community Service	353,813.46	62,474.60	76,862.84	339,425.22
Construction Bonds	13,571.31	0.00	0.00	13,571.31
Debt Service Fund	128,258.74	2,379.98	825.00	129,813.72
Trust Fund	1,402.60	30.00	1,050.00	382.60
TOTAL	\$2,354,751.66	\$1,423,296.23	\$1,238,186.14	\$ 2,539,861.75

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.

Schug/Evenski to recognize and accept the following donations:

- ~ \$400 from Target Take Charge of Education for Middle School Student Council.
- ~ \$600 from Target Take Charge of Education for Student Random Acts of Kindness.
- ~ \$500 from NYA Lions for Elementary Service Day supplies.

Motion carried: 6-0

Lind/Pexa to approve 2016-17 food service contract with Taher.

Motion carried: 6-0

Eischens/Pexa to approve adoption of the MSBA suggested changes to the following policies: 102, 206, 208, 401, 402, 410, 412, 413, 414, and 415.

Motion carried: 6-0

Member Lind introduced the following resolution and moved its adoption: **RESOLUTION PLACING GARY KOSEK ON UNREQUESTED LEAVE OF ABSENCE**

WHEREAS, the School Board of Independent School District No. 108 adopted a resolution proposing placement of Gary Kosek on unrequested leave of absence for 1/7 of full time equivalency, pay and fringe benefits, on April 25, on the grounds of lack of pupils;

WHEREAS, said written notice of the proposed placement on unrequested leave was received by Gary Kosek by personal service on April 27, 2016, and

WHEREAS, said written notice of the proposed placement on unrequested leave contained a statement setting forth the reasons for the proposed placement as well as a statement that he was entitled to a hearing before the school board provided he make a request in writing within fourteen days of receipt of said notice, and that if no hearing was requested within said fourteen day period it constituted acquiescence by Gary Kosek to the school board's proposed action, and

WHEREAS, no written request of any kind was received by the school board or superintendent of schools from Gary Kosek for a hearing as of May 23, 2016, and

WHEREAS, said failure to make written request for a hearing within fourteen days after receipt of notice of proposed placement on unrequested leave constitutes acquiescence by Gary Kosek to his placement on unrequested leave.

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 108 that Gary Kosek be and hereby is placed on unrequested leave of absence for **1/14** of full time equivalency, pay and fringe benefits, as a teacher of Independent School District No. 108 on the grounds of lack of pupils of the school district effective at the end of the 2015-2016 school year on June 30, 2016 pursuant to Minnesota Statutes, Sec. 122A.40, subd. 11.

BE IT FURTHER RESOLVED, that a notice of placement on this unrequested leave, together with a copy of this resolution be forwarded to said teacher by certified mail or personally and that an affidavit of same be placed in his file, together with a copy of the notice and resolution.

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

Evenski/Schug to accept resignation of Mary Mitchell, Business Ed. Teacher.
Motion carried: 6-0

Member Schug reported on the Southwest Metro Educational Coop.

The next Board meeting was confirmed for Mon., June 27, 6PM, CHS Room A240.
The Staff Appreciation Lunch will be Mon., June 6, 12 noon, H.S. Commons.

There was a Round Table discussion on gymnasium scoreboards.

Schug/Pexa to adjourn at 6:35PM.
Motion carried: 6-0