

**Independent School District #108
Regular Board Meeting
June 22, 2015**

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

Members present: Nicole Evenski, Elroy Latzig, Dean Lind, Rich Schug and Jim Spille

Members absent: Scott Knight and Craig Pexa

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

The Board and audience viewed the Minnesota State High School League video titled WHY WE PLAY.

Member Spille read the Recognition: District 108 Is Proud Of

~ Senior Megan Miller for her hard work and commitment to her education and earning the distinction of valedictorian of the Class of 2015

~ Senior Emily Cardinal for her hard work and commitment to her education and earning the distinction of salutatorian of the Class of 2015

Schug/Lind to approve the Agenda as presented. Motion carried: 5-0

Lind/Evenski to approve the Minutes of the May 18, 2015, regular board meeting.

Motion carried: 5-0

Schug/Lind to approve the Consent Agenda:

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

| | Beg. Balance | Debits | Credits | End Balance |
|--------------------|------------------------|---------------------|---------------------|---------------------|
| General Fund | \$ 1,267,244.06 | \$ 1,424,580.58 | \$ 1,136,885.09 | \$ 1,554,939.55 |
| Food Service | 108,905.70 | 42,569.51 | 40,140.25 | 111,334.96 |
| Community Service | 369,964.74 | 53,799.81 | 66,446.18 | 357,318.37 |
| Construction Bonds | 245,609.69 | 7.13 | 1,810.00 | 243,806.82 |
| Debt Service Fund | 121,458.87 | 218,095.67 | 0.00 | 339,554.54 |
| Trust Fund | 1,450.51 | 0.00 | 0.00 | 1,450.51 |
| TOTAL | \$ 2,114,633.57 | 1,739,052.70 | 1,245,281.52 | 2,608,404.75 |

Motion carried: 5-0

Student Council advisor Hannah Koglin and student Kali Grimm presented information on the development of a school 'Raider' mascot. The student council will update the board as this project progresses.

There was no Elementary Principal's report.

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

High School Principal's report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett.

Schug/Lind to recognize and accept the following donation:

\$862 from Central Softball Boosters for additional coaches' salary.

Motion carried: 5-0

Lind/Latzig to approve the 2015-16 Preliminary Budget.

| | General Fund Includes: Transp. & Capital | Food Service | Community Service | Debt Service | Trust Fund | Building Fund | |
|--------------------------------------|---|--------------|-------------------|--------------|------------|---------------|--|
| Preliminary 2015-2016 Budget | | | | | | | |
| Revenues | 9,792,808 | 497,265 | 799,801 | 1,027,000 | 3,250 | 50 | |
| Expenditures | 9,416,404 | 523,253 | 838,182 | 983,172 | 3,250 | 243,188 | |
| Projected June 30, 2016 Fund Balance | 1,281,435 | 122,396 | 162,927 | 204,954 | 26,796 | - | |

Motion carried: 5-0

Spille/Schug to approve 2015-16 Health & Safety Budget. Motion carried: 5-0

Member Lind introduced the following resolution and moved its adoption:

RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, Minnesota Laws 2011, First Special Session, Chapter 11, Article 5, Section 11 as amended by Laws 2013, Chapter 116, Article 7, Section 19 defines a process for Minnesota school districts to apply for and initiate a funds transfer pending approval of the Commissioner of the Minnesota Department of Education; and

WHEREAS, the School Board of Independent School District No. 0108 has determined that a transfer of funds is necessary for the continued operation of the school district and such transfer will not diminish the instructional opportunities for the students of Independent School District No. 0108;

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 0108 that an application to the Commissioner of the Minnesota Department of Education be made to transfer \$10,000.00 from the Community Services Fund (04) Early Childhood Family Education (Fin 325, Reserve 432) fund to the Community Services Fund (04) School Readiness (Fin 344, Reserve 444) fund and that such transfer be made immediately upon receiving approval from the Commissioner.

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

Schug/Evenski to adopt 2015-16 resolution for membership in the MN State High School League.
Motion carried: 5-0

Lind/Schug to approve the 2014-15 Q Comp Annual Report. Motion carried: 5-0

Evenski/Latzig to approve the new MSBA suggested policy #427, Workload Limits for Certain Special Education Teachers. Motion carried: 5-0

Schug/Lind to approve the MSBA suggested changes to the following policies: #613, 618, 619, 709, 805, 806, and 807. Motion carried: 5-0

Schug/Spille to approve the following hires:

Leah Hjelseth, school psychologist

Joe Kley, 6th grade instructor

Paige Mlinar, DCD instructor/Spec Education

Motion carried: 5-0

There were no Board reports.

The next Board meeting was confirmed as Monday, July 27, 2015, 6PM, HS Room A240.

Superintendent Corlett briefly drew attention to the monthly nonresident report in the consent agenda.

Lind/Schug to adjourn at 6:40PM. Motion carried: 5-0.