

Independent School District #108
Regular Board Meeting:
June 25, 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.

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

Schug/Pexa to approve the Agenda as Amended.

Motion carried: 7-0

Knigh/Eischens to approve the Minutes of the May 21, 2018 Regular Board Meeting.

Motion carried: 7-0

Latzig/Evenski to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,826,577.98	\$ 1,634,395.20	\$ 1,220,488.53	\$3,240,484.35
Food Service	96,434.47	46,415.59	41,565.33	101,284.73
Community Service	575,136.08	95,284.01	86,578.57	583,841.52
Debt Service Fund	33,266.48	203,959.34	0.00	237,225.82
Trust Fund	1,464.91	2,240.00	250.00	3,454.91
TOTAL	\$3,532,879.92	\$1,478,439.35	\$1,279,526.25	\$4,166,291.33

Motion carried: 7-0

No Visitor Reports.

No Student Council Report was given.

Elementary School report was given by Mr. Daug. Finalizing class lists; however nothing will be sent out until mid-August as changes can happen through July. Lots of work being done in the Elementary building; all the 2nd and 3rd grade classrooms have been painted; and the cafeteria is also being painted; with a the maroon strip along the top and the Gray on the bottom.

No Middle School and AD report was given.

No High School Report was given.

Superintendent's report was given by Brian Corlett. MSEA contract negotiations were completed on June 18. Overall cost approximately 20,000 year one and 11,000 year two. Principals, office workers and community Ed director left to complete. In July we will need to renew the board approved operating Levy amount of \$300 per student. This is a five year renewal. In addition to this, we will need to renew the location equity levy which is \$424 per student.

Eischens/Pexa to approve the following donations:

- a.) \$125 from Sacred Health to Elementary for Lock In
- b.) \$100 from Erpenbach family to FFA
- c.) \$1000 Anonymous donation to Band
- d.) \$6000 from VFW to Community Ed Baseball
- e.) \$1000 from VFW to Band for Music Folders
- f.) \$ 2500 from Emerson to Robotics

Motion Carried 7-0

Schug/Lind move to approve the 2018-2019 Preliminary Budget

Motion Carried: 7-0

**CENTRAL PUBLIC SCHOOLS
PRELIMINARY FUND BALANCE
FISCAL YEAR 2018-19
PRELIMINARY BUDGET JUNE 25, 2018**

	General Fund				
	Includes:				
	Transp. & Capital	Food Service	Community Service	Debt Service	Trust Fund
Preliminary 2018-2019 Budget					
Revenues	10,272,293	511,957	936,071	983,685	2,000
Expenditures	10,344,207	520,470	938,658	987,260	2,000
Preliminary 2018-2019 Fund Balance	1,575,757	138,576	375,641	185,445	24,177

Evenski/Lind move to approve the District 108 Long Term Facility Maintenance Resolution

Motion Carried: 7-0

Schug/Knight move to approve the SW Metro Long Term Facility Maintenance Resolution

Motion Carried: 7-0

Lind/Schug to approve the MOA for Lynn Panning.

Motion Carried: 7-0

Eischens/Knight to approve 2017-2018 Annual Q Comp Report

Motion Carried: 7-0

Lind/Pexa to approve the following resignations:

- a) Alexis Jones – Social Studies Instructor

Motion Carried: 7-0

Eischens/Knight to approve the following new hires:

- a.) Lee Johannes – Social Studies Instructor
- b.) Traci Salomon – School Nurse
- c.) Jennifer Daus – Early Childhood Parent Educator
- d.) Paula Kirsch – Early Childhood Parent Educator

Motion Carried: 7-0

No Board reports were given.

Next Meeting is scheduled for July 23, 2018 @ 6PM in A240

Round table discussion:

Knight: Thanks the board for making the decision to install air conditioning.

Latzig addressed the board asking Mr. Corlett if we can paint or replace the face of the heater when you come on the front doors.

Latzig wondering if Wi-Fi is extended through the new addition of the Elem; Daus: No, it is NOT.

Latzig wondering if Daus can look into having that rectified.

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

Motion carried: 7-0

Rich Schug/Clerk