

**Independent School District #108  
Regular Board Meeting  
June 27, 2016**

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

Members present: Nicole Evenski, Scott Knight, Elroy Latzig, Dean Lind, and Rich Schug.

Members absent: Sara Eischens and Craig Pexa.

Others in attendance: Brian Corlett

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

Lind/Evenski to approve the Agenda as presented.

Motion carried: 5-0

Knight/Schug to approve the Minutes of the May 23, 2016, Regular Board Meeting.

Motion carried: 5-0

Latzig/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
- Nonresident

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 1,899,753.78	\$ 1,501,627.55	\$ 1,146,218.45	\$ 2,255,162.88
Food Service	156,915.12	47,607.79	45,691.11	158,831.80
Community Service	339,425.22	82,143.91	65,796.42	355,772.71
Construction Bonds	13,571.31	0.00	0.00	13,571.31
Debt Service Fund	129,813.72	224,646.83	0.00	354,460.55
Trust Fund	382.60	1,024.00	0.00	1,406.60
<b>TOTAL</b>	<b>\$2,539,861.75</b>	<b>\$1,857,050.08</b>	<b>\$1,257,705.98</b>	<b>\$ 3,139,205.85</b>

Motion carried: 5-0

There were no comments from visitors.

There was no Elementary Principal’s report, Middle School Principal’s report or High School Principal’s report.

Superintendent’s report was given by Brian Corlett.

Schug/Lind to recognize and accept the following donations:

- ~\$194.86 from Target Take Charge of Education for Middle School Student Council.
- ~\$365.58 from Target Take Charge of Education for Student RAK.
- ~\$2001.97 from Target Take Charge of Education for Elementary Student Council.
- ~\$3000 from Ag Star Financial Services for Voc Ag Program Grant.

Motion carried: 5-0

Lind/Knight to approve the 2016-17 Preliminary Budget as presented.

	General Fund Includes: Transp. & Capital	Food Service	Community Service	Debt Service	Trust Fund	Building Fund	
<b>Preliminary 2016-2017 Budget</b>							
Revenues	10,235,019	520,393	825,690	998,753	1,450	-	
Expenditures	9,914,031	519,464	868,410	983,989	2,250	(16,428)	
Projected June 30, 2016 Fund Balance	1,494,377	127,661	153,106	181,762	25,286	-	

Motion carried: 5-0

Memor Latzig introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING SW METRO INTERMEDIATE SCHOOL DISTRICT NO. 288’S LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT’S APPLICATION FOR LONG-TERM FACILITY MAINTENANCE REVENUE.**

BE IT RESOLVED by the School Board of District No. 108, State of Minnesota, as follows:

1. The School Board of SW Metro Intermediate School District 288 has approved a long-term facility maintenance program budget for its facilities for the 2017-2018 school year in the amount of \$200,000.00. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes, Section 123B.53, Subdivision 1, as amended, provides that if an intermediate school district’s long-term facility maintenance budget is approved by the school boards of each of the intermediate school district’s member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.
3. The proportionate share of the costs of the intermediate school district’s long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total costs of the intermediate school district long-term facility maintenance program times a percentage that weighs the two components of each member districts portion of the total Special Education Tuition billings and Vocational billing. The

long-term facility maintenance costs shall be funded through annual levy instead of issuing bonds. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for fiscal year 2018 is hereby approved, subject to approval by the Commissioner of Education.

4. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

Evenski/Knight to adopt 2016-17 resolution for membership in the MN State High School League.  
Motion carried: 5-0

Evenski/Knight to approve the 2015-16 Q Comp Annual Report as presented.  
Motion carried: 5-0

Schug/Knight to approve 2015-16 Local Literacy Plan as presented.  
Motion carried: 5-0

The First reading of new MSBA policy #721, Uniform Grant Guidance Policy regarding Federal Revenue Sources was so noted.

The First reading of MSBA suggested changes to the following policies: 506, 509, 516, 532, 416, 417, 418, and 420 was so noted.

Lind/Schug to approve the hiring of Caitlin Featherman, School Counselor  
Motion carried: 5-0

There were no board reports.

The next Board meeting was confirmed for Mon., July 25, 6PM, CHS Room A240.

There was no Round Table discussion.

Lind/Evenski to adjourn at 6:35PM.  
Motion carried: 5-0