

Independent School District #108
Regular Board Meeting:
July 23, 2018

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

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

Members not present: Craig Pexa

Others in attendance: Brian Corlett, Andrea Franck, Tom Erickson, Ron Erpenbach, Adam Tyhurst, Cole White, Donovan Becker, Ellie Coffel.

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

Knight/Eischens to approve the Agenda as presented.

Motion carried: 6-0

Evenski/Schug to approve the Minutes of the June 25, 2018 Regular Board Meeting as amended.

Motion carried: 6-0

Schug/Lind to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- June Receipts
- June Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- July Board Bills
- Related Party Transaction
- July Taxes & Liabilities
- 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: 6-0

No Comments from Visitors

Student Council report was given by Donovan Becker and Ellie Coffel. Blood Drive Scheduled for Wednesday August 1st. 29 of the 51 slots are already filled; efforts being made to fill the rest. Homecoming will be October 5th, 2018; prep for some of the HC events is already underway.

Elementary School report was given by Tom Erickson on behalf of Michael Daus. Parent/Student and Faculty Handbooks are ready for the 2018-2019 School Year. No major changes; mainly calendar dates, and staff members.

Middle School and AD report was given by Ron Erpenbach. Minor Handbook changes (dates, phone list, and basic clean-up of policies). Staff Hires complete. Volleyball, Football, Cross Country and Soccer practices all start in 3 weeks. (August 14)

High School Report was given by Tom Erickson. Student Schedules are complete; looking at the possibility of adding an AP History Class for 10th graders. A few minor handbook changes have been made (calendar, phone lists). Mr. Erickson attending MN Assessment Conference August 9th.

Superintendent's report was given by Brian Corlett. Board to approve the Resolution for Referendum Authority tonight; \$300 per student operating levy and \$424 location levy. Principal's contract and demands; approximately 4.5% per year. Committee will need to meet regarding this.

D.O. Office Workers and community Ed Director in near future. Have not received any demands from either party. Gym Floor is completed and work on Roof has begun. A handout from MDE regarding School Safety Grants was given to school Board members; Corlett plans to apply for a school safety grant for "Visual Notification Systems (warning lights in high volume areas like hallways, cafeterias, Commons, music rooms etc..)

Eischens/Schug to approve the following donations:
~\$500.00 to Youth Baseball from Suburban Chevrolet
Motion Carried: 6-0

Lind/Evenski to approve the following overnight trips:
a.) Volleyball: Sept.14, 2018 @ Wabasha Kellogg
b.) Cross Country: October 6th @ Duluth; Swain CC Invitational
c.) FFA: October 23-27, 2018 National FFA Convention trip to Indianapolis.
April 28-30, 2019 State FFA Convention
d.) Band: Nov. 2-3, 2018 Winona State Honor Band Festival
Mar 3-4, 2019 Luther Honor Band Festival
Mar 21-27, 2019 (Tentative) Orlando Performance Tour
Motion Carried: 6-0

Lind/Eischens to approve 2018-19 Organizational items as presented.
Motion Carried: 6-0

Knight/Lind move to approve to Resolution Authorizing Board Approved Referendum Authority
Motion Carried: 6-0

Lind/Knight to approve the Agreement between ISD 108 and MN School Employee Association
Motion Carried: 6-0

Lind/Evenski to approve the following Extra-Curricular Coaches

Brooke Raether as C-Squad Volleyball Coach

Rhea Schwalbach Assistant Varsity Volleyball Coach

John Michels as Varsity Head Wrestling Coach

Motion Carried 6-0

No Board Reports we given.

Next Board Meeting will be held August 27, 2018 @ 6PM in High School Room A240

Round Table Discussion:

Latzig: Please remember that there will be a workshop at the August meeting to discuss District Goals.

Lind/Evenski to adjourn at 6:31PM

Motion carried: 6-0

Rich Schug/Clerk