

Independent School District #108
Regular Board Meeting:
July 24, 2017

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

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

Others in attendance: Brian Corlett, Andrea Franck, Michael Daus, Tom Erickson, Ron Erpenbach, Sarah Hammers, Wade Degler and Adam Gruenewald.

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

Knight/Eischens to approve the Agenda as presented.

Motion carried: 7-0

Schug/Lind to approve the Minutes of the June 26, 2017 Regular Board Meeting.

Motion carried: 7-0

Evenski/Pexa 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
- July Manual Payments
- Payroll
- Extra-Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,100,097.46	\$ 1,806,682.64	\$ 2,2624,303.77	\$1,282,476.33
Food Service	142,285.06	25,166.79	6,727.07	160,724.78
Community Service	481,880.36	162,899.85	174,639.59	470,140.62
Debt Service Fund	363,149.19	244,634.24	0.00	607,783.43
Trust Fund	1608.34	0.00	0.00	1608.34
TOTAL	\$3,089,020.41	\$2,239,393.52	\$2,805,670.43	\$2,522,733.50

Motion carried: 7-0

No Comments from Visitors

No Student Council report given.

Elementary School report was given by Michael Daus. Elementary Handbooks have been updated for 2017-18 School Year. Updates were minor (phone list, school calendar, and a general summary of the Health Service Section). Elem will offer the snack and milk program to students/families again this year. (Milk \$40 per semester; snack \$25 per semester). Summer school is at the half way point; a few minor hiccups, but otherwise going well. Important dates: Aug. 3; last day of summer school, August 11; teacher letters sent to students welcoming them to school; August 29, 30, 31: teacher workshops, and August 30 Elementary open house 4-6PM

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. Continuation agreement between Emanuel and Central as well as one for St. John's and central was presented. Emanuel would like to enter into a 2 year agreement with central for the following sports: Volleyball, Trap, Softball, Girls basketball. St. John's would like to enter into a 2 year agreement with Central for boys and girls cross country. An agreement needs to be in place for students playing sports grades 9-12. No agreement for 7th and 8th graders needed.

High School Report was given by Tom Erickson. Student Schedules are complete. A few minor handbook changes have been made (calendar, phone lists), including an update to the attendance policy. CHS will be working closely with Carver County regarding Truant Students. All high school hiring has been completed. MN assessment conference August 10; updates regarding state mandated testing. One to One Chrome books in HS this year. Looking to add a computer repair teacher/computer repair class; students will learn how to repair their chrome books, get class credits, and would alleviate some of the work load for Steve Anderson.

Superintendent's report was given by Brian Corlett. Buyers have backed out of the DQ house purchase deal; as city will not allow them to rezone house as residential. Teacher negotiations will continue after the school board meeting. The last request given by teachers was an increase of 2.25% on salary scale. Total dollar amount with insurance would be \$434,000 over 2 years. That ends up being roughly \$3,000 per teacher per year (some less, some more). January and April confur dates have been moved back a week.

Pexa/Eischens to approve the following donations:
~\$500.00 to Community Ed. From Hamburg Lions
~\$ 300.00 to Community Ed. From Hamburg Hawks
Motion Carried: 7-0

Lind/Schug to approve Volleyball trip Sept. 15 to Wabasha-Kellogg Tournament.
Motion Carried: 7-0

Eischens/Shug to approve 2017-18 Organizational items as presented.
Motion Carried: 7-0

Pexa/Knight move to approve to Resolution Calling District General Election.
Motion Carried: 7-0

Lind/Evenski to approve new Hires in Community Ed.
Motion Carried 7-0

Schug/Knight to approve the continuation agreement with Emanuel.
Motion Carried 7-0

Schug/Evenski to approve the continuation agreement with St.John's.

Motion Carried: 7-0

No Board Reports we given.

Next Board Meeting will be held August 28, 2017 @ 6PM in High School Room A240

Round Table Discussion:

Erpenbach: Golf numbers are at the point we need to consider shutting down golf program for time being. There are 2 kids interested in playing golf, not enough to sustain a team. Possibly look into a Co-Op with Glencoe for Golf. Erpenbach thinks in 4-5 years numbers will be up again and we can resume the golf program here at central.

Latzig: D.Q. House: City has zoned that land strictly commercial. They are not willing to re-zone as commercial/residential, because if they do it for one they have to do it for others and feel like they will be "opening Pandora's box" if they allow us to rezone. Buyers have backed out of their offer.

Per Brian, we don't need to be in a hurry to sell; someone might come along and purchase in future; we don't HAVE to get rid of it right now. We will continue on as we have for the past 3 years. Keep on water and electricity; keeping the heat low in winter so we don't freeze pipes.

Eischens: would like to set up dates to review/discuss superintendent evaluation processes. Most members said after the Sept. board meeting would work. Brian suggested that everyone send ideas they have to him; he will compile so they have jump off points at their meeting.

Latzig: would like to put together a committee to review board policies. Looking for volunteers to start with the 100 series policies.

Pexa/Lind to adjourn at 6:42PM

Motion carried: 7-0

Rich Schug/Clerk