

Independent School District #108
Regular Board Meeting
July 25, 2016

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

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

Members absent: Craig Pexa

Others in attendance: Adam Gruenewald, Mike Daug, Andie Franck, Brian Corlett and Bonie Schrupp.

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

Schug/Evenski to approve the Agenda as presented.

Motion carried: 6-0

Lind/Eischens to approve the Minutes of the June 27, Regular Board Meeting.

Motion carried: 6-0

Latzig/Knight 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	\$ 2,255,162.88	\$ 1,694,652.53	\$ 2,608,033.82	\$ 1,341,781.59
Food Service	158,831.80	29,882.84	7,751.52	180,963.12
Community Service	355,772.71	161,595.43	114,791.50	402,576.64
Construction Bonds	13,571.31	0.00	31,245.00	(17,673.69)
Debt Service Fund	354,460.55	223,862.62	0.00	578,323.17
Trust Fund	1,406.60	0.00	0.00	1,406.60
TOTAL	\$3,139,205.85	\$2,109,993.42	\$2,761,821.84	\$ 2,487,377.43

Motion carried: 6-0

There were no comments from visitors.

Elementary Principal's report was given by Mike Daug. The Elementary 2016-17 handbooks were distributed for approval at the August Meeting.

The Middle School 2016-17 handbooks were distributed for approval at the August Meeting.

The High School 2016-17 handbooks were distributed for approval at the August Meeting.

Superintendent's report was given by Brian Corlett.

Schug/Evenski to approve the overnight volleyball team trip on Sept. 16 to Wabasha-Kellogg tournament.

Motion carried: 6-0

The 2016-17 Organizational Items were discussed.

Schug/Eischens to approve raising the 2016-17 Substitute Pay for Certified Teachers to \$115 per day.

Motion carried: 6-0

Lind/Eischens to approve the 2016-17 Organization Items as below:

Rate of Pay:

School Board Members – \$40 per meeting

School Board Chairperson – additional \$20 monthly stipend

Mileage rate: Federal IRS Rate

Facilities designated as official depositories for District are Citizens State Bank of NYA, KleinBank, MN School District Liquid Asset Fund, and MN Trust.

Designation of Joan Carlson and Lynn Peterson to have authority to make Electronic Fund Transfers (EFT) for financial and payroll purposes.

Regular Board meetings: fourth (4) Monday of each month at 6:00PM, CHS Room A240

- exceptions: December move to 19th ; March 20th

- location exceptions: January meeting in Cologne, April meeting in Hamburg

Official school newspaper: Norwood Young America Times

Committees remain in place until January 2017 Board Meeting.

Lunch Fees:

Elementary:

1.35 – Breakfast

2.30 – 1 meal (Type A lunch)

.45 – 1 milk

.40 – 1 meal (reduced price/Type A lunch)

Middle & High School: 1.35 – Breakfast

2.50 – 1 meal (Type A lunch)

.45 – 1 milk

.40 – 1 meal (reduced price/Type A lunch)

Adults: \$1.85 - Breakfast

\$3.65 – 1 meal

Non-Certified Substitute Rate for 2016-17 School Service Employee General Salary Schedule, Level 1, Minimum

2016-17 Substitute Pay for Certified Teachers: \$115 per day

2016-17 Fee Schedule

Athletic Admissions:

Adult - \$6 Student - \$4
Pre-School Student – Free with adult
Golden Age Pass – Free to all persons 65+ years

Athletic Activity Pass (Non-transferable)

Student (Elem., Middle & High) - \$40 Single Adult - \$60
Couple (Husband & Wife) - \$100 Family Pass - \$150

Other Event Admissions:

Other events such as Triple A, Prom, Homecoming, Concerts, will be charged an admission or a free will offering collected. (School age and up, till age 65.)

Free Activity Passes:

Anyone who is a non-paid volunteer for any extra-curricular activity for District #108, including Community Education, will receive one single person Central Raider free activity pass. This pass will allow these individuals free admission into any and all school extra-curricular activity, excluding tournaments. This pass will be issued to individuals who are termed “regular volunteers” and will be given out to those who help out more than twice in an activity. These passes will be good for the entire school year and will be given out once the volunteers are determined by the Community Education Director, Activities Director, or building Principal.

A Central Activity pass will be provided for any staff members upon request from a building principal. These passes will be issued with the purpose of encouraging attendance at Central activities and basic supervision of students.

2016-17 Participation Fees:

Category I – \$110

Major HS Sports (grades 9-12)

Football, Basketball (Boys & Girls), Wrestling, Volleyball, Dance Team, Golf, Girls’ Soccer

Category II – \$90

All other Senior High Sports (grades 9-12)

Category III – \$70

Middle School Sports (grades 7-8)

Cheerleading (grades 7-12)

Robotics

Speech

Category IV – \$40

Swing Choir, Stage Band, Play, One-Act Play

Others:

International Club - \$10

FFA - \$10

FCCLA - \$10

Knowledge Bowl - \$30

Math Team - \$10

Maximum Per Family – \$400

All fees must be paid by the conclusion of the first week of practice.

Student Parking Permit: \$25.00

Convenience Fee: A convenience fee of \$3.00 will be assessed to the payer for each transaction processed through Infinite Campus.

2016-17 Auxiliary Pay Schedule

Football

One Timekeeper/Scoreboard Operator - \$45/person

One Announcer - \$30

Chains Worker: \$15/person/per game

Student Worker: \$9.00/hr

Basketball (Boys and Girls, A&B games)

One Timekeeper/Scoreboard Operator - \$45/person

One Scorer - \$45

Same person will work both A&B matches

Student Worker: \$9.00/hr.

Wrestling (A& B games)

Two people at the table - \$45 per person

Same person will work both A&B matches

Student Worker: \$9.00/hr.

Volleyball (A&B games)

One Timekeeper/Scoreboard Operator - \$45/person

Same person will work both A&B games

Two adults on the line for both A&B - \$25/person/match

Student Worker: \$9.00/hr.

Track

One Starter - \$135/meet or negotiated amount

Timers - \$45/meet

Field Events - \$45/meet

Student Workers - \$9.00/hr.

Cross Country

Adult Workers - \$45/meet

Student Workers - \$9.00/hr

Speech

Judge - pay decided by host school

Softball

If necessary, pay will be based on the same rate as the pay for football, basketball, and wrestling workers.

Baseball

If necessary, pay will be based on the same rate as the pay for football, basketball, and wrestling workers.

Athletic Officials

Grade 9 - \$45/game/official

“B” Squad - \$50/game/official or negotiated amount

7th Grade - \$40/game/official

8th Grade - \$40/game/official

Post-Season Athletic Activities Bus Chaperone

\$75/person

2016-17 Meet & Confer Dates and Time: Wed., November 2, 2016, Wed., January 4, 2017, and Wed., April 5, 2017, 5PM.

Lind/Knight to approve the new MSBA policy #721, Uniform Grant Guidance Policy regarding Federal Revenue Sources.

Motion carried: 6-0

Schug.Latzig to approve the MSBA suggested changes to the following policies: 506, 509, 516, 532, 416, 417, 418, and 420.

Motion carried: 6-0

Lind/Schug to approve the following new hires:

Kelsey Schmidt, Business Education Teacher

Andrea Franck, District Office Admin. Assistant

Motion carried: 6-0

The Board expressed their sincere thanks to Bonie Schrupp for her years of service and wished her well on her retirement.

There were no Board Reports.

The next Board meeting is scheduled for Mon., August 22, 6PM, CHS Room A240.

There was a brief Round Table discussion.

Chair Latzig, on behalf of the board, welcomed Andie Franck as the new D.O. Administrative Assitant.

Knight/Lind to adjourn at 6:30PM

Motion carried: 6-0