

Independent School District #108
Regular Board Meeting
August 22, 2016

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

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

Others in attendance: Mike Daus, Tom Erickson, Ron Erpenbach, Andie Franck and Brian Corlett.

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

Lind/Pexa to approve the Agenda as presented.

Motion carried: 7-0

Schug/Eischens to approve the Minutes of the July 25, Regular Board Meeting.

Motion carried: 7-0

Evenski/Latzig to approve the Consent Agenda:

- Trial Balance Summary Report
- Cash Reconciliation
- July Receipts
- July Expenditures
- Expenditure Comparison
- Expenditure Comparison by Object
- August Board Bills
- Related Party Transaction
- August Taxes & Liabilities
- August Manual Payments
- Payroll
- Extra Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,348,819.88	\$ 410,688.36	\$ 660,426.62	\$ 1,099,081.62
Food Service	174,806.44	3,528.32	2,398.97	175,935.79
Community Service	401,129.75	39,609.91	98,765.28	341,974.38
Construction Bonds	(17,673.69)	8,685.35	0.00	(8,988.34)
Debt Service Fund	578,886.71	84,856.17	94,494.63	567,248.25
Trust Fund	1,408.34	0.00	0.00	1,408.35
TOTAL	\$2,487,377.43	\$547,368.11	\$858,085.50	\$ 2,176,660.04

Motion carried: 7-0

There were no comments from visitors.

Elementary Principal's report was given by Mike Daus. Focusing on Open house Prep and New teacher training 8/29/016 as well as welcoming staff back on 8/30/16. As of 8/22/16 there were 74 Kindergarten students; they have added a 4th section for this class. Elementary has added 6 new staff members.

Middle School Principals report was given by Ron Erpenbach. 2016-17 handbooks were distributed for approval at the August Meeting; Ron noted there were no major changes to the books; only dates,

times and a few names. Preparing for open house on 8/31. The Middle School has 1 para position to fill.

High School Principals report was given by Tom Erickson. Primary focus is preparing for Open house, welcoming new staff on 8/29/16 and all staff members on 8/30/16. Students in VB, CC and FB have started practice. The HS has added 6 new staff members this year:

Kathleen Pyles- HS Business Teacher

Anthony Keaveny – HS Math

Amber Kester – HS Social Studies

Maddy Magner – Guidance counselor (ALL schools)

Caitlin Featherman – Support Services (ALL schools)

Courtney Stachowicz – Nurse (ALL schools)

Superintendent's report was given by Brian Corlett. Lawsuit with Southwest Paving still in progress. Brian will be sending out notes from the board retreat to the members. Staff breakfast on 8/30 @ 7:30AM; invited all board members to attend.

Lind/Pexa move to approve the donation of \$2,750.00 from Raiders Touchdown club for new uniforms.

Motion carried: 7-0

Eischens/Latzig move to approve the 2016-17 Handbooks.

Motion carried: 7-0

Knight/Evenski move to approve the following extra-curricular assignments for 2016-17:

Cross Country: Mark Lagergren

Volleyball: Sarah Hammers

Football: Gary Kosek

Boys Basketball: Tom Doyscher

Girls Basketball: Gary Lembcke

Wrestling: Darrin Fox

Track: Gary Kosek

Baseball: Jon Wroge

Golf:

Softball: Jon Lambrecht

3 Act Play/1 Act Play Director: Brian Isles

Band Director: Adam Halpaus

Vocal Director: Emily Dyess

NHS Advisor: Chris Ludford

Student Council: Hannah Koglin (HS)

Jodi Curson (MS)

Nicole Krautkremer (Elem)

FFA: Jim Mesik

Freshman Advisor: Laura Hanson

Sophomore Advisor: Darrin Fox

Junior Advisor: Sarah Hammers

Senior Advisor: Mark Lagergren

International Club: Jennifer Schramm

Dance Team: Pam Johnson

Cheerleading: Kimberly Tibbs

Prom: Kelly Street
HS Yearbook: Brenda Messner
Speech: Laura Hanson
HS Knowledge Bowl: Kelly Street
MS Knowledge Bowl: Amber Kester
MS Yearbook: Lexi Jones
Elem AAA: Devon Ruberg
Elem Science Fair: Dave Rauch
Elem Math Masters: Dave Rauch
Spelling Bee: Kelly Street
Elem programs: Laura Daly
Staff Accompanist: Jan Fashing
Robotics: Lynn Panning

Motion carried: 7-0

Schug/Eischens to approve the following new hires:

Kathleen Pyles- HS Business Teacher
Courtney Stachowicz – Nurse (ALL schools)
Rebecca Worm – Title 1
Rhea Schwalbach – 4th Grade Teacher
Chrystal Marty – Kindergarten Teacher

Motion carried: 7-0

Knight/Lind to approve resignation of Katrina Jaeger

Motion carried: 7-0

Committee members (Eischens, Knight, Lind) negotiated Superintendent Contract.

Motion to approve carried 7-0.

First Reading of MSBA policy 614 (New Form)

First Reading of suggested changes to MSBA Policies:
506,520,529,613,614,615,616,618,620,707,805,807,905.

Pexa/Knight move to approve Extraction of minutes/Resolution – Long-Term facility Maintenance

Motion carried: 7-0

Notification from St. John's to dissolve Player Agreement effective August 2, 2017.

Schug/Pexa move to approve raising the Ref fee's by \$5.00 on all levels.

Motion carried 7-0

There were no Board Reports.

The next Board meeting is scheduled for Mon., September 26, 2016 6PM, CHS Room A240.

There was a brief Round Table discussion.

Schug/Lind to adjourn at 6:45PM

Motion carried: 7-0

Rich Schug/Clerk