

Independent School District 108
Regular Board Meeting
August 24, 2015

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

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

Others in attendance: Adam Gruenewald, Tom Erickson, Brian Corlett and Bonie Schrupp.

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

Schug/Pexa to approve the Agenda as presented.

Motion carried: 7-0

Lind/Latzig to approve the Minutes of the Monday, July 27, 2015 regular board meeting.

Motion carried: 7-0

Pexa/Knight 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
- Non-resident

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 803,388.84	\$ 351,616.05	\$ 557,189.62	\$ 597,815.27
Food Service	126,074.40	3,701.85	354.08	129,422.17
Community Service	343,164.76	44,648.39	74,771.15	313,042.00
Construction Bonds	189,292.85	0.00	152.80	189,140.05
Debt Service Fund	570,705.26	84,178.63	101,585.63	553,298.26
Trust Fund	1,452.60	0.00	0.00	1,452.60
TOTAL	\$ 2,034,078.71	484,144.92	734,053.28	1,784,170.35

Motion carried: 7-0

There were no comments from visitors.

High School Principal's report was given by Tom Erickson.

Superintendent's report was given by Brian Corlett.

Schug/Spille to recognize and accept the following donations:

- \$1200 from Jackson Nichols for volleyball program
- \$100 from Jet Black for Cheerleading

- \$50 from Home Solutions for Cheerleading
- \$50 from Klein Bank for Cheerleading
- \$100 from Kwik Trip, Belle Plaine, for Cheerleading
- \$150 from Olive Branch Estates, Chanhassen, for Cheerleading
- \$50 from Norwood Young America Auto Parts for Cheerleading
- \$2,000 from VFW Post 1782 for Raider mascot costume
- \$500 from American Legion Edward Born Post 343 for Raider mascot costume

Motion carried: 7-0

Lind/Pexa to approve the various 2015-16 handbooks as presented.

Motion carried: 7-0

Evenski/Lind to approve the 2015-16 Extra-curricular Assignment listing dated 8/19/15.

Motion carried: 7-0

Schug/Spille to approve the following new hires:

- Bodil Empting, Special Education Instructor
- Nicole Krautkremer, Elementary Teacher

Motion carried: 7-0

Knight/Pexa to move the September meeting to the 21st at 5PM because of various conflicts with the fourth Monday of the month.

Motion carried: 7-0

Member Schug reported on Southwest Metro Educational Coop.

The next Board Meeting will be Monday, Sept 21, Central H.S. Room A240 at 5PM.

There was a brief Round Table discussion.

Lind/Latzig to adjourn at 6:20PM.

Motion carried: 7-0

Jim Spille, Clerk