

Independent School District #108
Regular Board Meeting:
August 27, 2018

The meeting was called to order by Chair Latzig at 6:06PM

Members present: Sara Eischens, Elroy Latzig, Rich Schug, Dean Lind and Maria Sons (Student Council Representative with Non-Voting seat).

Members NOT Present: Nicole Evenski, Scott Knight, and Craig Pexa.

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

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

Schug/Lind to approve the Agenda as presented.

Motion carried: 4-0

Lind/Latzig to approve the Minutes of the July 23, 2018 Regular Board Meeting as presented.

Motion carried: 4-0

Schug/Lind 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
- Payroll
- Extra-Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,251,198.34	\$ 350,047.30	\$ 740,902.95	\$1,860,342.69
Food Service	111,171.96	4,193.47	2,858.29	112,507.14
Community Service	591,636.75	48,903.83	83,590.94	556,949.64
Debt Service Fund	446,021.55	87,543.02	85,880.13	447,684.14
Trust Fund	1,634.49	0.00	0.00	1,634.49
TOTAL	\$3,401,662.79	\$490,687.62	\$913,232.31	\$2,979,118.10

Motion carried: 4-0

Comments from Visitors: Member Latzig would like to officially welcome Maria Sons as the student Council representative onto the school board. This is a NON VOTING seat; but thoughts and opinions of the student body are encouraged to be brought up to the board. If at ANY time, there is a thought or question, Please stop us and ask.

Student Council report was given by Donovan Becker and Ellie Coffel. Blood Drive was very successful with 51 participants. Current tasks are choosing Homecoming T-Shirts and preparing for Homecoming which is October 5.

Elementary School report was given by Michael Daus. Teachers and staff are busy preparing for students and the beginning of the school year. At the start of summer all grade levels were in 3 sections; added a 4th section to the 4th grade; moving Rebecca Worm as a 2nd grade teacher. Tara Schroeder will move to 5th grade. Kindergarten enrollment is at 71 students, which is a great number. Overall Elem enrollments look as though they are down; however; enrollments are strong.

Middle School and AD report was given by Ron Erpenbach. Open House Wednesday August 29 from 4-6 PM. Excited about new staff; great group of enthusiastic people ready to jump in. CC had first meet on Saturday 8/25. Volleyball has first game Tuesday 8/28; and Football has first game on Thursday 8/30. Football #s are down across the state; our school is very mucg following the current trend with low participation #s for 9-12 football.

High School Report was given by Tom Erickson. New Staff orientation was Monday 8/27; all went well. Teacher Workshop is Tuesday 8/28 – Thursday 8/30. Open House Wednesday 8/29 from 6-9. School Starts Sept 4; class #s are as follows: 9th grade: 85; 10th Grade: 98; 11th Grade:74; 12th Grade: 71.

Superintendent's report was given by Brian Corlett. Safety Grants prepared for 2 buildings. Requesting secure camera entrances for HS and MS doors, alert lights for multiple area in both buildings. The low priority requests would be to upgrade the camera systems in both buildings. Corlett met with Representative Nash regarding bullet proof doors. This is NOT something we will pursue now; nor will it be included on the safety grant request; but may be something we look into in the future. The projected cost for bullet proof doors is approx. 1.3 million dollars. Finally, a copy of the question and answers from the webinar are available. Please request from Mr. Corlett if you'd like a copy.

Schug/Eischens to approve the following donations:

- \$384.00 from Jaguar to Cross Country for Program Support
- \$2000.00 from Jack Nichols to Volleyball for Program Support
- \$3000.00 from Compeer Financial to Mr. Mesik/AG program
- \$1000.00 from VFW to Cross Country for Uniforms
- \$920 anonymous donation to Volleyball to help pay for assistant coach

Motion Carried: 4-0

Lind/Latzig to approve the 2018-2019 Handbooks

Motion Carried; 4-0

Schug/Latzig to approve 2018-19 Extra-Curricular Assignments

Motion Carried: 4-0

Eischens/Lind move to approve the Truth and Taxation date of December 17, 2018 @ 6:10PM
Motion Carried: 4-0

Schug/Lind to approve the Dissolution of player agreement.
Motion Carried: 4-0

Eischens/Latzig to approve student wage increase from \$9.00/hour to \$10.50/hour.
Motion Carried 4-0

Schug/Lind to approve the Region V Joint Powers agreement
Motion Carried 4-0

Schug/Lind to approve Jordan Voight as a volunteer football coach
Motion Carried: 4-0

Board Reports was given by member Schug: At Co-Op meeting; Jordan member was a central Graduate; Schug gave her a small piece of the old gym floor; she was elated.

Next Board Meeting will be held September 24, 2018 @ 6PM in High School Room A240

Round Table Discussion:

Erpenbach thanks Hammers, Kosek and Latzig for all of the extra help with the golf tournament this year.

Lind/Schug to adjourn at 6:37PM
Motion carried: 4-0

Rich Schug/Clerk