

Independent School District 108  
Regular Board Meeting  
September 21, 2015

The meeting was called to order by Chair Latzig at 5PM.

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

Members absent: None.

Others in attendance: Adam Gruenewald, Joe Kley, Paige Mlinar, Julie Gesinger, Tom Erickson, Ron Erpenbach, Mike Dausg and Brian Corlett.

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

Schug/Pexa to approve the Agenda as presented. Motion carried: 7-0

Knight/Lind to approve the Minutes of the Monday, August 24, 2015 regular board meeting.  
Motion carried: 7-0

Pexa/Knight to approve the Consent Agenda:

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

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$ 602,105.27	\$ 1,480,985.41	\$ 441,612.39	\$ 1,641,478.29
Food Service	129,422.17	5,871.71	2,720.06	132,573.82
Community Service	313,042.00	76,656.36	100,442.23	289,256.13
Construction Bonds	189,140.05	6.62	0.00	189,146.67
Debt Service Fund	549,008.26	4,496.21	0.00	553,504.47
Trust Fund	1,452.60	0.00	0.00	1,452.60
<b>TOTAL</b>	<b>\$ 1,784,170.35</b>	<b>1,568,016.31</b>	<b>544,774.68</b>	<b>2,807,411.98</b>

Motion carried: 7-0

During comments from visitors, new teachers Joe Kley, Paige Mlinar, and Julie Gesinger introduced themselves.

Student Council report was given by Tom Erickson.

Elementary Principal's report was given by Mike Dausg.

Middle School Principal/Activities Director's report was given by Ron Erpenbach.

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

Superintendent's report was given by Brian Corlett.

Schug/Pexa to approve the Preliminary 2015 Pay 2016 Levy Certification as presented.

Motion carried: 7-0

Spille/Knight to declare school property on Morse Street next to the Dairy Queen as surplus property.

Motion carried: 7-0

Lind/Evenski to adopt the Resolution Supporting Form A Application to MSHSL Foundation.

Resolution passed 7-0.

Pexa/Knight to approve the following organization/team trips:

- a) Sept 28-29, FFA, World Dairy Expo, Madison, WI
- b) Oct. 3-4; Cross Country, Swain Invitational, Duluth
- c) Oct. 27-Oct. 31; Nat'l FFA Convention, Louisville, KY
- d) Nov. 6-7; Honor Band, MSU Winona
- e) Jan. 9-11, 2016; Choir, Dorian Festival, Decorah
- f) Jan. 15-17, Wrestling, Thief River Falls
- g) Feb 28-29, Dorian Honors Band, Decorah
- h) Mar. 4-6, International Club, Concordia Language Villages, Bemidji
- i) Apr. 24-25, FFA MN State Convention, St. Paul
- j) June 8-14, Choir Trip, New York City

Motion carried: 7-0

Schug/Evenski to approve the following to serve as election judges:

Gilbert Hasse, Head	Lori Kasel, Head
Karen Kamps	Shirley Feltmann
Mark Kloempken	Dave Wroge
Faye Ernst	Marilee Widmer

Substitutes: Dennis Eggers, Barb Noll

Motion carried: 7-0

Lind/Latzig to approve the following lane change requests:

- Alissa Friend, BA30 to MA
- Rachelle Jensen, BA30 to MA
- Lisa Maschino, BA45 to MA
- Mary Mitchell, MA to MA15
- Jacob Schrupp, BA to MA
- Irene Yaeck, MA45 to MA60

Motion carried: 7-0

Negotiations Committee moved to approve the 2015-17 Central Education Association contract.

Motion carried: 7-0.

There were no Board reports.

The next Board Meeting was confirmed as Monday, October 26, Central H.S. Room A240, 6PM

Thoughts and concerns on the highway crosswalk by the Dairy Queen were shared during round table discussion.

Lind/Pexa to adjourn at 5:30PM.

Motion carried: 7-0