

**Independent School District #108
Regular Board Meeting:
September 24, 2018**

The meeting was called to order by Chair Latzig at 6:00PM

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

Others in attendance: Brian Corlett, Andrea Franck, Tom Erickson, Ron Erpenbach, Michael Daugs, Adam Tyhurst, Cole White, Terri Panning, Tina Ackerman, Alissa Friend, Lucy Coffel, Kaitlyn Gamber, and Carol Lagergren.

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

Lind/Latzig to approve the Agenda as presented.
Motion carried: 7-0

Schug/Knight to approve the Minutes of the August 27, 2018 regular Board Meeting as presented.
Motion carried: 7-0

Evenski/Pexa 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
- Payroll
- Extra-Curricular Cash Flow

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,860,342.69	\$ 1,367,007.39	\$ 545,212.14	\$2,682,137.94
Food Service	112,507.14	27,507.05	11,942.01	128,072.18
Community Service	556,949.64	61,348.17	101,353.59	516,944.22
Debt Service Fund	447,684.14	26,357.20	0.00	474,041.34
Trust Fund	1,634.49	0.00	0.00	1,634.49
TOTAL	\$2,979,118.10	\$1,482,219.81	\$658,507.74	\$3,802,830.17

Motion carried: 7-0

Comments from Visitors: Mayor Lagergren was in attendance to update the board about the 2020 HWY 212/underpass project. The final breakdown in cost: City portion (\$1,779,870 less the \$1,225,000 Safe Routes School Grant) is approximately \$550,000 at this time. Mrs. Lagergren addressed the possibility of an easement for an 8 foot wide trail on the north side of the highway to connect the Hwy 212 trail to the current school trail. Additionally; MNDoT advised that the fence along HWY 212 (near the elementary playground) will need to be removed during construction. MNDoT will replace the fence when the project is complete with no cost to the school district. Finally; the city council is exploring options to minimize graffiti in the new tunnel; one option is adding artwork to the tunnel which would be a partner opportunity for the city and school district.

Student Council report was given by Kaitlyn Gamber and Lucy Coffell. Homecoming is next week. Dress up days at all 3 schools. Coronation Monday October 1. Homecoming button gets you in the door; \$2.00 to get in if you don't have a button.

Elementary School report was given by Michael Daus. Strong turnout for open house again this year. Looking into on-line conference sign up for next year. Homecoming week is next week. Student Council will be at the Elementary school selling buttons to students. Elementary will participate in dress up days as well.

Middle School and AD report was given by Ron Erpenbach. Great start to the school year; students seem to be settling into their routines. Central is still looking for Para and teacher Subs. Girls Volleyball placed 8th at the Showcase tournament in Burnsville. Girls' sports are doing really well; Volleyball, Basketball and Softball teams have propelled in the last few years. Not only are the games fun to watch, but all of these girls are academically achieved.

High School Report was given by Tom Erickson. Homecoming is next week; Coronation Monday; Parade, a Community Pep fest and the homecoming game Friday. New this year; Ms. Featherman and Mrs. Heckmann are putting together a College Fair paired with Financial Aid night (this takes the place of higher education night). 20 Colleges, 4 branches of the military and multiple career areas will be in attendance for students and parents to visit with. Finally, all junior students will attend a college visit on October 9.

Superintendent's report was given by Brian Corlett. The preliminary levy approved at max is \$162,486 (5.83% lower than a year ago). Northstar data is the new system the state is using for the Every Student Succeeds Act (ESSA). An overview packet was dispersed to the board members.

Schug/Eischens to approve the following donations:

- \$500.00 to Cross Country from Edward Born Legion post 343 for Team Uniforms
- \$550 to Middle School Student Recognition from Edward Born Legion post 343
- \$1445.00 to Band from Edward Born Legion Post 343 for Soprano Saxophone
- \$800.00 to Cross Country from NYA Lions
- \$2000.00 from Raiders Touchdown Club to Football for Uniforms
- \$200.00 from Touchdown Club to Com Ed for Speed and Agility
- \$200.00 from Boys Basket Ball Boosters for Speed and Agility
- \$1000.00 to R.A.K from Kopp Family Foundation for program support

Motion Carried: 7-0

Knight/Pexa to approve the following overnight field trips:

- World Language Department: Concordia Language Villages March 1-3, 2019
- Honor Choir Concordia Moorhead January 18 & 19, 2019
- Choir to Dorian Jan 12 – 14, 2019

Motion Carried; 7-0

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

Motion Carried: 7-0

Schug/Knight to approve the following Lane Changes:

- A.) Tara Schroeder; Moving to MA
- B.) Heather Heuer; Moving to MA+15
- C.) Wade Degler; Moving to MA-45
- D.) Donna Boesche; Moving to MA+15
- E.) Rachele Jensen; Moving to MA+15
- F.) Alissa Friend; Moving to MA+30
- G.) Devon Ruberg; Moving to MA+30

Motion Carried: 7-0

Lind/Evenski to approve the IOwA Authorization Resolution as presented

Motion Carried: 4-0

Eischens/Lind to approve the MSHSL Foundation Grant

Motion Carried 7-0

Latzig/Lind committee to approve the Principals contract as presented

Motion Carried 7-0

Knight/Pexa/Evenski committee to approve the Community Education Director contract as presented

Motion Carried: 7-0

Knight/Pexa/Evenski committee to approve the District Office Employee contract as presented

Motion Carried: 7-0

Schug/Pexa to approved Levy certification at Max

Motion Carried: 7-0

Knight/Lind to approve an additional school nurse position.

Motion Carried: 7-0

Board Reports:

Member Schug brought hand outs for the board members that were put together by the Co-Op to let others know what they are all about. Co-Op sold a facility; we will get a small portion of money from that sale (% of money is based on usage). The amount has not yet been determined.

Member Evenski attended a community Education/ECFE meeting. Craft Fair is November 17; still 30 booths open. Evenski reported the Julie Kuenzel had applied for and received \$37,500 in scholarship monies to help families pay for pre-school.

Next Board Meeting will be held October 22, 2018 @ 6PM in High School Room A240

There is no Round Table Discussion:

Member Latzig addresses the board and the audience:

“After the meeting is adjourned; the Board will meet in the Board room to discuss District Goals”.

Knight/Evenski to adjourn at 6:45 PM

Motion carried: 7-0

Rich Schug/Clerk