

Independent School District #108
Regular Board Meeting
September 25, 2017
6PM

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Approval of the Minutes
6. Approval of the Consent Agenda
7. Comments from Visitors
8. Monthly Reports
9. Items
 - 9.1 Levy Certification
 - 9.2 Overnight Field Trips
 - 9.3 Extra-Curricular Assignments
 - 9.4 Salary Schedule Lane Change Requests
 - 9.5 Extract of Minutes/Resolution– IOwA Authorization
 - 9.6 Add FFA Assistant Advisor position to Group V in Master Contract
 - 9.7 Approve Patric Pehrson as Assistant FFA Advisor
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

September 25, 2017

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda as presented or amended.
5. Approve the Minutes of the July 24, Regular Board Meeting.
6. Approve the Consent Agenda:
 - 6.1 August Trial Balance Summary Report
 - 6.2 August Cash Reconciliation
 - 6.3 August Receipts
 - 6.4 August Expenditures
 - 6.5 August Expenditure Comparison
 - 6.6 August Expenditure Comparison by Object
 - 6.7 August Misc. Payments
 - 6.8 August Board Bills
 - 6.9 September Taxes & Liabilities
 - 6.10 Payroll
 - 6.11 Extra-Curricular Cash Flow
 - 6.12 Non-resident Report
7. Comments from visitors.
8. Monthly Reports
 - 8.1 Elementary Principal's Report
 - 8.2 Middle School Principal/Activities Director's Report
 - 8.3 High School Principal's Report
 - 8.4 Superintendent's Report
9. Items
 - 9.1 Approve the Preliminary 2017 Pay 2018 Levy Certification as presented.
 - 9.2 Overnight Field Trips
 - World Language Department: Concordia Language Villages March 2-5, 2018
 - FFA: National Convention October 25-28, 2017 Indianapolis, IN
 - FFA: State Convention April 22-24 (Roseville, MN)
 - FFA: State Envirothon Meet: Date TBD (usually Mid May)
 - Wrestling: Thief River Falls Jan. 19 -21, 2018.
 - 9.3 Approve the following Extra-Curricular assignments:
 - Darrin Fox: Sophomore Class Advisor
 - Gina Zaske: Freshman Class Advisor
 - Jennifer Schramm: International Club Advisor
 - 9.4 Requests for Salary Schedule Lane Change(s):
 - A.) Joe Kley; Moving to MA
 - B.) Jonica Marshall; Moving to MA+45
 - C.) Tara Schroeder; Moving to BA15

- 9.5 Extraction of minutes – Renewal of Identified Official with Authority for the External User Access Recertification System (IOwA Authorization)
 - 9.6 Add FFA Advisor position to Group V in Master Contract
 - 9.7 Approve Patric Pehrson as Assistant FFA Advisor
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10. Board Reports
 11. Next Board meeting is scheduled for Mon., October 23, 2017 6PM, CHS Room A240.
 12. Round Table discussion
 13. Adjourn