

**Independent School District #108
Regular Board Meeting
September 26, 2016**

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

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

Others in attendance: Tom Erickson, Ron Erpenbach, Andie Franck, Brian Corlett, Adam Gruenewald, Student Council members: Molly & Amber, JoAn Carlson, Lynn Peterson, Gina Zaske, Carrie Saxon, Julie Odenthal

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

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

Lind/Shug to approve the Minutes of the August 22, Regular Board Meeting.
Motion carried: 7-0

Schug/Evenski 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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$ 1,102,833.57	\$ 1,420,251.06	\$ 519,468.30	\$ 2,003,616.33
Food Service	175,935.79	5,662.67	11,510.17	170,088.29
Community Service	338,222.43	66,631.20	78,910.79	325,942.84
Construction Bonds	(8,988.34)	0.00	8,685.35	(17,673.69)
Debt Service Fund	567,248.25	5,500.00	0.00	572,748.25
Trust Fund	1,408.34	0.00	0.00	1,408.35
TOTAL	\$2,176,660.04	\$1,498,044.93	\$618,574.61	\$ 3,056,130.36

Motion carried: 7-0

Visitor Jackie Odenthal Spoke about kids in schools not being able to read or write cursive. Ms. Odenthal believes this to be a major issue; wants schools to be aware of this issue and of the fact that she is talking to State Senators about how to resolve this issue.

Middle School Principals report was given by Ron Erpenbach. The 2016-2017 School Year has had a seamless start; thanks in part to the technology. 3 Middle School teachers taking part in a Perpich Arts Pilot Program; will keep us updated on that. Still need to find a GOLF Head Coach; All other coaching positions have been filled.

High School Principals report was given by Tom Erickson. School Year start Smoothly; new staff have easily transitioned. Staff and students alike are hitting their stride.

Work under way for the Fall Play “You can’t take it with you”

Homecoming Week Oct 10-14

Monday 10/10 @7PM Coronation

Friday 10/14 @1PM Parade; Pep Fest to follow

Finishing STAR Testing

Approx. 30 HS Students and Staff and 12 MS students and staff attended WE day. Looking into service projects we can complete.

Superintendent’s report was given by Brian Corlett. Negotiations after School Board Meeting.

All board members we emailed the results of the planning meeting. Another meeting will be set up soon to go over these results and move forward.

Mr. Corlett has been talking with David Waats of US Solar to see if we can save money/how efficient it will be to use Solar Power.

Pending Lawsuit - Elementary Parking Lot. We plan to file a counter Suit on Oct. 7 after mediation.

Student Council report was given by students Molly and Amber: This month SC focus is on Homecoming, and Homecoming activities. The theme for 2016-2017 Homecoming is “Cage the Bulldogs.” Homecoming activities include: Games, dress up days for students, Food Drive, Parade and coronation.

Knight/Pexa move to approve the 2016-2017 Levy Certification

Motion Carried: 7-0

Eischens/Pexa move to approve the following donations:

- \$400.00 for Stability Balls HS/MS Health class: Donated by Belle Plaine Chiropractic
- \$400.00 for Stability Balls HS/MS Health class: Donated by Schmidt Chiropractic
- \$10,000.00 for Voc Ag – Jim Meski: Donated by Monsanto (Technically a GRANT)
- \$500.00 for Band: Anonyms Donation
- \$100.00 for Stability Balls HS/MS Health class: Donated by Sacred Health

Motion carried: 7-0

Lind Schug move to approve the following overnight Field Trips:

- Cross Country: Duluth Swain CC Invitational Oct 1-2, 2016
- Honor Choir: Dorian January 14-16, 2017
- Wrestling: Thief River Falls January 20-22, 2017
- Band: Winona Honor Band November 4-5, 2016
- Band: Luther Honor Band February 26,27, 2017
- Band: Colorado Performance Tour June 7-13, 2017
- World Language Department: Concordia Language Villages March 3-5, 2017
- FFA: National Convention October 17-22, 2016
- FFA: State Convention April 22-23, 2017
- FFA: State Envirothon Meet: Date TBD (usually Mid May)

Motion carried: 7-0

Knight/Evenski move to approve the following extra-curricular assignments for 2016-17:

- Darrin Fox: Head Wrestling Coach, Assistant Softball Coach
- Jon Lambrecht; Head Softball Coach

-Shawn Erickson: 8th Grade Softball Coach
-Kathleen Pyles: Coronation Advisor
-Kelly Street: Spelling Bee Advisor, Prom Advisor, H.S Knowledge Bowl
-Brenda Messner: Prom Advisor, H.S. Yearbook Advisor
-Dave Rauch: Elementary Science Fair, Math Masters, 7th Grade Baseball Coach
-Laura Hanson: Freshman Advisor, Speech Team Advisor
-Jennifer Schramm: International Club Advisor
-Emily Dyess: M.S. Vocal Director, H.S. Vocal Director
-Nicole Krautkremer: Elementary Student Council
-Gina Zaske: Freshman Advisor
-Mary Wroge: 7th Grade Volleyball Coach
-Amber Kester: M.S Knowledge Bowl
-Chris Ludford: NHS
-Laura Daly: Elementary: AAA Program, Spring Program, Winter Program
-Gary Kosek: Head Coach Track
-Rachel Pexa: Assistant Coach Girls Basketball
-Wade Degler: 9th Grade Girls Basketball Coach
-Tom Doyscher: Head Coach Boys Basketball
-Kyle Evenski: Assistant Baseball Coach
-Jake Schrupp: 7th Grade Boys Basketball Coach, Assistant Track Coach
-John Hanson: M.S. Track Coach, 7th Grade Girls Basketball Coach
-Lexi Jones: 8th Grade Girls Basketball Coach, Assistant Track Coach
-Jon Wroge: 8th Grade Boys Basketball Coach, Head Baseball Coach
-Caitlin Featherman: Senior Class Advisor
Motion carried: 7-0

Evenski/Eischens move to approve resignation of Kelsey Schmidt
Motion carried: 7-0

Pexa/Lind to approve Salary Lane Change Requests for the following teachers:

-Joe Kley (Moving to BA30)
-Alexis Jones (Moving to MA)
-Julie Gesinger (Moving to MA30)
Motion carried: 7-0

Lind/Evenski move to approve suggested MSBA policy 614 (New Form)
Motion carries 7-0

Lind/Eischens move to approve suggested changes to MSBA Policies:
506,520,529,613,614,615,616,618,620,707,805,807,905.
Motion carried 7-0

Schug/Eischens move to approve Extraction of minutes/Resolution – IOwa Authorization
Motion carried: 7-0

Committee moves to approve MSEA Agreement; Second by Schug.
Motion carried: 7-0

Committee moves to approve the Principals Agreement; Second by Pexa.
Motion Carried: 7-0

There were no Board Reports.

The next Board meeting is scheduled for Mon., October 24, 2016 6PM, CHS Room A240.

There was a brief Round Table discussion.

Schug/Lind to adjourn at 6:42PM

Motion carried: 7-0

Rich Schug/Clerk