

**Independent School District #108
Regular Board Meeting:
December 17, 2018**

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

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

Members Not present: Maria Sons (Student representative with non-voting seat).

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Michael Dausg, Darrin Fox, Lisa Heckert, Devon Ruberg, Cole White, Brady Wacholz, Malaya Weekley, Angie Schneider, Sue Mackenthun.

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

Member Schug read District 108 Proud Of's aloud.

Pexa/Eischens to approve the Agenda as Amended.

Motion carried: 7-0

Schug/Knight to approve the Minutes of the November 26, 2018 Regular Board Meeting.

Motion carried: 7-0

Evenski/Lind to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,554,463.35	\$ 822,417.10	\$ 1,142,427.64	\$2,234,452.81
Food Service	94,196.56	47,078.96	58,753.04	82,522.48
Community Service	511,975.11	104,485.54	60,260.16	556,200.55
Debt Service Fund	659,699.85	155,591.75	0.00	815,291.06
Trust Fund	1,634.49	0.00	0.00	1,634.49
TOTAL	\$3,821,969.42	\$1,129,573.35	\$1,261,440.84	\$3,690,101.93

Motion carried: 7-0

Comments from Visitors: Angie Schneider and Sue Mackenthun with the Central Boosters Club addressed the board regarding local business “advertising” on game brochures; if that is allowed and what steps need to be taken to put this into motion. The board advised that they will need to review the District Policy before they can proceed.

Boosters also inquired about a 50/50 raffle to bring in bigger crowds. Member Latzig advised that in order to do something like that the Boosters would need to acquire a gambling license. Member Eischens expressed concern about this particular type fundraiser.

Student Council report given by Brady Wacholz and Malaya Weekley. Headphone drive was successful. Pictures with Santa at the Elementary school raised \$124.00 for families in need at Central. Pennies for Patients drive will begin in February.

Winter dance plans are underway; a student survey was sent out to determine what direction the student body wants to go with the winter dance (Formal, semi-formal, casual etc...)

****TRUTH IN TAXATION PRESENTATION****

Levy is down 8.11%; mostly because we do not have the health and Safety “catch up” like last year.

Elementary School report was given nu Michael Daus. Midyear testing will begin in January; Transitioning DIBELS testing to FAST testing as that is what Reading Corp and Title 1 uses for testing; streamlining. PBIS for January is Cooperation/Teamwork.

Middle School and AD report was given by Ron Erpenbach. Band and Choir concerts were very good; had a large turnout. There will NOT be a Holiday tournament this year; as there were not enough tams available to participate. Mr. Erpenbach already has girls teams lined up to play next year; stull working on boys teams.

High School Report was given by Tom Erickson. Project Christmas: ALL gift tags were taken and gifts purchased for families in need at Central. THANK YOU to Ms. Featherman and Ms. Schmidt for all of their hard work on this project. ACT prep course is again being offered to students and will begin after the New Year. 2019-2020 Registration; reaching out to area schools (Cologne academy, Emmanuel, St Johns, Zion) to be part of their “school fair”.

Superintendent’s report was given by Brian Corlett. Preliminary Calendar presented for board to review and approve at the January meeting. Mr. Corlett would like to replace the lockers in the girls’ locker room. The cost can be covered with the deferred maintenance dollars. The fund currently has \$77,761.00 in reserves; and the lockers will cost approximately \$65,432.

We will also be receiving approximately \$400,000.00 to this fund in the 2019 taxes.

Lind/Schug move to approve the 2017-2018 Audit as presented.

Motion Carried: 7-0

Pexa/Knight to approve the following Donations:

- ~\$729.99 to SP. Ed Students from Legion post 343 for computer
- ~\$729.99 to SP. Ed Students from NYA VFW for computers
- ~\$500.00 to Cross Country from Barb Anderson for program support
- ~\$650.00 to Band from Anonymous donor for program support
- ~\$2000.00 to Band from Elroy Latzig for program support
- ~\$500.00 to Girls Basketball for program support

Motion Carried: 7-0

Evenski/Schug to approve 2018 payable – 2019 Levy

Motion Carried: 7-0

Schug/Lind to approve MSBA as Search Engine for filling the vacant Superintendent Position

Motion Carried 7-0

Board reports: Evenski: community Ed meeting last week; The 2019 Winter Brochure was sent out last week; make sure to check it out; there are some new classes offered.

Latzig: posed a question the calendar dates next year; do we have students come back for 2 days (January 3 & 4) and add 2 days onto the end of the school year? Or leave things the way they are listed?

Erpenbach, Erickson and Daus all agreed that it would be better to have students come back in January; and NOT add das onto the end of the school year. Ruberg and Heckert as well as board member Schug all agreed with that statement.

Round Table Discussion. Latzig: regarding the Boosters wanting to raise funds and use advertising in the pamphlets: IS this something a lot of schools do? A few members mentioned seeing this practice at other schools. Erpenbach: said that the Boosters came to him first and he directed them to the board; he wanted to make sure no lines were crossed and that the board had a chance to look at the policies before they agree to anything.

Next Board Meeting will be held January 28, 2019 @ 6PM @ Cologne City Hall

Lind/Knight to adjourn at 6:52PM

Motion carried: 7-0

Rich Schug/Clerk