

Independent School District #108
Regular Board Meeting:
January 28, 2019

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

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

Members Not present: Maria Sohns (Non-Voting Student Representative)

Others in attendance: Brian Corlett, Andrea Franck, Ron Erpenbach, Tom Erickson, Michael Daug, Joe Kley, Darrin Fox.

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

2019 Board organization:

1. Knight/Lind to nominate Latzig for Board Chair. There were no other nominations. White ballot cast in favor. Motion carried: 7-0
2. Latzig/Pexa to nominate Lind for Vice Chair. There were no other nominations. White Ballot cast in favor. Motion Carried: 7-0
3. Latzig/Lind to nominate Knight for treasurer. There were no other nominations. White Ballot cast in favor. Motion carried: 7-0
4. Lind/Knight to nominate Schug for Clerk. There were no other nominations. White Ballot cast in favor. Motion carried: 7-0

Member Schug read the District 108 Proud Of's:

~The following Elementary Students for Responsibility in December:

Lydia Storms, Brooke Kranz, Ava Arnold, Will Vos, Austin Fasching, Oliver Wasness, Emma Klinkner, Skyler Hagerstrom, Jace Lovelette, Eli Schade, Bristol Wolter, Tori Dvorak, Olivia Grams, Brynnly Dettmann, MaKenzie Braun, Calvin Kroells, Kimberly Fernandez, Macie Clabots, Emily Hecksel, Wyatt Kolstad, Layla Honl, Jared Kleven Mason Maass, Emily Schmidt, Aubrey Harris, Molly Bladow, Brianna Duenow, Payton Stender, Memphis Feist, Lauren Molnau, Brielle Akinde, Josiah Henke, Owen Miller Ezra Swanson, Joey Kostecka, Lexy Allison, Adilynn Peterson, Payton Schneider Grant Schefers, Silas Zabel, Tenley Read, Bethany Daug, Isiah Boyer, Emmitt Barthel, Alejo Mendoza, Kiera Eischens, Destiny Henke, Sam Davis, Emma Krohn.

~The following Middle School January Award Winners:

-Academic Achievement

8th grade: Elizabeth Becker & Noah Strickfaden

7th grade: Danica Dietzel & Kieran Allison

6th grade: Haley Neubarth & Jack Strickfaden

- Lions' Citizenship Award

8th grade: Samantha Krohn & Bennet Molva

7th grade: Allyson Hedin & Nicklas Poppler

6th grade: Ariana Maganda & Ethan Hutchins

-Character Award

8th grade: Amber Schmidt

7th grade: Caleb Bohlman

6th grade: Jacob Proskin

~The Patriot's Pen Essay Winners

- 1st place - Samantha Krohn
- 2nd place - Ava Franck
- 3rd place - Jackson Van Horn

~Teacher of the Year: Rachel Sandquist

~Jennifer Schneider for her work to get the project "Non-Fiction for 7th Grade" funded by DonorsChoose.org.

~Jaret Glander for being named Senior Student of the Month

Knight/Pexa to approve the Agenda as Amended.

Motion carried: 7-0

Schug/Evenski to approve the Minutes of the December 17, 2018 Regular Board Meeting.

Motion carried: 7-0

Schug/Lind to approve the Consent Agenda:

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

| | Beg. Balance | Debits | Credits | End Balance |
|-------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| General Fund | \$2,234,023.33 | \$ 1,469,910.34 | \$ 1,136,754.39 | \$2,567,179.26 |
| Food Service | 82,522.48 | 43,528.77 | 49,646.33 | 76,404.92 |
| Community Service | 556,200.55 | 35,062.23 | 62,189.60 | 529,073.18 |
| Debt Service Fund | 815,291.60 | 17,103.55 | 0.00 | 832,395.15 |
| Trust Fund | 1,634.49 | 0.00 | 0.00 | 1,634.49 |
| TOTAL | \$3,689,672.45 | \$1,565,604.89 | \$1,248,590.32 | \$4,006,687.02 |

Motion carried: 7-0

No Comments from Visitors.

No Student Council report was given.

Elementary School report was given by Mike Daugs. STAR and FAST testing are completed and teacher meetings are now starting. Read-a-thon kick off at Literacy night. Approximately 70 students attended. This is the Elementary Schools big fundraiser for the year. Typically average \$15,000.00. PBIS theme for February is Fairness and Sharing. Upcoming events: Feb. 7 & 14 Conferences; Feb 21 Kindergarten Registration.

Middle School and AD report was given by Ron Erpenbach. MSBA was here last week talking to staff and community members; listening to what is important in a new superintendent. Lots of positive feedbacks as staff and community members were pleased to be a part of this process. NATE testing in MS was scheduled for Wednesday 1/30/19; however, school is closed due to the weather; so will have to reschedule those tests. Rib fest went well; approximately \$3500.00 was raised. Thank you to Craig Pexa, The Boosters and the parents for making this event a success.

Erpenbach brought the idea of a “conference policy” to the board regarding signage at sporting events. The board discussed a blanket policy (NO signs at all) vs. specific signage policies. This will likely be revisited at the Feb Meeting; and a decision regarding putting a signage policy in place would like to be made by March 2019.

High School Report was given by Tom Erickson. HS starting to work on the 2019-2020 School Year Schedule. The High School (and Middle School) has a student Vaping issue. Mr. Erickson and Mr. Erpenbach have put together an educational assembly to educate/ warn kids about the harmful effects of vaping. Assembly is scheduled for Feb 7, 2019.

Superintendent’s report was given by Brian Corlett. Information was distributed regarding the cold temperatures and WHY we closed the school Tuesday (1/29) and Wednesday (1/30). This cold snap could be a historic event; the last time we saw temps this cold for this long was Jan 5&6, 2014; and before that was Feb1&2, 1996. We will have 1 extra School day and 1 extra Staff day added to the end of the year because of these schools closing.

Schug/Eischens to approve the following donations:
~\$89.99 from West Carver Lions to MS/HS SpEd for Wobble Chairs
Motion Carried: 7-0

Evenski/Eischens to approve 2019-2020 SY Calendar with amendment to narrative (Nov. 29 added)
Motion Carried: 7-0

Schug/Pexa to approve resolution of LEA Authorization
Motion Carried: 7-0

Lind/Latzig to approve resolution Directing Administration to make recommendations
Motion Carried: 7-0

Pexa/Eischens to approve Board committee assignments as adjusted
Motion Carried: 7-0

Lind/Knight to approve Seniority Lists as presented
Motion Carried: 7-0

Schug/Eischens to approve Lange Change Requests:
Devon Ruberg to MA+60
Alissa Friend to MA+60
Donna Boesche to MA+30
Rachel Sandquist to MA15

Lind/Evenski to approve the following letters of assignment:
Gary Lembcke – Girls Varsity Basketball Coach
Pamela Johnson – Dance Team Coach
Brooke Raether – 7th Grade Softball Coach
Motion Carried: 7-0

Schug/Lind to approve the RFP (Quotes) for lawn care service
Motion Carried: 7-0

Lind /Pexa to approve the following volunteer assistant coaches:
Wallace Michaels – Wrestling
Tyson Tellers – Wrestling
Missy Isles – 1 Act Play
Motion Carried: 7-0

Superintendent Search & Time Table:

The School Board and Sandy from MSBA will meet Wednesday January 30, 2019 @ 5PM in Room A240. This meeting is intended to discuss interview questions and procedures. The Teachers Union representatives, the interview committee, Mr. Erickson and Mr. Erpenbach are all asked to be in attendance. Being Mr. Daus has applied for the position of Superintendent; he will not be allowed to attend these meetings. In order to have the 3rd principal represented; Chair Latzig has asked the board to approve Mrs. Rachel Sandquist as a “stand in” for Mr. Daus during this process. The Board Unanimously voted YES.

February 21 and February 25 are scheduled 1st round interviews.

February 28 is scheduled 2nd interviews.

There are 24 applications out for this position; not all have been returned to MSBA

Board reports: Member Schug attended a Co-Op meeting where they discussed Public Charge; and the regulations surrounding that and wondered if that was an issue at Central. Wanted to bring it to the attention of the board.

Member Knight attended the leadership conference; mentioned that a LOT of the discussions being had were related to politics in schools. Also noted that there were 4 or 5 trade booths at the convention and that it was nice to see that.

Next meeting is scheduled for Mon., February 25, 2019 6PM, HS Room A240.

Round Table Discussion: Schug addressed the parking lot light that is still burned out. Knight said he reported it to the city last week.

Eischens wondered if we had any information surrounding the survey participation; Latzig had NO information on that but is hoping for information at Wednesday’s meeting.

Latzig and Eischens are working on getting “worksheets” for the board and interview committee to use during interviews; basically like a points system for each question answered to help keep track of the candidates.

Latzig/Board to adjourn at 7:07PM
Motion carried: 7-0

Rich Schug/Clerk