

**Independent School District #108
Regular Board Meeting:
October 22, 2018**

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

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

Members NOT Present: Nicole Evenski

Others in attendance: Brian Corlett, Andrea Franck, Tom Erickson, Ron Erpenbach, Michael Daus, Adam Tyhurst, Sarah Hammers, Malaya Weekley, Lydia Schrempp, Cole White.

The Pledge of Allegiance was recited by the board and audience followed by member Schug reading District 108's proud of's aloud.

Pexa/Lind to approve the Agenda as presented.

Motion carried: 6-0

Schug/Knight to approve the Minutes of the September 24, 2018 regular Board Meeting as presented.

Motion carried: 6-0

Schug/Eischens to approve the Consent Agenda:

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

	Beg. Balance	Debits	Credits	End Balance
General Fund	\$2,682,137.94	\$ 1,074,010.57	\$ 1,110,156.87	\$2,645,991.64
Food Service	128,072.18	33,966.05	51,818.84	110,219.39
Community Service	516,944.22	73,465.83	80,006.42	510,403.63
Debt Service Fund	474,041.34	17,103.56	0.00	491,144.90
Trust Fund	1,634.49	0.00	0.00	1,634.49
TOTAL	\$3,802,830.17	\$1,198,546.01	\$1,241,982.13	\$3,759,394.05

Motion carried: 6-0

No Comments from Visitors.

Student Council report was given by Malaya Weekley and Lydia Schrempp. Homecoming week was a success; there was a lot of participation by students. The blood drive is coming up on November 14; student council is working with the Red Cross again for this event. Student Council will do Pictures with Santa at the Elementary school this year; dates and times are yet TBD.

Elementary School report was given by Michael Daus. Fall conferences had a great turn out with at least 95% of families participating. Elementary only doing 1 charity drive this year; and splitting the money donated between pennies for patients and an organization(s) that the student body chooses. After school programs begin November 6; including connections and Spanish. November 2 is the end of the 1st quarter.

Middle School and AD report was given by Ron Erpenbach Middle School conferences are coming up on November 15th and November 19th. This year 8th Grade conferences will look different as there will be a meeting regarding registration for fall conferences and spring conferences will talk about career/college readiness and the track students are on with their freshman classes.

Para and office subs are needed; if you know anyone who is interested; please have them contact the school.

Playoffs start Tuesday with Football; Thursday Volleyball and CC.

High School Report was given by Tom Erickson. Homecoming was a great success; (Mr. Erickson thanked Mrs. Hammers for being a strong advisor for the student council). College and career fair had a great turnout with over 100 people attending the event. Ms. Featherman and Mrs. Heckman had 21 colleges, 4 branches of the military, representatives for 7 career pathways and Crown College presented financial aid options for students attending college next fall. Central is participating Unity day on October 24; and asking students and staff to wear Orange to show your support for bullying awareness and prevention. The fall play "A murder is announced" is November 8, 9 & 10 @ 7PM.

Superintendent's report was given by Brian Corlett. An email was sent out to the board regarding having the auditor come out and present their report at the cost of \$600. A few replied that they were not interested in this additional cost and requested that the report be sent and the board can review on their own. We received a \$20,000 school safety grant. This is dedicated to warning lights and lock down doors at the Elementary school. Superintendent Corlett would like to proceed with other safety projects which include new surveillance cameras at the MS/HA and Elementary, Secured entrances with buzz in at middle school and high school entrances; lock down button in offices to disable fobs and lock doors in MS/HS and warning lights in the MS.HS. These Projects would cost approximately \$80,000.00. The cost would come out of reserves or deferred maintenance.

The Board unanimously agreed that Mr. Corlett should proceed with these projects.

Pexa/Eischens to approve the following donations:

- ~\$500.00 from NYA Lions to Middle School Student recognition
- ~\$100.00 from Citizens State Bank to Class of 2019 for homecoming crowns
- ~\$100.00 from Hamburg State Bank to Class of 2019 for homecoming crowns
- ~\$100.00 from Klein Bank to Class of 2019 for homecoming crowns
- ~\$100.00 from Tim and Melissa Mueller to CC for Program support
- ~\$400.00 from NYA Lions to Title 1 for Program Support

Motion Carried: 6-0

Lind/Latzig to Approve Joshua Polingo as a volunteer boys' basketball coach
Motion Carried: 6-0

Schug/Pexa to approve the following extra-curricular assignments:

- ~ Lynn Panning as the Robotics Advisor
- ~ Jon Michels as Varsity Wrestling Coach
- ~ Joe Emerick as 9th Grade Boys Basketball coach

Motion Carried: 6-0

Eischens/Knight Approve Marcie Zabel as School Nurse
Motion Carried: 6-0

No Board Reports were given.

Next Board Meeting will be held November 26, 2018 @ 6PM in High School Room A240

Round Table Discussion:

After the September meeting the board had a closed meeting to discuss District Goals. One of the goals was communication; and promoting our school. Member Pexa brought in a sample of a flyer, his wife created, that we can print in the paper (at a cost of \$527/month); or send to residents to better promote our school. Members brought up the school Facebook page; and commented on its efficiency and ability to positively promote our school. Talks of adding Instagram and twitter to make information accessible to more people is the goal. Member Eischens would like a few members to sit with Mr. Corlett and get his input; thoughts and see what direction he would like to see our schools go and what his goals for our district are. Additionally; Eischens would like to have the same conversations with the administration and get their input as well. Latzing and Eischens suggested that the Administration and Andie Franck (District Administrative Assistant) get together and form a "plan" as to how we can efficiently promote our school on social media; what steps we might need to take to make this happen sooner than later and present/discuss at the November meeting. After the November meeting Eischens would like to circle back with Corlett and discuss the communication piece; and would like to begin to tackle a few other goals discussed at last months closed meeting.

Knight/Pexa to adjourn at 6:53 PM
Motion carried: 6-0

Rich Schug/Clerk