

Independent School District #108
Regular Board Meeting:
November 23, 2020
VIRTUAL MEETING

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

Board Members present: Sara Eischens, Sarah Lehrke, Kyle Strickfaden, Elroy Latzig, Shelby Erickson, Nicole Evenski, Lauren Smith (Non-voting student seat)

Member Schug arrived after roll call at 6:01 pm

Others in attendance: Tim Schochenmaier, Andrea Franck, Blake Bode, Sarah Thomason, Angie Honkomp, Jim Mesik, Sarah Hammers.

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

Eischens/Schug to approve the Agenda as presented
Motion carried: 7-0

Latzig/Erickson to approve the Consent Agenda
Minutes

- a) Approval of Minutes
 - 1. October 26, 2020 Regular Board Meeting Minutes
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 - 1. Retirement
 - 2. Lane Change
 - 3. Resignations
 - 4. New Hires
 - 5. Leave of Absence
- f). Extra-Curricular Assignments
 - 1). Hunter Thompson – MS Track Coach

Motion Carried: 7-0

Schug/Eischens to approve the Acceptance of Gifts:

- a). \$3107.90 to Community Ed from “No child left inside” grant
- b). 2 HP Chromebooks donated to students in need by Aaron Whitaker

No Comments from Visitors.

Student Council report was given by Tim Schochenmaier. When students return to school (after distance learning) student council is hoping to have a snow week with activities similar to homecoming week. More details to come.

Student Representative Report was given by Lauren Smith. Students were disappointed that the end of volleyball and football were cancelled; but grateful that they got to play as many games as they did. Distance learning seems to be going better now than it did in spring; there is a lot more structure and accountability which most students appreciate.

No Superintendent’s report was given as items will be addressed in the discussion portion of the meeting.

Monthly Revenue/Expense



October 2020 Data Using Budget Adopted at June 29, 2020 Board Meeting

YTD Revenues						
	20-21 Revenue Budget	20-21 Revenue to Date	% of Budget	19-20 Revenue Budget	19-20 Revenue to Date	% of Budget
General Fund	\$ 11,418,333	\$ 3,069,052	26.9%	\$ 10,302,206	\$ 2,409,027	23.4%
Food Services	\$ 488,304	\$ 34,689	7.1%	\$ 452,729	\$ 112,202	24.8%
Community Services	\$ 820,490	\$ 201,686	24.6%	\$ 944,356	\$ 222,969	23.6%
Debt Services	\$ 988,392	\$ 297,522	30.1%	\$ 996,297	\$ 288,169	28.9%
Scholarships	\$ 3,000	\$ 2,033	67.8%	\$ 3,000	\$ -	0.0%
Student Activities	\$ -	\$ 5,577	-	\$ -	\$ -	-
Total Revenue	\$ 13,718,519	\$ 3,610,559	26.3%	\$ 12,698,588	\$ 3,032,367	23.9%

YTD Expenses						
	20-21 Expense Budget	20-21 Expenses to Date	% of Budget	19-20 Expense Budget	19-20 Expenses to Date	% of Budget
General Fund	\$ 11,298,501	\$ 2,513,501	22.2%	\$ 10,393,210	\$ 2,372,282	22.8%
Food Services	\$ 486,746	\$ 64,579	13.3%	\$ 508,221	\$ 118,974	23.4%
Community Services	\$ 898,806	\$ 207,093	23.0%	\$ 953,893	\$ 292,343	30.6%
Debt Services	\$ 990,303	\$ 74,902	7.6%	\$ 986,239	\$ 80,444	8.2%
Scholarships	\$ 3,000	\$ -	0.0%	\$ 3,000	\$ -	0.0%
Student Activities	\$ -	\$ 14,347	-	\$ -	\$ -	-
Total Expenses	\$ 13,677,356	\$ 2,874,422	21.0%	\$ 12,844,563	\$ 2,864,043	22.3%
Favorable/(Unfavorable)	\$ 41,163	\$ 736,137	1788.35%	\$ (145,975)	\$ 168,324	-115.3%

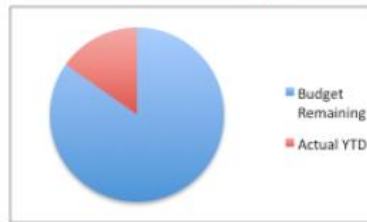
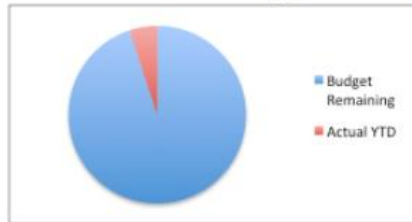
20-21 Fund Balance					
	DRAFT Audit Fund Balance 7/1/20	20-21 Revenues to Date	20-21 Expenses to Date	Fund Balance 6/30/21	Favorable/(Unfavorable)
General Fund	\$ 1,995,427	\$ 3,069,052	\$ 2,513,501	\$ 2,550,978	\$ 555,551
Food Services	\$ 105,741	\$ 34,689	\$ 64,579	\$ 75,851	\$ (29,890)
Community Services	\$ 311,308	\$ 201,686	\$ 207,093	\$ 305,901	\$ (5,407)
Debt Services	\$ 210,482	\$ 297,522	\$ 74,902	\$ 433,112	\$ 222,620
Scholarships	\$ 34,705	\$ 2,033	\$ -	\$ 36,738	\$ 2,033
Student Activities	\$ 109,199	\$ 5,577	\$ 14,347	\$ 100,429	\$ (8,770)
Total Fund Balance	\$ 2,766,872	\$ 3,610,559	\$ 2,874,422	\$ 3,503,009	\$ 736,137

*Audit Fund Balances will not be available until November, 2020.

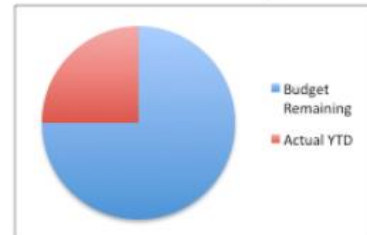
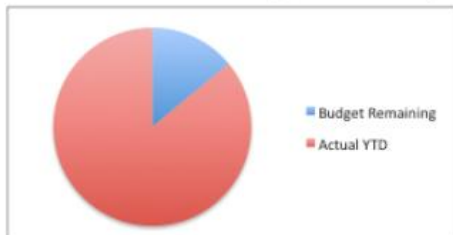
ISD 108 Promise to Voters



Q1 Curriculum Budget Remaining 141,432 Actual YTD 7,550 Q1 Staff Development Budget Remaining 58,015 Actual YTD 10,443



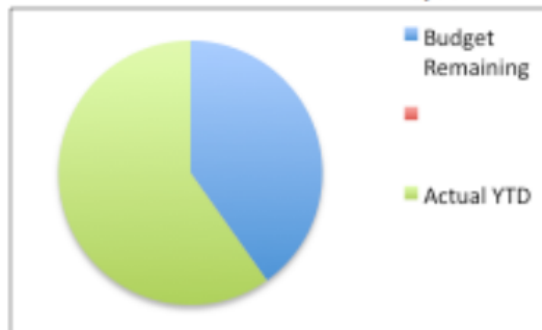
Q1 Fund Balance Budget Remaining 119,832 Actual YTD 736,137 Q1 Maintain Class Size Budget Remaining 347,094 Actual YTD 115,698

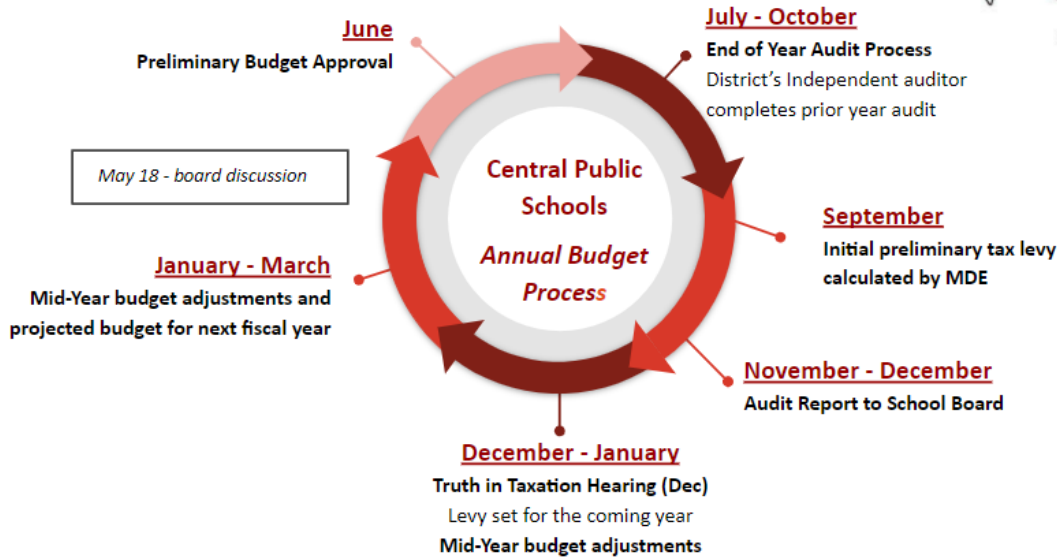


ISD 108 Promise to Voters



Q2 Tech Levy Budget Remaining 125,687 Actual YTD 187,158





DISCUSSION ITEMS:

1. Audit - Blake Bode presented
2. 2021 – 2022 Preliminary School Calendar
 - a. Student Success Days
3. Mission, Vision, Values

OPERATIONAL ITEMS:

Latzig/Evenski to approve 20-21 Seniority Lists as presented
Motion Carried: 7-0

Eischens/Latzig move to approve committee recommend approval of MSEA contract.
Motion Carried: 7-0

Schug/Lehrke move to approve the revised Recreation Agreement
Motion Carried: 7-0

Work Study Session Monday December 7, 2020 @ 6PM via VIRTUAL MEETING

Next Board Meeting will be held December 21, 2020 @ 6PM @ CHS Media Center
PENDING THE NEED FOR A REMOTE MEETING

Eischens/Erickson move to close regular board meeting (8:10 PM)
Motion Carried: 7-0