

Independent School District #108
Regular Board Meeting:
December 21, 2020
VIRTUAL MEETING

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

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

Board Members NOT present: Sarah Lehrke

Others in attendance: Tim Schochenmaier, Andrea Franck, Ron Erpenbach, Mary Wroge, Julie Kuenzel, Conner Smith, Darrin Fox, Jim Mesik, Julie Geisinger, Leah Hjelsest, Sarah Hammers, Tara Schroeder, Tracy Werner, Heather Heuer

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

Latzig/Eischens to approve the Agenda as presented

Motion carried: 6-0

Schug/Evenski to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 1. November 23, 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). Kyle Strickfaden – Head Boys Varsity Basketball coach
 - 2). Tim Wendel – Assistant Basketball Coach

Motion Carried: 6-0

Eischens/Erickson to approve the Acceptance of Gifts:

- a). \$1500.00 from JO volleyball for additional coach
- b). \$440.00 from Staff for “Jeans” Scholarship
- c). \$2500.00 from Emerson for Robotics program support
- d). \$1000.00 from VFW #1783 for Audiometers
- e). \$350.00 from NYA West Carver Lions for Audiometers
- f). \$350.00 from Legion Post #343 for audiometers
- g). \$5500.00 from Elroy Latzig to VB, GBB, Band and Choir for program support
- h). \$1000.00 from Legion Post #343 for Audiometers
- i). \$300.00 from Sandra Kroells for Food Service program support
- j). \$600.00 from Tim Seibert/Benevity for Community Edu program support
- k). \$140.00 from Tim Seibert/Benevity for Community Edu Program support
- l). \$33.00 from staff for “jeans” scholarship
- m). \$2000.00 from Laura VanEyll for Educational scholarship
- n). \$20.00 from Ashley Ruppert for 1st grade scholarship

Motion Carried: 6-0

Eischens/Latzig move to temporarily Close the Board Meeting and Open the Truth in Taxation Hearing at 6:10 PM
 Motion Carried: 6-0

Mr. Schochenmaier presented the Truth in Taxation Presentation

Eischens/Latzig move to end the Truth in Taxation Hearing and Re-Open the Board Meeting
 Motion Carried 6-0

No Comments from Visitors.

No Student Council report was given.

Student Representative Report was given by Lauren Smith. Students are getting into the flow of things with Distance Learning; but many are finding that procrastination is getting the better of them, so these student success days are a really big help for many students.

Middle School Report was given by Mary Wroge: Mrs. Wroge talked about the CMS reading program; its benefits and how it is helping our students.

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

Board Reports:

Schug: Southwest Metro Co-Op; Bonds were sold on Deans Lake Building' we take ownership this month. Over the next 6-7 months we should have the building populated.

Evenski: Community Education: Julie Kuenzel has done a great job of communicating with families and all are aware of the new online sign up process. Youth Basketball practices are starting on 1/4/2021.

Strickfaden: Finance Report:

Monthly Revenue/Expense



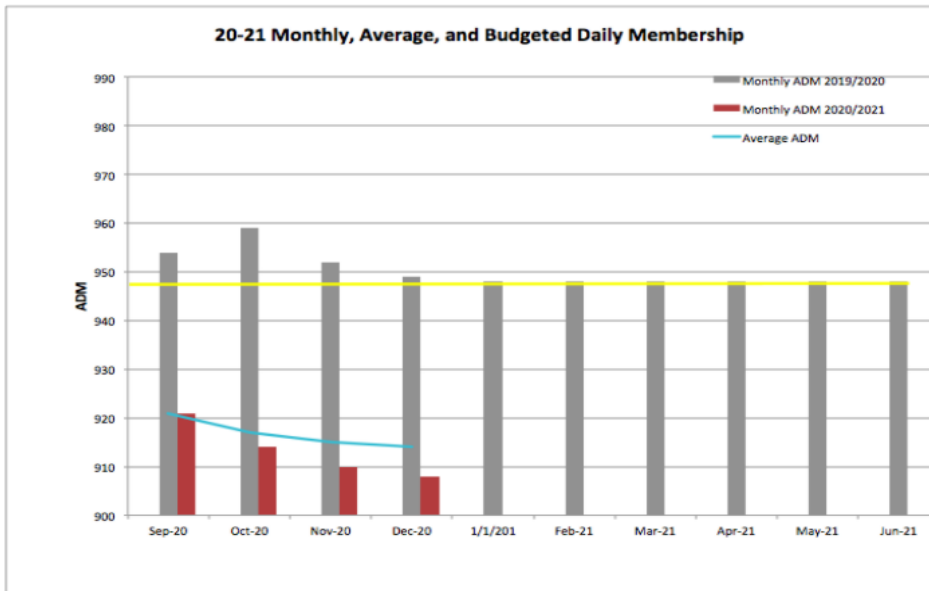
November 2020 Data Using Budget Adopted at June 29, 2020 Board Meeting

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	\$ 3,024,935	26.5%	\$ 10,302,206	\$ 2,925,198	28.4%
Food Services	\$ 488,304	\$ 94,314	19.3%	\$ 452,729	\$ 157,211	34.7%
Community Services	\$ 820,490	\$ 279,481	34.1%	\$ 944,356	\$ 283,559	30.0%
Debt Services	\$ 988,392	\$ 453,102	45.8%	\$ 996,297	\$ 444,040	44.6%
Scholarships	\$ 3,000	\$ 2,473	82.4%	\$ 3,000	\$ -	0.0%
Student Activities	\$ -	\$ 12,025		\$ -	\$ -	
Total Revenue	\$ 13,718,519	\$ 3,866,330	28.2%	\$ 12,698,588	\$ 3,810,008	30.0%

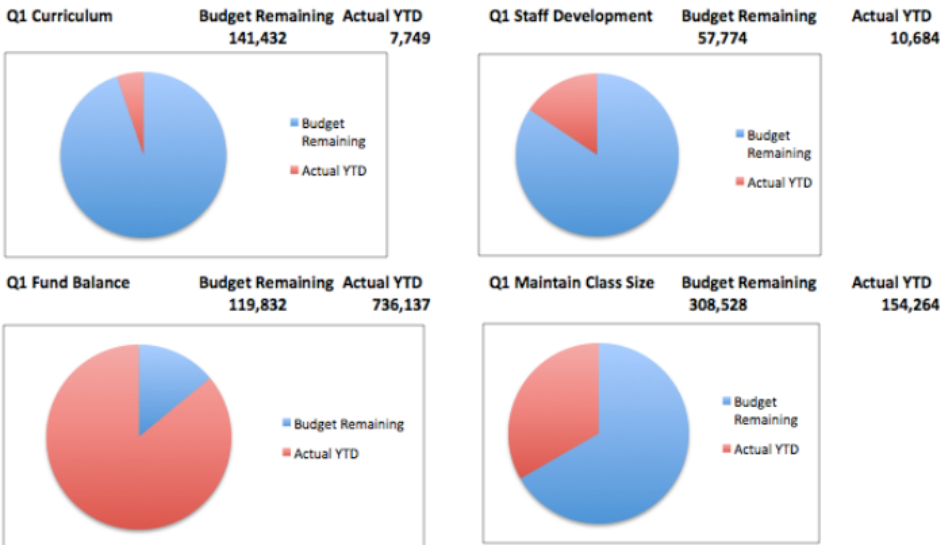
YTD Expenses						
	20-21 Expense Budget	20-21 Expenses to Date	% of Budget	19-20 Expense Budget	19-20 Expenses to Date	% of Budget
General Fund	\$ 11,298,501	\$ 3,500,831	31.0%	\$ 10,393,210	\$ 3,211,261	30.9%
Food Services	\$ 486,746	\$ 68,062	14.0%	\$ 508,221	\$ 174,417	34.3%
Community Services	\$ 898,806	\$ 268,101	29.8%	\$ 953,893	\$ 370,921	38.9%
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	\$ 3,926,243	28.7%	\$ 12,844,563	\$ 3,837,043	29.9%
Favorable/(Unfavorable)	\$ 41,163	\$ (59,913)	-145.55%	\$ (145,975)	\$ (27,035)	18.5%

20-21 Fund Balance					
	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	\$ 3,024,935	\$ 3,500,831	\$ 1,519,531	\$ (475,896)
Food Services	\$ 105,741	\$ 94,314	\$ 68,062	\$ 131,993	\$ 26,252
Community Services	\$ 311,308	\$ 279,481	\$ 268,101	\$ 322,688	\$ 11,380
Debt Services	\$ 210,492	\$ 453,102	\$ 74,902	\$ 588,692	\$ 378,200
Scholarships	\$ 34,705	\$ 2,473	\$ -	\$ 37,178	\$ 2,473
Student Activities	\$ 109,199	\$ 12,025	\$ 14,347	\$ 106,877	\$ (2,322)
Total Fund Balance	\$ 2,766,872	\$ 3,866,330	\$ 3,926,243	\$ 2,706,959	\$ (59,913)

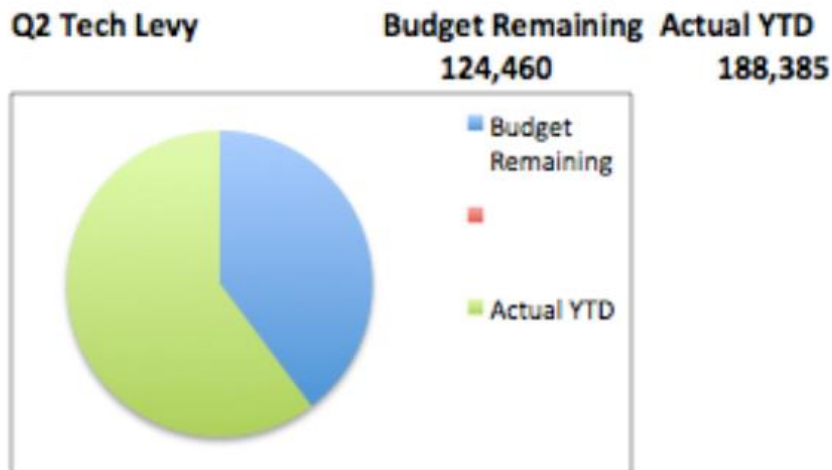
Enrollment by Month



ISD 108 Promise to Voters



ISD 108 Promise to Voters



DISCUSSION ITEMS:

1. 2021-2022 Final School Calendar
2. Distance Learning Update
 - a. Student Success Days
 - b. Proposed Calendar Changes for 2020-21
3. Mission, Vision, Values
4. Strategic Plan Update
5. Even Year Elections

OPERATIONAL ITEMS:

Latzig/Schug move to approve the Resolution establishing combined polling places
Motion Carried 6-0

Eischens/Erickson move to approve the Office Workers Contract
Motion Carried: 6-0

Schug/Latzig move to approve E-Learning MOU
Motion Carried: 6-0

Eischens/Schug move to approve the MOU for calendar development
Motion Carried: 6-0

Eischens/Erickson move to approve the 2021-22 Final Calendar with grammatical changes
Motion Carried: 6-0

Latzig/Eischens move to approve the 2020-21 Revised Calendar as presented
Motion Carried: 6-0

Next Board Meeting will be held January 25, 2021 @ 6PM @ CHS Media Center
PENDING THE NEED FOR A REMOTE MEETING

Evenski/Schug move to close regular board meeting (8:32 PM)
Motion Carried: 6-0

Rich Schug/Clerk