

Independent School District #108
Regular Board Meeting:
January 25, 2021
CHS Media Center

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, Rich Schug, Lauren Smith (Non-voting student seat)

Others in attendance: Tim Schochenmaier, Andrea Franck, Ron Erpenbach, Ann Hendel, Devon Ruberg, Lisa Heckert, Brady Wachholz, Trey Gratz.

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

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

Election of Board Officers:

Member Evenski nominated Member Eischens for the position of 2021 Board Chair. No other nominations were made.

Motion Carried: 7-0

Member Eischens nominated member Evenski for the position of 2021 Board Vice Chair. No other nominations were made.

Motion Carried: 7-0

Member Eischens nominated member schug for the position of 2021 Board Clerk. No other nominations were made.

Motion Carried: 7-0

Member Erickson nominated member Strickfaden for the position of Board Treasurer. No other nominations were made.

Motion Carried: 7-0

Latzig Schug to approve the Consent Agenda
Minutes

- a) Approval of Minutes
 1. December 21, 2020 Regular Board Meeting
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 1. Retirement
 - a). Julie Kuenzel
 - b). Dena Kimpling
 2. Lane Change
 - a). Lisa Heckert to MA
 - b). Tina Ackerman to MA
 3. Resignations
 4. New Hires

- 5. Leave of Absence
- f). Extra-Curricular Assignments

Motion Carried: 7-0

Eischens/Lehrke to approve the Acceptance of Gifts:

- a). \$550.00 from NYA Lions to MS Student Recognition for program support
- b). 70 Airplane wood Puzzles and 20 Jewelry Boxes from Modern Design in Cologne to Mr. Pehrson's woodworking classes
- c). \$650.00 from Central Booster Club to Cross Country for new Warm Ups
- d). \$95.00 from Mighty Cause as a donation to Central Schools
- e). \$350.00 from NYA Lions to Central for Audiology

Motion Carried: 7-0

Comments from Visitors. Renee Messner addressed the Board regarding an article titled "The revolution on Minnesota Schools".

Student Council report was given by Brady Wachholz and Trey Gratz. Student Council had zoom meeting/breaks before Christmas. Fun things to do on these zoom class were having an ugly sweater and and ugly mask contest. Winners were sent candy.

Upcoming Student Council events include planning for some type of winter snow week as well as teaming up with FFA to create valentines' letters.

Student Representative Report was given by Lauren Smith. Students excited to be back in Hybrid learning. Many students seem confused about the Student Success days and how they will work. Lauren plans to address this at the next board meeting as we will have had a few SSD behind us.

Superintendent's report was given by Tim Schochenmaier. Monday 1/25 was a teacher workshop day and staff (K-12) had a virtual training called "move this world".

E-Action team is working on getting 3-5 community-based directives to continue moving forward. COVID update: Central was allotted 42 vaccines for staff who wish to be vaccinated this week. By the 1/29/21 Central should have approximately 72 or the 95 staff members who want vaccine vaccinated with the first round.

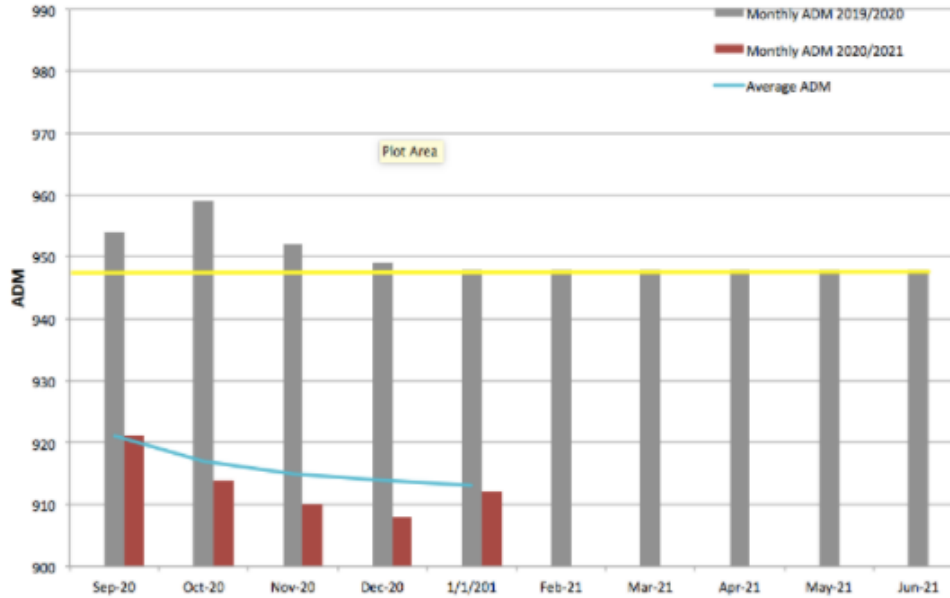
Board Reports:

Evenski: Community Education: Julie Kuenzel has been driving the afternoon bus route for Pre-k to save the district \$\$\$. She has found an excellent bus service (smart link) to replace her for next school year. No Pre-K open house. Families will get information in other ways.

Enrollment by Month



20-21 Monthly, Average, and Budgeted Daily Membership



Monthly Revenue/Expense



December 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	\$ 3,962,697	34.7%	\$ 10,302,206	\$ 3,892,663	37.8%
Food Services	\$ 488,304	\$ 118,708	24.3%	\$ 452,729	\$ 193,584	42.8%
Community Services	\$ 620,490	\$ 347,037	42.3%	\$ 944,356	\$ 379,074	40.1%
Debt Services	\$ 988,392	\$ 559,588	56.6%	\$ 996,297	\$ 567,728	57.0%
Scholarships	\$ 3,000	\$ 2,473	82.4%	\$ 3,000	\$ -	0.0%
Student Activities	\$ -	\$ 12,030	-	\$ -	\$ 85,982	-
Total Revenue	\$ 13,718,519	\$ 5,002,533	36.5%	\$ 12,698,588	\$ 5,119,031	40.3%

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	\$ 11,296,501	\$ 4,358,220	38.6%	\$ 10,393,210	\$ 4,024,041	38.7%
Food Services	\$ 486,746	\$ 104,636	21.5%	\$ 508,221	\$ 222,234	43.7%
Community Services	\$ 898,806	\$ 321,544	35.8%	\$ 953,893	\$ 433,101	45.4%
Debt Services	\$ 990,303	\$ 74,901	7.6%	\$ 986,239	\$ 80,444	8.2%
Scholarships	\$ 3,000	\$ -	0.0%	\$ 3,000	\$ -	0.0%
Student Activities	\$ -	\$ 21,018	-	\$ -	\$ 90,186	-
Total Expenses	\$ 13,677,356	\$ 4,880,319	35.7%	\$ 12,844,563	\$ 4,850,006	37.8%
Favorable/(Unfavorable)	\$ 41,163	\$ 122,214	296.90%	\$ (145,975)	\$ 269,025	-184.3%

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	\$ 3,962,697	\$ 4,358,220	\$ 1,599,904	\$ (395,523)
Food Services	\$ 105,741	\$ 118,708	\$ 104,636	\$ 119,813	\$ 14,072
Community Services	\$ 311,308	\$ 347,037	\$ 321,544	\$ 336,801	\$ 25,493
Debt Services	\$ 210,492	\$ 559,588	\$ 74,901	\$ 695,179	\$ 484,687
Scholarships	\$ 34,705	\$ 2,473	\$ -	\$ 37,178	\$ 2,473
Student Activities	\$ 109,199	\$ 12,030	\$ 21,018	\$ 100,211	\$ (8,988)
Total Fund Balance	\$ 2,766,872	\$ 5,002,533	\$ 4,880,319	\$ 2,886,086	\$ 122,214

ISD 108 Promise to Voters



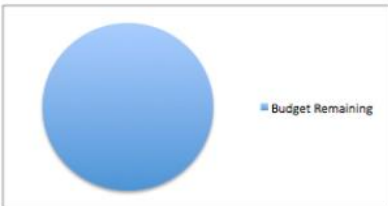
Q1 Curriculum Budget Remaining 141,432 Actual YTD 7,749



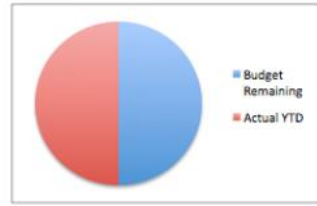
Q1 Staff Development Budget Remaining 57,682 Actual YTD 10,776



Q1 Fund Balance Budget Remaining Actual YTD -395,523



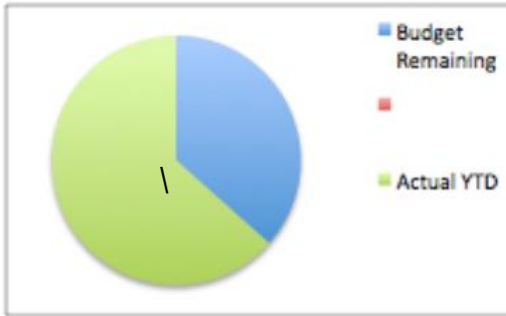
Q1 Maintain Class Size Budget Remaining 231,396 Actual YTD 231,396



ISD 108 Promise to Voters



Q2 Tech Levy Budget Remaining 114,495 Actual YTD 198,350



DISCUSSION ITEMS:

1. MS Mid-Year Check-In
2. ISD 108 Vision (finalize)

OPERATIONAL ITEMS:

Evenski/Lehrke to approve Resolution for Even Year Elections (extends board terms for 1 year)

Motion Carried: 7-0

Schug/Latzig to approve Resolution for LEA Representation

Motion Carried: 7-0

Eischens/Latzig to approve Resolution Directing Administration to make Program Reductions

Motion Carried: 7-0

Eischens/Lehrke to approve dates times and locations of board meetings for 21-22; with the following amendments: Date change in March 2021 to reflect 3/22 as the correct meeting date; going forward we will host 1 meeting per year rotating between Hamburg and Cologne.

Motion Carried: 7-0

Schug/Lehrke move to approve designated district depositories

Motion Carried: 7-0

Eischens/Erickson to approve board's legal counsel and authorized contacts

Motion Carried: 7-0

Schug/Lehrke to approve Board members' compensation for 2021 @ \$65.00 per meeting.

Motion Carried: 7-0

Schug/Latzig to approve News and Times as Official Publication for the School District for 2021

Motion Carried: 7-0

Evenski/Eischens to approve Action on Annual Authorization for Administration to Contract for Budgeted Items

Motion Carried: 7-0

Eischens/Lehrke to approve the 21-22 committees with the following changes:

Strickfaden MSHSL representative; Latzig Alt

Latzig will replace Strickfaden on the teacher association committee

Latzig will replace Eischens on the Superintendent committee

Motion Carried: 7-0

Next Board Meeting will be held February 22, 2021 @ 6PM @ CHS Media Center

Eischens/Latzig move to close regular board meeting (7:15 PM)

Motion Carried: 7-0

Rich Schug/Clerk