

**Independent School District #108**  
**Regular Board Meeting:**  
**March 22, 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, Nicole Evenski, Rich Schug, Lauren Smith (Non-voting student seat)

Member Shelby Erickson, arrived late to the meeting at 6:14 PM (at the start of the Elementary Presentation)

Others in attendance: Tim Schochenmaier, Andrea Franck, Mike Daugs, Ann Hendel, Andrea Kolstad, Rachele Jensen, Alissa Friend, Chris Gibbs, Ellie Gilliam, Mr. David and Margret Bishop, Alyson Winn, Keegan Oak.

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

Eischens/Latzig to approve the Agenda as presented  
Motion carried: 6-0

Schug/Lehrke to approve the Consent Agenda  
Minutes

- a) Approval of Minutes
  - 1. February 22, 2021 Regular Board Meeting
- 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
    - a). Jenna Leonard – Vocal Director
  - 5. Leave of Absence
- f) Extra Curricular Assignments
  - a). Darrin Fox – Head Softball Coach
  - b). Jay Bollum – Assistant Softball Coach
  - c). Sarah Hammers – Asst. Softball Coach (salary pd. by softball club)
  - d). Keegan Oak – 9<sup>th</sup> Grade Softball Coach
  - e). Brooke Raether – 8<sup>th</sup> Grade Softball Coach
  - f). Paul Hallquist – 7<sup>th</sup> Grade Softball Coach
- g) Volunteer Coaches:
  - a). Matt Mann-Baseball
  - b). Jordan Harms-Baseball
  - c). Marshall Dalziel-Baseball

Motion Carried: 6-0

Eischens/Evenski to approve the Acceptance of Gifts:

- a). \$260.00 from Tim Seibert for Community Ed programs/athletics

Motion Carried: 6-0

**No Comments from Visitors.**

**No Student Council report was given.**

**Student Representative Report** was given by Lauren Smith. Students are happy to be back in school full time. Students realize the importance of wearing their masks properly and maintaining social distancing the best they can. Everyone wants to do their part to ensure we can stay in person for the rest of the school year.

**Superintendent's report** was given by Tim Schochenmaier. We have all of our students back in person learning! March 1 grades 6-8 came back, March 8 grades 11-12 returned and March 22 (today) grades 9-10 returned.

Prom and graduation talks have begun and meetings have begun. Both of these events WILL take place; but the logistics are yet TBD.

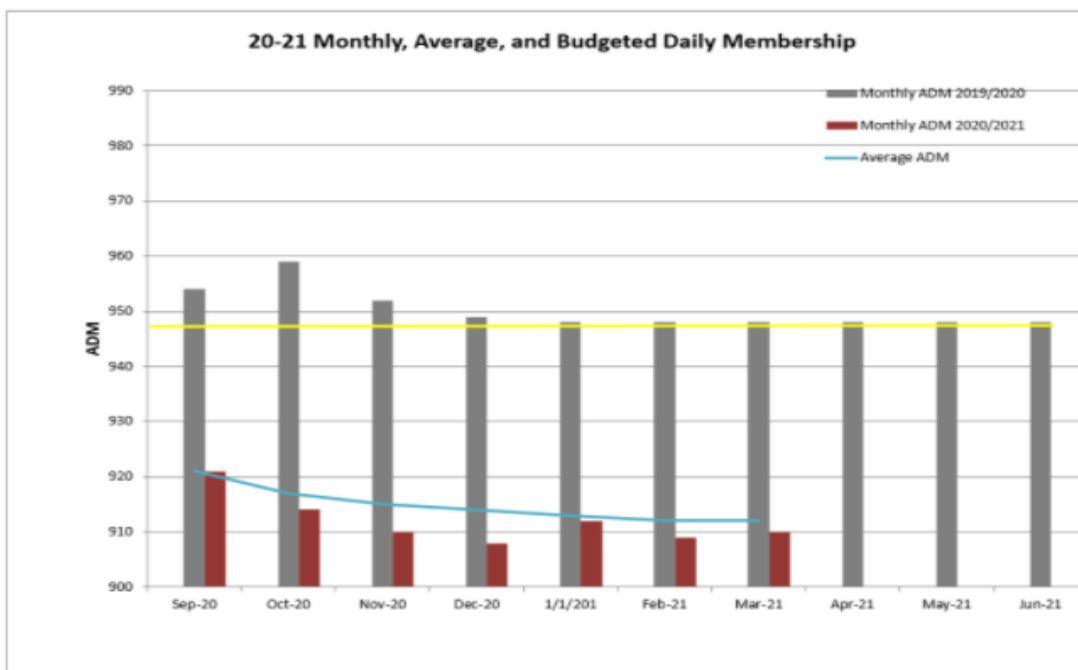
**Board Reports:**

Shug: Co-Op meeting walked through budget; a lot of districts seeing budget deficits; most can be traced back to enrollments

Strickfaden: Finance Report:



# Enrollment by Month



# Monthly Revenue/Expense



February 2021 Data Using FY21 Revised Budget

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	\$ 11,509,854	\$ 5,757,206	50.0%	\$ 10,396,337	\$ 5,565,811	53.5%
Food Services	\$ 377,243	\$ 186,687	49.5%	\$ 389,150	\$ 287,307	73.8%
Community Services	\$ 722,304	\$ 416,457	57.7%	\$ 846,074	\$ 556,842	65.8%
Debt Services	\$ 988,392	\$ 564,425	57.1%	\$ 996,297	\$ 573,843	57.6%
Scholarships	\$ 3,000	\$ 2,493	83.1%	\$ 3,000	\$ 1,203	40.1%
Student Activities	\$ -	\$ 16,297		\$ -	\$ 112,804	
<b>Total Revenue</b>	<b>\$ 13,600,793</b>	<b>\$ 6,943,565</b>	<b>51.1%</b>	<b>\$ 12,630,858</b>	<b>\$ 7,097,810</b>	<b>56.2%</b>

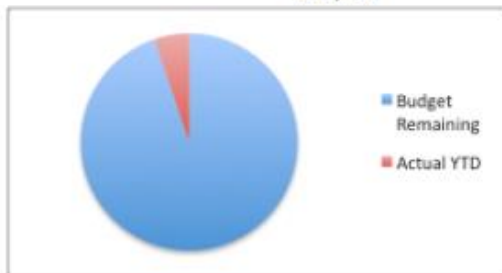
YTD Expenses						
	20-21 Expense Budget	20-21 Expenses to Date	% of Budget	19-20 Expense Budget	19-20 Expenses to Date	% of Budget
General Fund	\$ 11,876,623	\$ 6,027,607	50.8%	\$ 10,866,306	\$ 5,741,035	52.8%
Food Services	\$ 376,400	\$ 187,681	49.9%	\$ 397,260	\$ 305,668	77.0%
Community Services	\$ 769,323	\$ 405,826	52.8%	\$ 925,230	\$ 555,372	60.0%
Debt Services	\$ 990,303	\$ 989,128	99.9%	\$ 983,238	\$ 985,313	100.2%
Scholarships	\$ 3,000	\$ 1,550	51.7%	\$ 3,000	\$ 2,900	96.7%
Student Activities	\$ -	\$ 22,860		\$ -	\$ 100,274	
<b>Total Expenses</b>	<b>\$ 14,015,649</b>	<b>\$ 7,634,652</b>	<b>54.5%</b>	<b>\$ 13,177,034</b>	<b>\$ 7,690,762</b>	<b>58.4%</b>
Favorable/(Unfavorable)	\$ (414,856)	\$ (691,087)	166.58%	\$ (546,176)	\$ (592,952)	108.6%

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	\$ 1,895,427	\$ 5,757,206	\$ 6,027,607	\$ 1,725,028	\$ (270,401)
Food Services	\$ 105,741	\$ 186,687	\$ 187,681	\$ 104,747	\$ (994)
Community Services	\$ 311,308	\$ 416,457	\$ 405,826	\$ 321,939	\$ 10,631
Debt Services	\$ 210,492	\$ 564,425	\$ 989,128	\$ (214,211)	\$ (424,703)
Scholarships	\$ 34,705	\$ 2,493	\$ 1,550	\$ 35,648	\$ 943
Student Activities	\$ 109,199	\$ 16,297	\$ 22,860	\$ 102,636	\$ (6,563)
<b>Total Fund Balance</b>	<b>\$ 2,766,872</b>	<b>\$ 6,943,565</b>	<b>\$ 7,634,652</b>	<b>\$ 2,075,785</b>	<b>\$ (691,087)</b>

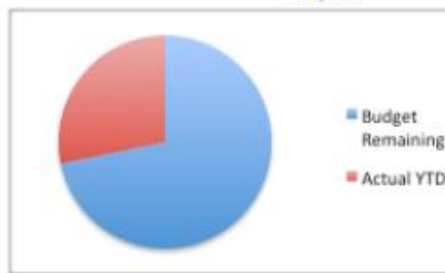
# ISD 108 Promise to Voters



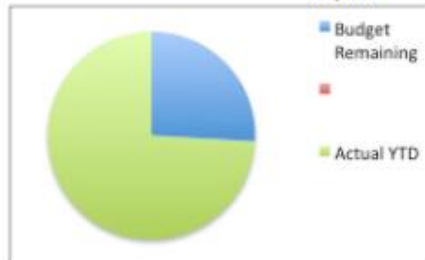
Q1 Curriculum Budget Remaining 141,432 Actual YTD 7,749



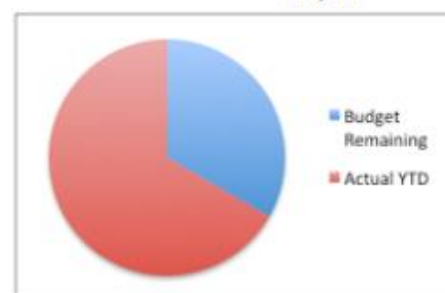
Q1 Staff Development Budget Remaining 48,237 Actual YTD 18,963



Q2 Tech Levy Budget Remaining 77,002 Actual YTD 219,994



Q1 Maintain Class Size Budget Remaining 154,264 Actual YTD 308,528



**DISCUSSION ITEMS:**

1. Elementary Program Update
2. Nexus Solutions: Update of Facilities Review
3. Update on Branding

**OPERATIONAL ITEMS:**

Schug/Erickson move to approve the joint agreement with the City of NYA: Underpass Artwork  
Motion Carried: 7-0

Next Board Meeting will be held April 26, 2021 @ 6PM @ ELEMENTARY Media Center

Eischens/Lehrke move to close regular board meeting (8:15 PM)  
Motion Carried: 7-0

---

Rich Schug/Clerk