

Independent School District #108
Regular Board Meeting:
April 26, 2021
Elementary Media Center

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

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

Members not present: Kyle Strickfaden

Others in attendance: Tim Schochenmaier, Andrea Franck, Jim Mesik, Julie Kuenzel, Betsy Pysick, Jennifer Hoernemann

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

Eischens/Lehrke to approve the Agenda as presented

Motion carried: 6-0

Evenski/Schug to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 - 1. March 22, 2021 Regular Board Meeting
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 - 1. Retirement
 - a). Terri Panning
 - b). Brenda Messner
 - 2. Lane Change
 - 3. Resignations
 - a). Michael Daugs
 - b). Karla Hemmann
 - 4. Non-Renewal
 - a). Marshall Dalziel
 - 5. New Hires
 - a). Kelly Vossen – Community Ed Director
 - 6. Leave of Absence
- f) Extra Curricular Assignments
- g) Volunteer Coaches:

Motion Carried: 6-0

No Comments from Visitors.

Student Council report was given by Greta and Holly Feist. Blood Drive is scheduled for April 28, 2021 at the NYA Pavilion. 68 of 75 spots are already filled. Mental Health day is coming up soon; student council is planning to put coloring pages out for students. May the student council will begin to vote for next years officers.

Student Representative Report was given by Lauren Smith. Students are happy to be back in school full time. For the most part things are going well; although there have been a few hiccups with kids being in quarantine. Students are also excited for the upcoming prom and feel very lucky to be having something ang moving in the direction of “normal”.

Superintendent’s report was given by Tim Schochenmaier. Nu-Matic Ninjas (Robotics team) has made it to State. Congratulations and good luck to them! Next month we will start the use of BoardBook for our agendas and documents. Be sure to bring your chromebooks with you. Lots and lots of this coming up in the next 2 months; a ton of milestones for all age groups; we are doing our best to make things as “typical” as possible.

Board Reports:

Schug: Co-Op meeting was held at the new building. Really nice facility; board members have the option to set up a tour if they would like to see it.

Schochenmaier gave the Finance Report:

Monthly Revenue/Expense

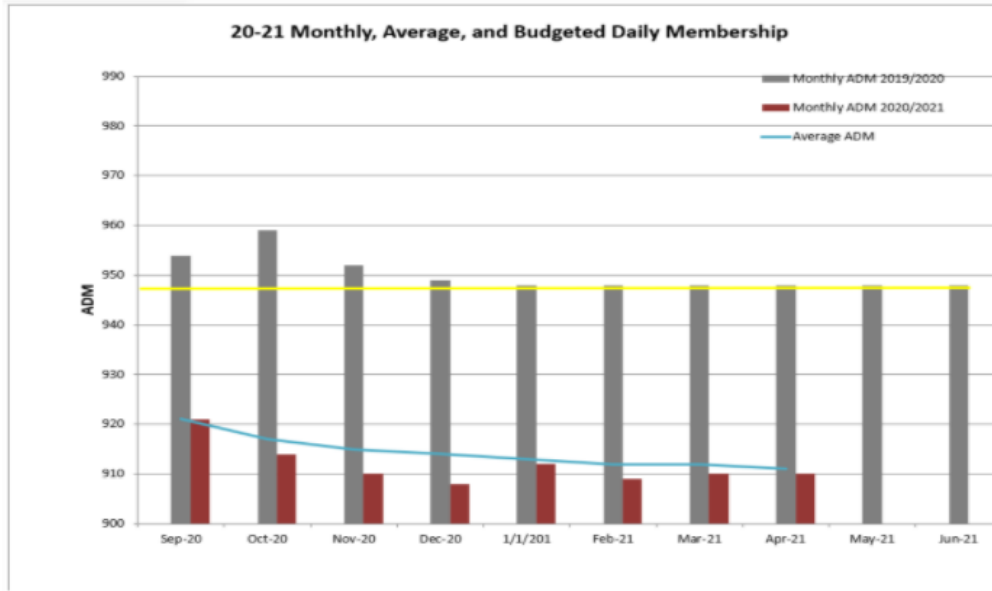


March 2021 Data		Using FY21 Revised Budget				
YTD Revenues						
	20-21 Revenue Budget	20-21 Revenue to Date	% of Budget	19-20 Revenue Budget	19-20 Revenue to Date	% of Budget
General Fund	\$ 11,509,854	\$ 6,976,591	60.6%	\$ 10,396,337	\$ 6,592,533	63.4%
Food Services	\$ 377,243	\$ 228,618	60.6%	\$ 389,150	\$ 323,098	83.0%
Community Services	\$ 722,304	\$ 501,142	69.4%	\$ 846,074	\$ 620,267	73.3%
Debt Services	\$ 988,392	\$ 564,425	57.1%	\$ 996,297	\$ 573,843	57.6%
Scholarships	\$ 3,000	\$ 3,243	108.1%	\$ 3,000	\$ 1,203	40.1%
Student Activities	\$ -	\$ 18,333		\$ -	\$ 123,116	
Total Revenue	\$ 13,600,793	\$ 8,292,352	61.0%	\$ 12,630,858	\$ 8,234,060	65.2%

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	\$ 6,937,117	58.4%	\$ 10,868,306	\$ 6,633,777	61.0%
Food Services	\$ 376,400	\$ 191,633	50.9%	\$ 397,260	\$ 352,883	88.8%
Community Services	\$ 769,323	\$ 465,251	60.5%	\$ 925,230	\$ 632,328	68.3%
Debt Services	\$ 990,303	\$ 990,053	100.0%	\$ 983,238	\$ 986,238	100.3%
Scholarships	\$ 3,000	\$ 2,750	91.7%	\$ 3,000	\$ 2,900	96.7%
Student Activities	\$ -	\$ 27,059		\$ -	\$ 108,959	
Total Expenses	\$ 14,015,649	\$ 8,613,863	61.5%	\$ 13,177,034	\$ 8,717,085	66.2%
Favorable/(Unfavorable)	\$ (414,856)	\$ (321,511)	77.50%	\$ (546,176)	\$ (483,025)	88.4%

20-21 Fund Balance					
	Audit Fund Balance 7/1/20	20-21 Revenues to Date	20-21 Expenses to Date	Fund Balance 5/30/21	Favorable/(Unfavorable)
General Fund	\$ 1,995,427	\$ 6,976,591	\$ 6,937,117	\$ 2,034,901	\$ 39,474
Food Services	\$ 105,741	\$ 228,618	\$ 191,633	\$ 142,726	\$ 36,985
Community Services	\$ 311,308	\$ 501,142	\$ 465,251	\$ 347,199	\$ 35,891
Debt Services	\$ 210,492	\$ 564,425	\$ 990,053	\$ (215,136)	\$ (425,626)
Scholarships	\$ 34,705	\$ 3,243	\$ 2,750	\$ 35,198	\$ 493
Student Activities	\$ 109,199	\$ 18,333	\$ 27,059	\$ 100,473	\$ (8,726)
Total Fund Balance	\$ 2,766,872	\$ 8,292,352	\$ 8,613,863	\$ 2,445,361	\$ (321,511)

Enrollment by Month

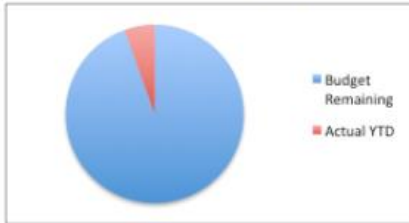


ISD 108 Promise to Voters



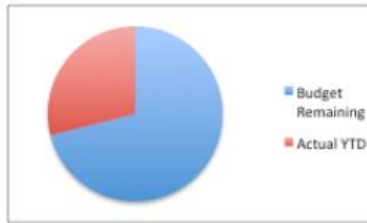
Q1 Curriculum

Budget Remaining 147,436
Actual YTD 8,563



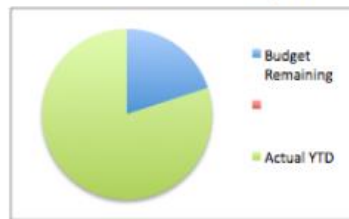
Q1 Staff Development

Budget Remaining 48,036
Actual YTD 19,564



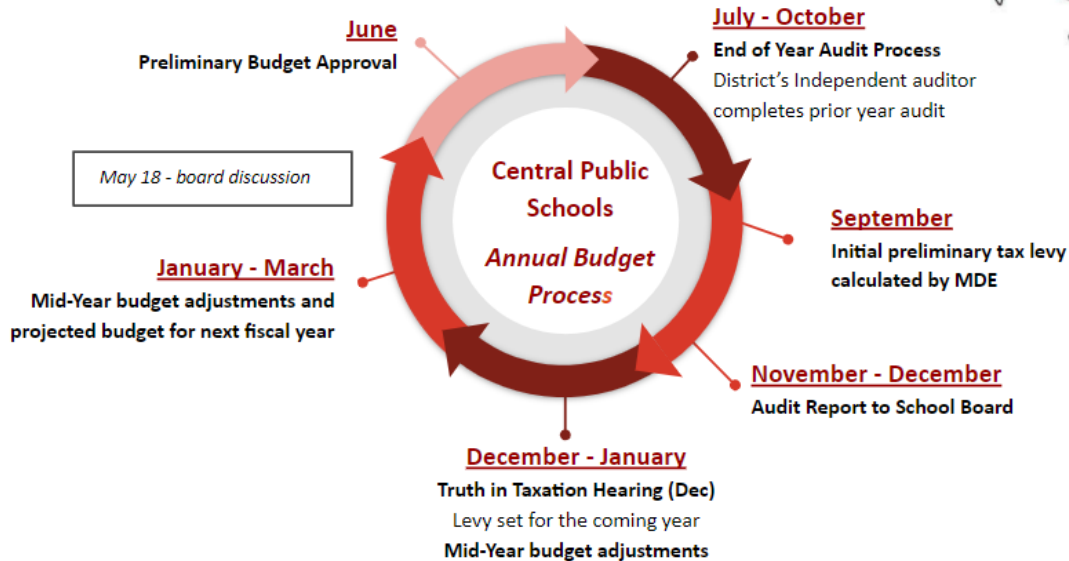
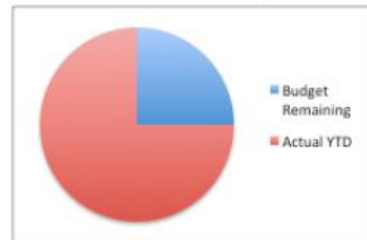
Q2 Tech Levy

Budget Remaining 58,811
Actual YTD 235,282



Q1 Maintain Class Size

Budget Remaining 101,235
Actual YTD 303,707



DISCUSSION ITEMS:

1. Community Ed Program Highlight
2. Distance Learning Options 2021-2022
3. End-of-Year Survey (Vision Card)

OPERATIONAL ITEMS:

Eischens/Erickson to approve the Lawn Care Contract

Motion Carried: 6-0

Erickson/Schug to approve the MOU: Early Retirement Incentive CEA

Motion Carried: 6-0

*Work Session Monday May 10, 2021 @ 6PM @ CHS Media Center

Next Board Meeting will be held May 24, 2021 @ 6PM @ VHS Media Center

Eischens/Evenski move to close regular board meeting (7:22 PM)

Motion Carried: 6-0

Rich Schug/Clerk