**Independent School District #108**

**Regular Board Meeting**

### January 25, 2016

January 25, 2016

1. Meeting called to order by Chair

2. Roll Call

1. Pledge of Allegiance
2. Recognition: District 108 Is Proud Of:

~ The following elementary students for showing acceptance and tolerance during the month of December: Henry Kern, Payton Simon, Isabella Miller, Esme Gonzalez, Carys Gruenhagen, Alex Medina, Alec Minkel, Rose Bear Barron Crone, Tyler Anderson, Payton Schneider, Avery Smith, James Allen, Griffin Wyant, Parker Honl, Addison Bratz, Ezra Swanson, Jameson Ackermann, Alex Romero, Jack Bursey, Faith Pautsch, Austin Dent, Lydia Chapman, Josie Kamps, Bethany Daugs, Jaycee Staudt, Austin Kube, MacKenzie Simon, Nick Vukelich, Avery Boyer, Treyton Gratz, Lilly Howe, Peyton Finnerty, Will Holley, Kaley Schmidt, Quinn Eischens, Meghan Barr, Brielle Butler, Thyra Goetze, Emily Romero, and Hailey Novoa

~ All Spelling bee participants and especially 7th grader Amy Wickenhauser for earning 1st place and 5th grader Maddie Gamber for finishing in 2nd place.

~ Senior Isaac Good for being chosen the January Student of the Month.

~ Our paraprofessionals in recognition of the week of January 11-15 being declared Paraprofessional Recognition Week by Governor Dayton. *Thank you for all you do for our district!*

5. Approve the Agenda as presented or amended.

6. Approve the Minutes of the Dec. 21, regular board meeting and the Jan. 4, 2016, Special Meeting.

7. Approve the Consent Agenda:

7.1 Trial Balance Summary Report

7.2 Cash Reconciliation

7.3 December Receipts

7.4 December Expenditures

7.5 Expenditure Comparison

 7.6 Expenditure Comparison by Object

7.7 January Board Bills

7.8 Related Party Transaction

7.9 January Taxes & Liabilities

7.10 January Manual Payments

7.11 Payroll

7.12 Extra Curricular Cash Flow

7.13 Enrollments

8. Comments from visitors.

9. Monthly Reports

9.1 Student Council Report

9.2 Elementary Principal’s Report

9.3 Middle School Principal/Activities Director’s Report

 9.4 High School Principal’s Report

9.5 Superintendent’s Report

10. Items

 10.1 Recognize and accept the following donations:

 a) $450 from NYA Lions Club for MS Student Council Recognition

 b) $2000 from VFW #1783 for Robotics Club

 c) $1173 from Central Booster Club for Robotics Club

 d) $175 from Jill Willems for Random Acts of Kindness

 e) $1155 from Central Boys Basketball Association for uniforms

 f) $400 from Scholarship America-Target Corp. for holocaust education

10.2 Discuss and approve the 2016-17 school year calendar as presented.

10.3 Recommend adoption of the resolution authorizing LEA representatives in filing application for Title funds.

10.4 Recommend adoption of the Resolution Directing the Administration to make recommendations for reduction in programs and positions and reasons therefor.

10.5 School Board Committees *(2015 reps.)*

Minnesota State High School League – Representative: *(Pexa; Alternate: Schug)*

Systems Accountability – Representatives: *(Lind, Spille; Alternate: Evenski)*

Early Childhood Family Education Council – Representatives*: (Latzig, Evenski;*

*Alternate: Schug)*

Community Education Board – Representatives: *(Evenski; Alternate: Spille, Latzig)*

Continuing Education – Representative: *(Knight; Alternate: Lind)*

Negotiation Committees:

 MN School Employees Association: *(Evenski, Pexa, Spille)*

 Teachers Association: *(Knight, Lind, Schug)*

 Superintendent: *(Lind, Spille, Schug)*

 Principals/Administration: *(Knight, Spille, Lind)*

 Non Union Support Staff, Technology Director, Community Ed. Director:

 *(Knight, Evenski, Pexa)*

 - *Latzig will serve as alternate on all negotiation committees*

MN School Board Association – Representative: *(Spille)*

Staff Development – Representatives *(Evenski, Spille; Alternate: Lind)*

Southwest Metro Educational Coop – Representative: *(Schug ; Alternate: Latzig)*

Carver County Elected Leadership Committee – Representative:

 *(Spille; Alternate: Knight)*

Meet and Confer – Representatives*: (Knight, Pexa, Latzig; Alternate: Lind)*

Technology Committee – Representatives: *(Pexa, Spille)*

Community Development Committee – Representative: *(Latzig ; Alternate: Lind)*

Finance Committee – Representative*: (Latzig: Alternate: Knight)*

Facilities Committee – Representatives: *(Evenski, Schug, Lind; Alternate: Pexa)*

Policy Committee: *(Spille, Pexa, Lind; Alternate: Knight)*

10.6 Approve the 2015-16 SY Seniority Lists:

 a) Certified Staff

 b) MSEA Staff

10.7 Approve the following lane change requests:

 a) Wade Degler MA to MA15

 b) Joe Kley BA to BA15

10.8 Approve the following new hires:

 a) Pam Stoks as Early Literacy Intervention Specialist.

 b) Christopher Hanek as Comm. Education Recreation Coordinator.

11. Board Reports

12. Next Board meeting is scheduled for Mon., February 22, 6PM, Central HS Room A240

13. Round Table discussion

14. Adjourn