**Independent School District #108**

**Regular Board Meeting**

### February 22, 2016

1. Call to order

2. Roll call

1. Pledge of Allegiance

4. District 108 Is Proud Of

5. Approval of the Agenda

6. Approval of the Minutes

7. Approval of the Consent Agenda

8. Comments from Visitors

9. Monthly Reports

10. Items

10.1 Recognize donations

10.2 Extra-Curricular assignment

11. Board Reports

12. Next Board Meeting

13. Round Table Discussion

14. Adjourn

February 22, 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 demonstrating teamwork during the month of January:Bradyn Daugs, Hayden Harms, Joey Kostecka, Tessa McCracken, Kyson Evenski, Parker Honl, Emmitt Barthel, Jaydin Krause, Nora Bye, Morgan Schroeder, Melanie Marttinen, Leah Lemmers, Max Hoernemann, Parker Newman, Libby Hoen, Cole Conser, Norah Erickson, Logan Lambrecht, Rylinn Pretzel, Andrew Eggers, Lynne Castillo, Brayden Dent, Avery Fritz, Travis Luedloff, Ryan Neubarth, Chloe Schultz, Zach Wickenhauser, Cidney Storms, Noah Schultz, Genesie Castro, Ava Bruegger, Daniel Brown, Jenna Huotari, Lacey Buckentin, Nicholas Weege, Tori Gratz, Chase Emerick, Ali Schrupp, Holly Sinnen, Isiah Boyer, Ty Lehrke, Avery Boyer, and Ethan Marttinen

~ Senior Zack Schnabel for being chosen the February Student of the Month.

~ Our School Board members in recognition of Feb. 15-19 being named School Board Recognition Week by MSBA.

~ Being named by MN Dept of Education to receive the 2016 Finance Award which recognizes schools for meeting statutory deadlines for submission of financial data and reporting criteria.

5. Approve the Agenda as presented or amended.

6. Approve the Minutes of the January 25, 2016 regular board meeting.

7. Approve the Consent Agenda:

7.1 Trial Balance Summary Report

7.2 Cash Reconciliation

7.3 January Receipts

7.4 January Expenditures

7.5 Expenditure Comparison

7.6 Expenditure Comparison by Object

7.7 February Board Bills

7.8 Related Party Transaction

7.9 February Taxes & Liabilities

7.10 February Manual Payments

7.11 Payroll

7.12 Extra Curricular Cash Flow

7.13 Enrollments

7.14 Nonresident Report

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) $75 from Carver Co. Farm Bureau for FFA

b) $1,158.47 from Target Take Charge of Education to Student RAK

c) $765.15 from Target Take Charge of Education to Middle School Student Council

d) $488 from NYA Wrestling Club to go towards singlets

10.2 Approve the following extra-curricular assignments:

a) Lexi Jones, Middle School track coach

b) Cole Casteel, 8th gr baseball coach

11. Board Reports

12. Next Board meeting is scheduled for Mon., March 21, 6PM, Central HS Room A240

13. Round Table discussion

14. Adjourn