**Independent School District #108**

**Regular Board Meeting**

### March 21, 2016

**6PM**

**Picture 5:50PM**

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 Revised 2015-16 Budget

 10.3 Non-renewal of Teaching Contract

 10.4 Resignation/Retirement

 10.5 Volunteer Coach

 10.6 Extra-curricular assignment

11. Board Reports

 12. Next Board Meeting

13. Round Table Discussion

14. Adjourn

March 21, 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 fairness and sharing during the month of February:Jolee Bunn, Isabella Miller, Dresden Cates-Garcia, Kendyl Chase, Mason Guentzel, Gabbie Bortz, Aiden Barthel, Grant Erickson, Grace Manthei, Paris Kalinwoski, Izaiht Rivera, Adilynn Peterson, Joey Molnau, Jessica Tober, Emily Noeldner, Brayden Kohls, Henry Kern, Payton Simon, Trinity Akinde, Kaelan Widmer, Colin Hedrick, Ben Quast, Landon Littfin, Carmen Bratz, Alexis Muchow, Kava Colley-Davis, Santiago Tobon, Destiny Loredo, Tabitha Brokivich, Nick Weege, Emily Romero, Kaiden Oelfke, Morgan Alar, Jenna Huotari, Mariana Cruz, Natalie Mendoza Gomez, Annabel Lene, Maya Buckner, Carter Storms, Eliana Robinson and Reed Ziemer.

~ Senior Alex Farrell for being chosen the March Student of the Month.

~ Wallace Michels for placing at the State Wrestling Tournament.

~ The boys’ basketball team for earning the MN Basketball Coaches Association Team Academic Section Championship.

~ Kellen Erpenbach for being a recipient of the 2016 ExCEL Award.

~ The Girls Varsity Basketball team and coaches for a great season and earning a trip to the State Tournament.

~ Gary Lembcke on being voted into the MN Girls Basketball Coaches Association Hall of Fame.

~ CHS Concert Choir for receiving a Superior rating at the Large Group Contest in LeSueur

~ CHS Band for receiving 3 Superior ratings at the Large Group Contest in Jordan.

5. Approve the Agenda as presented or amended.

6. Approve the Minutes of the February 22, 2016, regular board meeting.

7. Approve the Consent Agenda:

7.1 Trial Balance Summary Report

7.2 Cash Reconciliation

7.3 February Receipts

7.4 February Expenditures

7.5 Expenditure Comparison

 7.6 Expenditure Comparison by Object

7.7 March Board Bills

7.8 Related Party Transaction

7.9 March Taxes & Liabilities

7.10 March 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) $2,525.58 from Target Take Charge of Education for Elementary Student Council.

 b) $400 from MN Valley Electric Trust for Holocaust Education

 c) $1000 from Raiders Touchdown Club for Strength Trainer

 d) $2500 from Emerson Process Management-Rosemount Inc. for Robotics program.

10.2 Approve the revised 2015-16 budget.

10.3 Resolution Relating to Non-renewal of Teaching Contract.

10.4 Accept resignation/retirement of Tom Doyscher effective end of 2015-16 SY.

 10.5 Approve Ashley Luskey as a volunteer coach with girls softball.

 10.6 Approve the following extra-curricular assignments:

 a) Katie Beadles, 7th gr softball coach

11. Board Reports

12. Next Board meeting is scheduled for Mon., April 25, 6PM, Hamburg Community Center.

 Meet and Confer scheduled for Wed., April 6, 5PM

13. Round Table discussion

14. Adjourn