**Independent School District #108**

**Regular Board Meeting**

### May 23, 2016

**6PM**

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 2016-17 Food Service Contract

 10.3 MSBA recommended policy changes

 10.4 Unrequested Leave of Absence

 10.5 Resignation

11. Board Reports

 12. Next Board Meeting

13. Round Table Discussion

14. Adjourn

May 23, 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 empathy and compassion the month of April: Ellie Mackenthun, Gavin Hedrick, Avery Arndt, Cody Bohlman, Kate Strickfaden, Payton Schneider, Avery Lueck, Gabbie Bortz, Tony Simons, Lexy Allison, Nathaniel Braith, Abdi Matan, Ben Molnau, Ariana Maganda, Emily Romero, Ava Bruegger, Gavin Lueck, Ryan Moberg, Annabel Lene, Xavier Mincks-Cruz, Jolee Bunn, Isabella Miller, Keira Hemmann, Hayden Harms, Bradyn Daugs, Teagan Wenzel, Avery Smith, Gabi Schmidt, Michael Augustus, Ryan Neubarth, Vanessa Schmidt, April Henkel, Sutton Wiesner, Emily Stieve, Nicole Linton, Faith Newman, Mariele Ziemer, Madison Eischens, Jonathan Castillo, Gavin Foster, Tessa Rolf, Tenley Read, Brenna Foster, Holly Fiest, Emma Conser, McKenzie Conlin, Logan Lambrecht, and Gavin Morrow.

~ Senior Karl Dettmann for being chosen the May Student of the Month.

~ The high school graduating class of 2016 for all their hard work in reaching such a milestone.

5. Approve the Agenda as presented or amended.

6. Approve the Minutes of the April 25, 2016, Regular Board Meeting.

7. Approve the Consent Agenda:

7.1 Trial Balance Summary Report

7.2 Cash Reconciliation

7.3 April Receipts

7.4 April Expenditures

7.5 Expenditure Comparison

 7.6 Expenditure Comparison by Object

7.7 May Board Bills

7.8 Related Party Transaction

7.9 May Taxes & Liabilities

7.10 May 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) $400 from Target Take Charge of Education for Middle School Student Council.

 b) $600 from Target Take Charge of Education for Student Random Acts of Kindness.

 d) $500 from NYA Lions for Elementary Service Day supplies.

 10.2 Approve 2016-17 food service contract with Taher

 10.3 Adoption of the MSBA suggested policy changes to the following: 102, 206, 208, 401, 402, 410, 412, 413, 414, and 415.

10.4 Adopt Resolution Placing Gary Kosek on Unrequested Leave of Absence.

10.5 Accept resignation from Mary Mitchell, Business Ed. Teacher.

11. Board Reports

12. Next Board meeting is scheduled for Mon., June 27, 6PM, CHS Room A240.

 Staff Appreciation Lunch: Mon., June 6, 12 noon, H.S. Commons

13. Round Table discussion

14. Adjourn