



Central Public Schools

The Raiders

Independent School District #108
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BOARD OF EDUCATION

Elroy H. Latzig
Chairperson

Dean Lind
Vice Chairperson

Richard Schug
Clerk

Scott Knight
Treasurer

Sara Eischens
Director
Nicole Evenski
Director

Craig Pexa
Director

Independent School District #108 Regular Board Meeting Monday, January 25, 2018 6PM

Cologne Community Center

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Election of Board Officers
5. Recognition: District 108 is Proud Of
6. Approval of the Agenda
7. Approval of the Minutes
8. Approval of the Consent Agenda
9. Comments from Visitors
10. Monthly Reports
11. Items
 - 11.1 2018-19 SY calendar
 - 11.2 Resolution Authorizing Certificate of Election/Acceptance of Oath
 - 11.3 Resolution of LEA Authorization
 - 11.4 Resolution Directing the Administration to make recommendations
 - 11.5 Resolution Establishing combined polling place
 - 11.6 Board Committee Assignments
 - 11.7 Seniority Lists
 - 11.8 Lane Change Request
 - 11.9 Approve letter(s) of Assignment
 - 11.10 Technovation
 - 11.11 RFP – Lawn Care Service
12. Board Reports
13. Next Board Meeting
14. Round Table Discussion
15. Adjourn

January 25, 2018

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Election of board officers:
 - 4.1 Chair
 - 4.2 Vice Chair
 - 4.3 Treasurer
 - 4.4 Clerk
5. Recognition: District 108 Is Proud Of:
The following Elementary Students for Acceptance and Tolerance in December:
Tyler Morphew, Willow Killion, Avery Tyhurst, Lailah Bergmann, Savannah Dettmann
Ava Becker, Santiago Tobon, Luke Allison, Paizley Alsleben, Krista Marttinen
Jameson Ackermann, Kendra Payton, Brynley Tower, Levi Morphew, Kendall Tyhurst
Brielle Akinde, Payton Schneider, Courtney Mauer, Noah Schultz, Payton Simon
Katelynn Venske, Kinley Booth, Nadia Rusanovol, Riley Halloff, Xavier Rocha
Collin Degn, Haley Neubarth, Sam Woizeschke, Alexis Johnson, Jacob Petersen
Nora Bye, James Allen, Alex Medina, Maryiah Simons, Cole Conser, Lexy Allison
Mason Perlbachs, Kennedy Barr, Evelyn Jacobson, Carter LaTour, Korrin Widmer
Madyson Eischens, Jenna Huotari, Ben Molnau.
~Kaitlyn McCracken for being named January Senior of the month.
6. Approve the Agenda as presented or amended.
7. Approve the Minutes of the Monday, Dec. 18, 2017, regular board meeting.
8. Approve the Consent Agenda:
 - 8.1 Trial Balance Summary Report
 - 8.2 Cash Reconciliation
 - 8.3 December Receipts
 - 8.4 December Expenditures
 - 8.5 Expenditure Comparison
 - 8.6 Expenditure Comparison by Object
 - 8.7 January Board Bills
 - 8.8 January Taxes & Liabilities
 - 8.9 January Manual Payments
 - 8.10 Payroll
 - 8.11 Extra Curricular Cash Flow
 - 8.12 Enrollments
9. Comments from visitors.
10. Monthly Reports
 - 10.1 Student Council Report
 - 10.2 Elementary Principal's Report
 - 10.3 Middle School Principal/Activities Director's Report
 - 10.4 High School Principal's Report

10.5 Superintendent's Report

11. Items

- 11.1 Discuss and approve the 2018-19 school year calendar as presented.
- 11.2 Resolution Authorizing Certificate of Election Acceptance and Oath of Office
- 11.3 Recommend adoption of the resolution authorizing LEA representatives in filing application for Title funds.
- 11.4 Recommend adoption of the Resolution Directing the Administration to make recommendations for reduction in programs and positions and reasons therefor.
- 11.5 Resolution establishing Combined Poling Places for School Board Elections
- 11.6 **School Board Committees (2017 Reps)**
 - Minnesota State High School League – Representative: *(Pexa; Alt: Schug)*
 - Systems Accountability – Representatives: *(Eischens, Lind; Alternate: Evenski)*
 - Early Childhood Family Education Council – Representatives: *(Latzig, Evenski; Alternate: Schug)*
 - Community Education Board – Representatives: *(Evenski; Alt: Latzig)*
 - Continuing Education – Representative: *(Knight; Alternate: Lind)*
 - Negotiation Committees:
 - MN School Employees Association: *(Evenski, Pexa, Eischens)*
 - Teachers Association: *(Knight, Lind, Schug)*
 - Superintendent: *(Lind, Schug, Eischens)*
 - Principals/Administration: *(Knight, Lind, Eischens)*
 - 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:
 - Staff Development – Representatives: *(Evenski; Alternate: Lind)*
 - Southwest Metro Educational Coop – Representative: *(Schug Alt: Latzig)*
 - Carver County Elected Leadership Committee – Representative: *(Knight)*
 - Meet and Confer – Representatives: *(Knight, Pexa, Latzig; Alt: Lind)*
 - Technology Committee – Representatives: *(Pexa)*
 - Community Development Committee – Representative: *(Latzig; Alt: Lind)*
 - Finance Committee – Representative: *(Latzig; Alternate: Knight)*
 - Facilities Committee – Representatives: *(Evenski, Schug, Lind; Alternate: Pexa)*
 - Policy Committee: *(Pexa, Lind, Eischens; Alternate: Knight)*
- 11.7 Approve the 2017-18 SY Seniority Lists:
 - a) Certified Staff
 - b) MSEA Staff
- 11.8 Approve lane changes for:
 - a) Wade Degler to MA30
 - b) Alissa Friend to MA+15
- 11.9 Recognize and approve the following letters of Assignment:
 - a) Nick McCormick – 8th Grade Baseball Coach
- 11.10 Technovation Approval
- 11.11 RFP – Lawn Care & Maintenance Services

12. Board Reports
13. Next Board meeting is scheduled for Mon., February 26, 2018 6PM, HS Room A240
14. Round Table discussion
15. Adjourn