

Independent School District #108
Regular Board Meeting
March 19, 2018
6PM

1. Call to order
2. Roll call
3. 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 Resolution for unrequested leave of absence
 - 10.2 2018 Finance Award
 - 10.3 Approve Volunteer coaches
 - 10.4 Dissolve Golf Co-Op
 - 10.5 Resignation
 - 10.6 Extra Curricular Assignment
 - 10.7 Review and approve RFP for Lawn Care Services
 - 10.8 New Hire
 - 10.9 Superintendent Evaluation
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

March 19, 2018

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Recognition: District 108 Is Proud Of:
 - ~ The following elementary students for demonstrating Fairness and Sharing during the month of February: ***Carmen Bratz, Silas Zabel, Nicole Linton, Bethany Daug, Sarahi Velasco Parker Wiemann, Jacob Marschall, Lily Wilson, Sarah KostECKa, Connor Hansen, Amelia Anderson, Ethan Robinson, Addison Klingelhutz, Rylan Franck, Chanel Rocah, Hailey Lind, Ryan Barr, Wyatt Schutte, Kendra Payton, Hazel Kamann, Katie Braun, Mylah Alsleben, Brayden Schulz, Arely Mendoza-Gomez, Miles Klein, Emily Moberg, Becca Helmeke, Avery Arndt, Jack Lindquist, Lucas Jonson, Lucas Conser, Isabelle Butler, Aryssa Trotter, Ambyr Kaelberer, Savannah Dettmann, Landon Littfin, Eli Schade, Colton Heckert, Anisa Matan, John Olson, Andrew Kurtz, Allie Franck, Morgan Alar, Zach Wickenhauser, Hannah Abrego, Calvin Kroells, Destiny Henke, Emmitt Barthel.***
 - ~ Senior Emma Klaustermeier for being chosen the March Student of the Month.
 - ~ Sam Meeker, Joe Hennen and Joash Lord for advancing to the State Wrestling Tournament.
 - ~ The Girls Varsity Basketball team and coaches for Advancing to the State Basketball Tournament.
 - ~ The Boys Varsity Basketball team and coaches for a great season.
 - ~ CHS Concert Choir for receiving a Superior rating at the Large Group Contest in Jordan under the leadership of Emily Klepperich
 - ~ Ms. Forst and the 2nd/3rd grade students for their performance of "Get in the Game".
 - ~ FFA for sending three teams and one individual to compete at State in April at the U of M.
 - ~ CHS Speech Team for their success in team and individual placements at speech meets.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the February 27, 2018, 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 Resolution proposing unrequested leave of absence for L. Panning

 - 10.2 Recognize Central Schools for being named by MN Dept of Education to receive the 2018 Finance Award which recognizes schools for meeting statutory deadlines for submission of financial data and reporting criteria.

 - 10.3 Approve the following volunteer coaches:
 - a.) Matt Mann – Baseball
 - b.) Ethan Keller - Track

 - 10.4 Approve the dissolution of the Golf Co-Op with Sibley East

 - 10.5 Approve the Resignation of Emily Klepperich

 - 10.6 Approve Darrin Fox as the Assistant Softball Coach

 - 10.7 Review and approve submitted RFPs for Lawn Care service

 - 10.8 Approve the following new hire:
Nora Kronlokken; HS Business Teacher

 - 10.9 Superintendent Evaluation

11. Board Reports

12. Next Board meeting is scheduled for Mon., April 23, 2018 6PM, CHS room A240.

13. Round Table discussion

14. Adjourn