

Independent School District #108
Regular Board Meeting
October 23, 2017
6PM

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. District 108 Proud Of's
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 Approve Donations
 - 10.2 Approve Overnight Field Trip for Band and Choir
 - 10.3 Approve Nikki Johnson as a volunteer Dance Coach
 - 10.4 Recognition (Church of the Ascension Parish)
11. Board Reports
11. Next Board Meeting
13. Round Table Discussion
14. Adjourn

October 23, 2017

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. District 108 is proud of the following Students for showing RESPECT in the Month of September: Carter Backstrom, Morgan Schroeder, Ryan Neubarth, Gabi Schmidt, Jack Strickfaden, Henna Huotari, Kate Strickfaden, Bryce Sudheimer, Bethany Daug, Noah Hecksel, Adilynn Peterson, Raymond Willems, Alvina Linton, Emily Romero, Peyton Finnerty, Kiera Eischens, Parker Honl, Emily Hecksel, Hazel Kamann, Tessa McCracken, Joey Kostecks, Gavin Hedrick, Whitney Cebulla, Jameson Ackermann, Paizley Alselben Krista Marttinen, Kielyn Rademacher, MaKenzie Braun, Carina Marttinen, Aryssa Trotter, Savannah Dettmann, Luke Allsion, Isiah Boyer, Brooklyn Raiche, Reagan McMullin, MacKenzie Simon, Carter Storms, Memphis Feist, Molly Bladow, Ty Mellingen, Payton Stender, Isabella Miller, Jolee Bunn, Randi Nelson, Zachary Zabel, Claire Kube, Nathan Duenow.
District 108 is Proud of:
~Connor Smith for being named September Senior of the month.
~Amber Orr for being named October Senior of the month
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the September 25, 2017 Regular Board Meeting.
7. Approve the Consent Agenda:
 - 7.1 September Trial Balance Summary Report
 - 7.2 September Cash Reconciliation
 - 7.3 September Receipts
 - 7.4 September Expenditures
 - 7.5 September Expenditure Comparison
 - 7.6 September Expenditure Comparison by Object
 - 7.7 September Misc. Payments
 - 7.8 September Board Bills
 - 7.9 September Taxes & Liabilities
 - 7.10 Payroll
 - 7.11 Extra-Curricular Cash Flow
 - 7.12 Non-resident Report
8. Comments from visitors.
9. Monthly Reports
 - 9.1 Elementary Principal's Report
 - 9.2 Middle School Principal/Activities Director's Report
 - 9.3 High School Principal's Report
 - 9.4 Student Council Report
 - 9.5 Superintendent's Report

10. Items
 - 10.1 Approve the following donations:
 - ~\$1,000 from Kopp Foundation to Random Acts of Kindness to help students in need
 - ~\$231.69 from Waconia Vet to FFA to help further FFA Development
 - ~\$100.00 from State Bank of Hamburg to Student Council for HC Crowns and pins
 - ~\$100.00 from Klein Bank to Student Council for HC Crowns and Pins
 - ~\$900.00 from Central Boosters to Student Council for Homecoming dance
 - ~\$25.00 from French Bucket to Student Council for Homecoming
 - 10.2 Approve the following overnight fieldtrip(s) for Band and Choir:
 - ~Winona Honor Band November 3-4, 2017
 - ~Luther Honor Band March 4-5, 2018
 - ~Dorian Honor Choir January 13-15, 2018
 - ~Quebec Canada City Choir Tour June 3-8, 2018
 - 10.3 Approve Nikki Johnson as a Volunteer Dance Coach for the 2017-2018 Season
 - 10.4 Central would like to thank the Church of the Ascension Parish for donating funds for the cost of the Don't Text 4 Deej program for our students on Monday October 16.
11. Board Reports
12. Next Board meeting is scheduled for Mon., November 27, 2017 6PM, CHS Room A240.
13. Round Table discussion
14. Adjourn