

**Independent School District #108**  
**Regular Board Meeting**  
**November 27, 2017**  
**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 2016-2017 Audit Presentation: Eide Bailly
  - 10.2 Donations
  - 10.3 World's Best Workforce
  - 10.4 Approve Teachers Contract
  - 10.5 Boys Soccer Coop
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

November 27, 2017

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. ISD 108 IS Proud Of:
  - ~The following Elementary Students for showing Kindness in the month of October: *Myra Bunn, Brianna Duenow, Bodie Oelfke, Hadley Smith, Aubry Wroge, Megan Storms, Izaiht Rivera, AnnaLiisa Kingston, Tenley Read, Mia Franklin, Jacob Johnson, Avery Blom, Anderson Noel, Chloe Schultz, Lily Howe, Brent Fero, Brayden Dent, Josie Kamps, Keaton Kolve, Ali Schrupp, Lincoln Busse, Anna Klein, Chanel Rocha, Cidney Storms, Santiago Gomez, Mason Miller, Addie Bratz, Nathaniel Braith, Kaylee Leuthardt, Lexi Allison, Ashlyn Evenski, Miles Klein, Rosalie Shipley, Kyson Evenski, Esmeralda Gonzalez, Natalie Vos, Elijah Daus, Tori Dvorak, Tristan Russell, Emma Flannery, Kira Weverka, Brielle Butler, Keira Hemmann, Nicholas Weege, Hailey Stender, Hamir Compos, Chase Emerick, Kennedy Barr, Kylie Alsleben, Josie King.*
  - ~Judy Larson November Senior Student of the Month.
  - ~ Judy Larson for competing in State Cross Country.
  - ~The Cast and Crew for an amazing performance of “A Year with Frog and Toad”
  - ~Mr. Isles and Mrs. Klepperich for all of their efforts in Directing the 3 act play “A Year with Frog and Toad””
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the October 23, 2017 Regular Board Meeting.
7. Approve the Consent Agenda:
  - 7.1 Trial Balance Summary Report
  - 7.2 October Cash Reconciliation
  - 7.3 October Receipts
  - 7.4 October Expenditures
  - 7.5 October Expenditure Comparison
  - 7.6 October Expenditure Comparison by Object
  - 7.7 October Misc. Payments
  - 7.8 October Board Bills
  - 7.9 October 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 2016-2017 audit presentation by Eide Bailly
  - 10.2 Approve the following donations:
    - ~\$1,000.00 from Touchdown Club for Extra Weight Room Staff
    - ~\$400.00 from NYA Lions to Title 1
    - ~\$700.00 from NYA Lions to Elem Student Council for read a thon
    - ~\$500.00 Eichner to Band for Band Equipment
  - 10.3 World's Best Workforce
  - 10.4 Approve 2017-2019 Teachers Contract as presented
  - 10.5 Boys Soccer Coop 2018-2018 School Year
  
- 11. Board Reports
  
- 12. Next Board meeting is scheduled for Mon., December 18, 2017 @ 6PM, CHS Room A240.  
Truth in Taxation presentation will begin at 6:10PM on Dec. 18, 2017
  
- 13. Round Table discussion
  
- 10. Adjourn