

**Independent School District #108
Regular Board Meeting
December 18, 2017**

**Regular Board Meeting 6PM
Truth & Taxation Presentation 6:10PM**

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. Truth & Taxation Presentation
11. Items
 - 11.1 Donations
 - 11.2 Approve Extra Curricular Assignments
 - 11.3 Approve 2017 payable – 2018 Levy
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

December 18, 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 Responsibility in the month of November: *Miles Tyhurst, Kava Colley-Davis, Ellie Mackenthun, Caden Heckert, Ezra Swanson, Charlie Bursey, Niko Frisbie, Kolton Kley, Emily Schmidt, Teagan Littfin, Grace Schilling Brooklyn Raiche, Bryce Sudheimer, Tori Gratz, Trevor Neubarth Natalie Mendoza-Gonzalez, Molly Ittel, Saul Favela, Emma Krohn Cassie Reams, Owen Miller, Tessa McCracken, Josiah Henke Whitney Cebulla, Carson Mellingen, Lacey Buckentin, Marlie Beneke Sy Twiest, Melanie Marttinen, Travis Luedloff, Callie Buckentin Adalyn Oelfke, Isiah Boyer, Holly Sinnen, Natalie Glander, Jackson Egesdal, Jace Lovelette, Lily Strobel, Daniel Brown, Grace Mueller Kaiden Oelfke, Joe Grams, Addison Klingelhut, Hailey Lind Kielyn Rademacher, Cloe Bladow, Bradyn Daug, Lauren Molnau Annie Romero, Ashlyn Evenski, Emily Moberg, Avery Kranz.*
~**Taylor Karstens-Breitzman** for being named Centrals November Senior of the month
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the November 27, 2017 Regular Board Meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 November Cash Reconciliation
 - 7.3 November Receipts
 - 7.4 November Expenditures
 - 7.5 November Expenditure Comparison
 - 7.6 November Expenditure Comparison by Object
 - 7.7 November Misc. Payments
 - 7.8 November Board Bills
 - 7.9 November 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. Truth & Taxation Presentation

- 11. Items
 - 11.1 Approve the following donations:
 - ~\$750.00 from E. Latzig to Band
 - ~\$750.00 from E. Latzig to Volleyball
 - ~\$600.00 from Kim & Ethan Mork for MS Girls Basketball Uniforms
 - ~\$100 Anonymous donation to the MS Enrichment Program
 - 11.2 Approve Extra Curricular Assignments (on Attached sheet)
 - 11.3 Approve the 2017 Payable – 2018 Levy as presented

- 12. Board Reports

- 13. Next Board meeting is scheduled for Mon., January 22, 2018 @ 6PM
City Hall Board Room; Cologne, MN

- 14. Round Table discussion

- 11. Adjourn