

Independent School District #108
Regular Board Meeting
February 26, 2018

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 Recognize donations
 - 10.2 Resignation
 - 10.3 Special Education Funding Resolutions (Federal and State)
 - 10.4 Extra Curricular Assignment
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

February 26, 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 teamwork/cooperation during the month of January: Javen Russell, Kendyl Chase, Erica Richardson, Cali Fox, Austin Kube Madalyn Sons, Payton Schneider, Courtney Mauer, Aleese Rolf, Jordyn Kalinowski Kadence Arndt, Brody Behrens, Carter Storms, Kolton Kley, Jada Weverka, Layla Honl Aubrey Harris, Mariele Ziemer, Riley Lindquist, Aubry Wroge, Brock Neubarth, Jemma Vera Ellie Mackenthun, Averie Mackenthun, Avery Klingelhutz, Colton Krueger, Jamison Hoen Libby Hoen, Rayne Siufonua, Bristol Wolter, Jonah Kolstad, Sarah Grotte, Alejo Mendoza Cody Bohlman, Addie Bratz, Mason Miller, Davion Wright, Jack Strickfaden , Ariana Maganda, Emma Flannery, Chloe Knopik, Hayden Harms, Madelyn Lueck, Ty Lehrke Callie Buckentin, Ali Schrupp, Lexi Lehrke, Gabe Bruegger, Isaac Seibert, Mason Maass.
 - ~ Senior Cameron Conlin for being chosen the February Student of the Month.
 - ~ Our School Board members in recognition of Feb.19-23 being named School Board Recognition Week by MSBA.
 - ~ Coach Gary Lembke for his 600th win
 - ~ Girls Basketball team for winning their 6th consecutive conference title
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the January 29, 2018 regular board meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 Cash Reconciliation
 - 7.3 January Receipts
 - 7.4 January Expenditures
 - 7.5 Expenditure Comparison
 - 7.6 Expenditure Comparison by Object
 - 7.7 February Board Bills
 - 7.8 Related Party Transaction
 - 7.9 February Taxes & Liabilities
 - 7.10 February 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 Recognize and accept the following donations:
 - a) \$100.00 from Kassandra Yaeck to SSSR for Families in need
 - b) \$150.00 from Hamburg Fire Dept. to SSSR for Families in need
 - c) \$1,200.00 from Central Boosters to Robotics
 - d) \$1,000.00 from Sand Co. Foundation J. Mesik as a GRANT for pollinator project
 - e) \$3500 from VFW to Trap Team
 - f) \$5000 from Hunting and Fish Club to Trap Team
 - 10.2 Resignation of Kathleen Pyles effective 6/30/18
 - 10.3 Review and approve Resolutions for Federal and State Special Education Funding
 - 10.4 Extra Curricular Assignment of Kimberly Tibbs; Cheer Coach
11. Board Reports
12. Next Board meeting is scheduled for Mon., March 19, 2018 6PM, Central HS Room A240
13. Round Table discussion
14. Adjourn