

**Independent School District #108**  
**Regular Board Meeting**  
**April 23, 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 Recognize donations
  - 10.2 Non-renewal of Teaching Contract
  - 10.3 New Hires
  - 10.4 Extra-Curricular Assignments
  - 10.5 Volunteer Approval
  - 10.6 Approve FY18 Revised Budget
  - 10.7 Approve Resolution Appointing Hearing Officer
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

April 23, 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 Integrity during the month of March: Ella Wickenhauser, Gavin Lueck, Jenna Huotari, Nicholas Weege, Cassie Reams, Ryan Moberg, Ava Bruegger, Bryce Urness, Kaiden Oelfke, Raiden Slather, Gabi Schmidt, Lacey Buckentin, Mason Guentzel, Kate Strickfaden, Kava Colley-Davis, Ava Becker, Luke Allison, Silas Zabel, Parker Honl, Mariele Ziemer, Bella Tapper, Callie Buckentin, Whitney Cebulla, Jameson Ackermann, Paizley Alsleben, Megan Storms, Lexy Allison, Krista Marttinen, Hadley Smith, Adilynn Peterson, Avery Kranz, Ashlyn Evenski, Myra Bunn, Kimberly Fernandez, Brianna Duenow, William Currie, Molly Bladow, Raymond Willems, Ian Spencer, Brooklyn Raiche, Carina Marttinen, Fallen Barthel, Olivia Grams, Jasper Marty, Reagan McMullin, Elizabeth Becker.
  - ~ Vicki Simons for being named April Senior Student of the Month.
  - ~ Alyssa Bissener for advancing to State for Speech.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the March 19, 2018, regular board meeting.
7. Approve the Consent Agenda:
  - 7.1 Trial Balance Summary Report
  - 7.2 Cash Reconciliation
  - 7.3 March Receipts
  - 7.4 March Expenditures
  - 7.5 Expenditure Comparison
  - 7.6 Expenditure Comparison by Object
  - 7.7 April Board Bills
  - 7.8 Related Party Transaction
  - 7.9 April Taxes & Liabilities
  - 7.10 April 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) \$250.00 to Drama from Gordon Stender Memorial for program support
    - b) \$200.00 to FFA from Lano Equipment for program support
    - c) \$ 750.00 from Kopp Family Trust as a Scholarship Donation
  - 10.2 Resolution Relating to Non-renewal of Teaching Contract (N. Tyhurst)  
Resolution Relating to Non-Renewal of Community Expert Contract (P. Pherson)
  - 10.3 Approve New Hires:
    - a.) Kyle Lippert; Vocal Director
    - b.) Patric Pherson: Industrial Tech/Agriculture Teacher
  - 10.4 Approve Ron Erpenbach as 9<sup>th</sup> Grade Baseball Coach
  - 10.5 Approve Rick Stockman as a volunteer Baseball Coach
  - 10.6 Approve FY18 Revised Budget as presented.
  - 10.7 Approve Resolution Appointing Hearing Officer.
11. Board Reports
12. Next Board meeting is scheduled for Mon., May 21, 2018 @6PM CHS Room A240  
**\*Following tonight's School Board Meeting there will be a closed Board Meeting to discuss the Superintendent Evaluations.**
13. Round Table discussion
14. Adjourn