

Independent School District #108
Regular Board Meeting
May 21, 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 MSHSL – Resolution for Membership
 - 10.3 Eide Bailly – contract renewal
 - 10.4 Roof Replacement – Award Letter
 - 10.5 Approve Resolution Appointing Hearing Officer
 - 10.6 Non-Voting Student Seat on School Board
 - 10.7 Resignations
 - 10.8 New Hires
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

May 21, 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 empathy and compassion the month of April: **Kendell Tyhurst, Bryson Welna, Teagan Wenzel, Thyra Goetz, Mackenzie Simon, Jazmin Dean, Emily Romero, Tyler Morphew, Malachi Hanson, Tenley Read, Lincoln Busse, Isiah Boyer, Jemma Vera, Payton Schneider, Faith Newman, Kendyl Chase, Nate Venske, Taye Bunn, Ethan Hutchins, Caleb Vanderlinden, Tabitha Brkovich, Aryssa Trotter, Savannah Dettmann, Madelyn Lueck, Kaylee Leuthardt, Addison Bratz, Camden Barthel, Rhiannon Becker, Izaiht Rivera, Owen Miller, Jayden Michels, Cody Bratz, Landon Kroells, Brynley Tower, MaKenzie Braun, Bryson Schrupp, Jayden Glander, Emily Moberg, Avery Blom, Hunter Henkel, Asher Storms, Logan Molnau, Charlie Kern, Owen Sons, Brent Fero, Tori Dvorak, Pyrl Kaelberer, Xavier Cruz-Mincks, Kaden Thorn, Payton Simon.**
 - ~ Senior Kenny Feist for being chosen the May Student of the Month.
 - ~ FFA Members that attended the State Convention for impressive performances.
 - ~ The high school graduating class of 2018 for all their hard work in reaching such a milestone.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the April 23, 2018, Regular Board Meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 Cash Reconciliation
 - 7.3 April Receipts
 - 7.4 April Expenditures
 - 7.5 Expenditure Comparison
 - 7.6 Expenditure Comparison by Object
 - 7.7 May Board Bills
 - 7.8 Related Party Transaction
 - 7.9 May Taxes & Liabilities
 - 7.10 May Payroll
 - 7.11 Extra-Curricular Cash Flow
 - 7.12 Enrollments
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) \$150 from Andy Hendel foundation to SSSR for Mental Health Day
 - b) \$75.00 from Kamps family to Student Council for anti-bullying bathroom project
 - c) \$100.00 from VocalEssence to Transportation for 2018 WITNESS
 - d) \$2,240.00 from Marcella Braun to Ed Braun Memorial Scholarship Fund
 - 10.2 MSHSL – Resolution for Membership
 - 10.3 Eide Bailly – 1 year contract renewal
 - 10.4 Roof Replacement – Award Letter
 - 10.5 Approve Resolution Appointing Hearing Officer
 - 10.6 Non-Voting Student Seat on School Board
 - 10.7 Resignations:
 - a) Maddy Magner – Support Services
 - b) Courtney Stachowicz – School Nurse
 - 10.8 New Hires
 - a) Brittany Schmidt – School Counselor

11. Board Reports

12. Next Board meeting is scheduled for Mon., June 25, 2018 6PM, CHS Room A240.
*Staff Appreciation Lunch: Mon., June 4, 12 Noon, H.S. Commons

13. Round Table discussion

14. Adjourn