

**Independent School District #108**  
**Regular Board Meeting**  
**June 25, 2018**  
**6PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Approval of the Minutes
6. Approval of the Consent Agenda
7. Comments from Visitors
8. Monthly Reports
9. Items
  - 9.1 Recognize donations
  - 9.2 2018-19 Preliminary Budget
  - 9.3 Resolution District 108 Long Term Facility Maintenance
  - 9.4 MOA - Lynn Panning
  - 9.5 Q Comp Annual Report
  - 9.6 Resignation
  - 9.7 Approve New Hires
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

June 25, 2018

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Approve the Agenda as presented or amended.
5. Approve the Minutes of the May 2, 2017 Regular Board Meeting.
6. Approve the Consent Agenda:
  - 6.1 Trial Balance Summary Report
  - 6.2 Cash Reconciliation
  - 6.3 May Receipts
  - 6.4 May Expenditures
  - 6.5 Expenditure Comparison
  - 6.6 Expenditure Comparison by Object
  - 6.7 June Board Bills
  - 6.8 Related Party Transaction
  - 6.9 June Taxes & Liabilities
  - 6.10 Payroll
  - 6.11 Extra Curricular Cash Flow
  - 6.12 Enrollments
  - 6.13 Nonresident
7. Comments from visitors.
8. Monthly Reports
  - 8.1 Elementary Principal's Report
  - 8.2 Middle School Principal/Activities Director's Report
  - 8.3 High School Principal's Report
  - 8.4 Superintendent's Report
9. Items
  - 9.1 Recognize the following donations:
    - a.) \$125 from Sacred Health to Elementary for Lock In
    - b.) \$100 from Erpenbach family to FFA
    - c.) \$1000 Anonymous donation to Band
    - d.) \$6000 from VFW to Community Ed Baseball
    - e.) \$1000 from VFW to Band for Music Folders
    - f.) \$ 2500 from Emerson to Robotics
  - 9.2 Approve the 2018-19 Preliminary Budget as presented.
  - 9.3 Adopt the Resolution Approving School District No. 108's Long-Term Facility Maintenance Program Budget.
  - 9.4 Approve the Memorandum of Agreement between ISD 108 and Lynn Panning
  - 9.5 Approve the 2016-17 Q Comp Annual Report
  - 9.6 Approve the following Resignations:
    - a.) Lexy Jones – Social Studies Instructor

- 9.7 Approve the following new Hires:
  - a.) Lee Johannes – Social Studies Instructor
  - b.) Traci Salomon – School Nurse
  - c.) Jennifer Daus – Early Childhood Parent Educator
  - d.) Paula Kirsch – Early Childhood Parent Educator
  
10. Board Reports
  
11. Next Board meeting is scheduled for Mon., July 23, 2018 6PM, CHS Room A240.
  
12. Round Table discussion
  
13. Adjourn