



# Central Public Schools

The Raiders

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## BOARD OF EDUCATION

Elroy H. Latzig  
Chairperson

Dean Lind  
Vice Chairperson

Richard Schug  
Clerk

Scott Knight  
Treasurer

Sara Eischens  
Director  
Nicole Evenski  
Director

Craig Pexa  
Director

## **Independent School District #108 Regular Board Meeting Monday, January 28, 2019 6PM**

**Cologne Community Center**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Election of Board Officers
5. Recognition: District 108 is Proud Of
6. Approval of the Agenda
7. Approval of the Minutes
8. Approval of the Consent Agenda
9. Comments from Visitors
10. Monthly Reports
11. Items
  - 11.1 Donations
  - 11.2 2019-2020 SY calendar
  - 11.3 Resolution of LEA Authorization
  - 11.4 Resolution Directing the Administration to make recommendations
  - 11.5 Board Committee Assignments
  - 11.6 Seniority Lists
  - 11.7 Lane Change Request
  - 11.8 Approve Letter(s) of Assignment
  - 11.9 RFP – Lawn Care Service
  - 11.10 Approve volunteers
12. Board Reports
13. Next Board Meeting
14. Round Table Discussion
15. Adjourn

January 28, 2019

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Election of board officers:
  - 4.1 Chair
  - 4.2 Vice Chair
  - 4.3 Treasurer
  - 4.4 Clerk
5. Recognition: District 108 Is Proud Of:
  - ~The following Elementary Students for Responsibility in December:**  
Lydia Storms, Brooke Kranz, Ava Arnold, Will Vos, Austin Fasching, Oliver Wasness, Emma Klinkner, Skyler Hagerstrom, Jace Lovelette, Eli Schade, Bristol Wolter, Tori Dvorak, Olivia Grams, Brynnly Dettmann, MaKenzie Braun, Calvin Kroelss, Kimberly Fernandez, Macie Clabots, Emily Hecksel, Wyatt Kolstad, Layla Honl, Jared Kleven Mason Maass, Emily Schmidt, Aubrey Harris, Molly Bladow, Brianna Duenow, Payton Stender, Memphis Feist, Lauren Molnau, Brielle Akinde, Josiah Henke, Owen Miller Ezra Swanson, Joey Kostecka, Lexy Allison, Adilynn Peterson, Payton Schneider Grant Schefers, Silas Zabel, Tenley Read, Bethany Daus, Isiah Boyer, Emmitt Barthel, Alejo Mendoza, Kiera Eischens, Destiny Henke, Sam Davis, Emma Krohn.
  - ~The following Middle School January Award Winners:**
    - Academic Achievement
      - 8th grade: Elizabeth Becker & Noah Strickfaden
      - 7th grade: Danica Dietzel & Kieran Allison
      - 6th grade: Haley Neubarth & Jack Strickfaden
    - Lions' Citizenship Award
      - 8th grade: Samantha Krohn & Bennet Molva
      - 7th grade: Allyson Hedin & Nicklas Poppler
      - 6th grade: Ariana Maganda & Ethan Hutchins
    - Character Award
      - 8th grade: Amber Schmidt
      - 7th grade: Caleb Bohlman
      - 6th grade: Jacob Proskin
  - ~The Patriot's Pen Essay Winners**
    - 1st place - Samantha Krohn
    - 2nd place - Ava Franck
    - 3rd place - Jackson Van Horn
  - ~Teacher of the Year: Rachel Sandquist**
    - ~Jennifer Schneider for her work to get the project "Non-Fiction for 7th Grade" funded by DonorsChoose.org.
    - ~Jaret Glander for being named Senior Student of the Month
6. Approve the Agenda as presented or amended.
7. Approve the Minutes of the Monday, Dec. 17, 2019, regular board meeting.

8. Approve the Consent Agenda:
  - 8.1 Trial Balance Summary Report
  - 8.2 Cash Reconciliation
  - 8.3 December Receipts
  - 8.4 December Expenditures
  - 8.5 Expenditure Comparison
  - 8.6 Expenditure Comparison by Object
  - 8.7 January Board Bills
  - 8.8 January Taxes & Liabilities
  - 8.9 January Manual Payments
  - 8.10 Payroll
  - 8.11 Extra Curricular Cash Flow
  - 8.12 Enrollments
  
9. Comments from visitors.
  
10. Monthly Reports
  - 10.1 Student Council Report
  - 10.2 Elementary Principal's Report
  - 10.3 Middle School Principal/Activities Director's Report
  - 10.4 High School Principal's Report
  - 10.5 Superintendent's Report
  
11. Items
  - 11.1 Approve the following Donations:
    - a) \$89.99 from West Carver Lions to MS/HS SpEd for Wobble Chairs
  
  - 11.2 Discuss and approve the 2019-2020 school year calendar as presented.
  - 11.3 Recommend adoption of the resolution authorizing LEA representatives in filing application for Title funds.
  - 11.4 Recommend adoption of the Resolution Directing the Administration to make recommendations for reduction in programs and positions and reasons therefor.
  
  - 11.5 **School Board Committees (2019 Reps)**
    - Minnesota State High School League
      - Representative: *(Pexa; Alt: Schug)*
    - Systems Accountability
      - Representatives: *(Eischens, Lind; Alternate: Evenski)*
    - Early Childhood Family Education Council
      - Representatives: *(Latzig, Evenski; Alternate: Schug)*
    - Community Education Board
      - Representatives: *(Evenski; Alt: Latzig)*
    - Continuing Education
      - Representatives: *(Knight; Alternate: Lind)*
    - Negotiation Committees:
    - MN School Employees Association:
      - Representatives: *(Evenski, Pexa, Eischens)*
    - Teachers Association:
      - Representatives: *(Knight, Lind, Schug)*
    - Superintendent:
      - Representatives: *(Lind, Schug, Eischens)*

- Principals/Administration:
  - Representatives (*Knight, Lind, Eischens*)
- Non Union Support Staff, Technology Director, Community Ed. Director:
  - Representatives (*Knight, Evenski, Pexa*)

**Latzig will serve as alternate on all negotiation committees**

- MN School Board Association
  - Representative:
- Staff Development
  - Representatives: (*Evenski; Alternate: Lind*)
- Southwest Metro Educational Coop
  - Representative: (*Schug Alt: Latzig*)
- Carver County Elected Leadership Committee
  - Representative: (*Knight*)
- Meet and Confer
  - Representatives: (*Knight, Pexa, Latzig; Alt: Lind*)
- Technology Committee
  - Representatives: (*Pexa*)
- Community Development Committee
  - Representative: (*Latzig; Alt: Lind*)
- Finance Committee
  - Representative: (*Latzig; Alternate: Knight*)
- Facilities Committee
  - Representatives: (*Evenski, Schug, Lind; Alternate: Pexa*)
- Policy Committee:
  - Representatives (*Pexa, Lind, Eischens; Alternate: Knight*)

11.6 Approve the 2018-2019 SY Seniority Lists:

- a) Certified Staff
- b) MSEA Staff

11.7 Approve lane changes for:

- a) Devon Ruberg to MA+60
- b) Alissa Friend to MA+60
- c) Donna Boesche to MA+30
- d) Rachel Sandquist to MA15

11.8 Approve the following letters of assignment:

- a) Gary Lembcke – Girls Varsity Basketball Coach
- b) Pamela Johnson – Dance Team Coach
- c) Brooke Raether – 7<sup>th</sup> Grade Softball Coach

11.9 RFP – Lawn Care & Maintenance Services

11.10 Approve the following volunteer assistant coaches:

- a) Wallace Michaels – Wrestling
- b) Tyson Tellers – Wrestling
- c) Missy Isles – 1 Act Play

12. Board Reports
13. Next Board meeting is scheduled for Mon., February 25, 2019 6PM, HS Room A240
14. Round Table discussion
15. Adjourn