

Independent School District #108
Regular Board Meeting
March 18, 2019
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 Donations
 - 10.2 FFA overnight trip
 - 10.3 Approve Volunteer coaches
 - 10.4 Resignation
 - 10.5 Extra-Curricular Assignment
 - 10.6 Review and approve RFP for Lawn Care Services
 - 10.7 New Hire: Superintendent
 - 10.8 Approve adjusted 2018-2019 SY Calendar
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

March 18, 2019

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 Fairness and Sharing during the month of February: **Gavin Morrow, Connor Hansen, Vanessa Schmidt, Ian Coleman, Travis Luedloff, Riley Lindquist, Shawna Anderson, Marlo Valdez, Claire Manthei, Adilynn Peterson, Allie Franck, Sy Twiest, Courtney Maurer, Katelyn Venske, Cidney Storms, Santiago Gomez, Evelyn Jacobson, Kaylee Leuthardt, Cody Bratz, Lilly Strobel, KJ Oelfke, Lily Erdman, Kimberly Fernandez, Bodie Oelfke, Nikolai Frisbie, Arely Mendoza, Colton Krueger, Nathan Duenow, Becca Helmeke, John Olson, Shyla Spicer, Abigail Harvey, Aryanna Torres, Elizabeth Becker, Parker Maass, Huey Biros, Anderson Noel, Riley Hoen, Davion Leneer, Kaden Thorn, Hunter Helmeke, Willow Voigt, Asher Storms, Avery Lind, Jesslyn Moore, Brennan Wirtz, Oliver Harvey, Jeffery Dean.**
 - ~ The following Central Middle School February Award Winners:
 - *Academic Achievement Award:**
 - 8th grade: Emma Conser & Rollie Spooner
 - 7th grade: Faith Hecksel & Alec Minkel
 - 6th grade: Amelia Anderson & Trevor Neubarth
 - * Lions' Citizenship Award:**
 - 8th grade: Morgan Schultz & Brayden Kohls
 - 7th grade: Adriana Simek & Ryder Neubarth
 - 6th grade: Mackenzie Simons & Caleb Michels
 - *Character Award:**
 - 8th grade: Emily Noeldner
 - 7th grade: Christopher Reams
 - 6th grade: Carson Mellinger
 - ~ **Senior Rianna Babatz for being chosen the March Student of the Month.**
 - ~ Sam Meeker, Ike Elgren and Joash Lord for advancing to the State Wrestling Tournament.
 - ~ The Girls Varsity Basketball team and coaches for a great season.
 - ~ CHS Concert Choir for receiving an Excellent rating at the Large Group Contest in Jordan under the leadership of Kyle Lippert.
 - ~ CHS Band for receiving 3 superior ratings @ St. Peter High School Band Contest on March 6
 - ~ Ms. Forst and the 2nd/3rd grade students for their performance of "The Lion and the Mouse".
 - ~ FFA for sending three teams and three individuals to compete at State in April at the U of M.
 - ~ CHS Speech Team for their success in team and individual placements at speech meets.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the February 25, 2019, regular board meeting.

7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 Cash Reconciliation
 - 7.3 February Receipts
 - 7.4 February Expenditures
 - 7.5 Expenditure Comparison
 - 7.6 Expenditure Comparison by Object
 - 7.7 March Board Bills
 - 7.8 Related Party Transaction
 - 7.9 March Taxes & Liabilities
 - 7.10 March 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 Approve the following Donations:
 - a.) \$2,000 from Boosters for Speed and agility
 - b.) \$5,000 from City of NYA for parks program and Music in the Park
 - c.) \$700 from City of Cologne for parks program and summer recreation
 - d.) \$400 from City of Hamburg for parks program and summer recreation
 - e.) \$2,483.39 from all class reunion for a new trophy case in the commons
 - f.) \$2,500.00 from VFW to baseball for batting cage
 - g.) \$850.00 from Legion Post 343 to Baseball for batting cage.
 - h.) \$150.00 from Hamburg Fire Dept. to RAK for students in need
 - i.) \$350.00 from Central Booster Club to Robotics
 - j.) \$2,500 from Nat'l Association Ag Educators for CASE Training: P. Pehrson
 - 10.2 Approve FFA overnight trip to SDSU in Brookings SD on March 28, 2019 for contest.
 - 10.3 Approve the following volunteer coaches:
 - a.) Matt Mann – Baseball
 - b.) Jordan Harms - Baseball
 - 10.4 Approve the following Resignations:
 - a.) Mark Lagergren – end of 2018-2019 School Year
 - b.) Bradley Schultz – end of 2018-2019 School Year

- 10.5 Approve the following extra-curricular assignments:
 - a.) Patric Pehrson – 8th Grade Baseball coach
 - b.) Nora Kronlokken – 9th Grade Softball Coach
 - c.) Cole Casteel – 9th Grade Baseball Coach
- 10.6 Review and approve submitted RFPs for Lawn Care service
- 10.7 Approve the following new hire:
Tim Schochenmaier – Superintendent
Taylor Gort – DCD Teacher
- 10.8 Approve adjusted 2018-2019 SY Calendar to accommodate snow days used.
11. Board Reports
12. Next Board meeting is scheduled for Mon., April 22, 2019 6PM, CHS room A240.
13. Round Table discussion
14. Adjourn