

Independent School District #108
Regular Board Meeting
April 22, 2019
6PM
Hamburg Fire Hall

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 Resignations
 - 10.3 New Hire
 - 10.4 Non-Renewal
 - 10.5 Auditor contract Approval
 - 10.6 Reduce Nurse FTE position
 - 10.7 Volunteer Approval
 - 10.8 Approve FY18 Revised Budget
 - 10.9 Dance Team Co-Op with Mayer
 - 10.10 Klein Bank Sign on Crow's Nest
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

April 22, 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 Integrity during the month of March: *Payton Stender, Emily Schmidt, Brianna Duenow, Will Steinhagen, Isiah Boyer, Ty Lehrke, Alex Quast, Kava Colley-Davis, Gavin Foster, Morgan Schroeder, Kiera Eischens, Carys Gruenhagen, Kyson Evenski, Alejo Mendoza, Ben Quast, Anna Klein, Lexy Allison, Emily Moberg, Kylie Alseleben, Avery Blom, Annette Romero, Ashlyn Evenski, Reagan McMullin, Haley Lind, Aubry Wroge, Raymond Willems, Alexis Johnson, Addison Klingelutz, Jacob Peterson, Cody Bohlman, Izaiht Rivera, Molly Bladow, Hazel Kaman, Zander Harvey, Liam Sam, Avery Klingelutz, Carina Marttinen, Lexi Lehrke, Fallon Barthel, Bobby LeShoure, Orin Frisbie, Bristol Wolter, Oliver Schroeder, Jace Lovelette, Adric Dodge, Chase Krueger, Rayne Siufanua, Natalie Glander, Zach Zabel, Madeline Miller.*
 - ~The following Central Middle School March Award Winners:
 - *Academic Achievement Award:
 - 8th grade: Norah Erickson & Hunter Neubarth
 - 7th grade: Amelia Amrhein & Joe Docken
 - 6th grade: Lilly Nelson & Gavin Lueck
 - *Lions' Citizenship Award:
 - 8th grade: Sarah Raatz & Quinn Eischens
 - 7th grade: Brenna Foster & Gordon Bruckelmyer
 - 6th grade: Chloe Knopik & Ryan Moberg
 - *Character Award:
 - 8th grade: EllaMae Neaton
 - 7th grade: Sarah Steinhagen
 - 6th grade: Brayden Daus
 - ~ Natasha Christensen for being named April Senior Student of the Month.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the March 18, 2019, 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) \$50.00 to Band from Emily Schwichtenberg for program support
 - b) \$50.00 from Vicki Sund to FFA program support
 - c) \$ 1000.00 from Sand County for Pollinator Grant
 - d) \$25.00 from Nuvera
 - e) \$2000.00 from NYA Wrestling Club for coach Salary
 - f) \$750.00 from Kopp Foundation to RAK for Scholarship
 - g) \$200.00 from VFW to Central schools for new wheelchair in nurse office
 - 10.2 Approve the following Resignations:
 - a.) Lee Johannes – MS Social Studies
 - b.) Brian Isles – HS English
 - c.) Jon Lambrecht – HS Science
 - d.) Jennifer Corlett – 1st Grade
 - e.) Marcie Zabel School Nurse
 - 10.3 Approve the following New Hire:
 - a) Matthew Bakkum – HS Social Teacher
 - 10.4 Non-Renewal of Rebecca Worm contract
 - 10.5 Review and approve the 3 year contract with Eide Bailly – District Auditor
 - 10.6 Approve the reduction of one nurse FTE
 - 10.7 Approve Mary Wroge as a volunteer Baseball Coach
 - 10.8 Approve FY18 Revised Budget as presented.
 - 10.9 Dance Co-Op with Mayer
 - 10.10 Klein Bank Sign on Crow's nest
11. Board Reports
12. Next Board meeting is scheduled for Mon., May 20, 2019 @6PM CHS Room A240
13. Round Table discussion
14. Adjourn