

Independent School District #108
Regular Board Meeting
June 24, 2019
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 Volleyball overnight trip
 - 9.3 2019-20 Preliminary Budget
 - 9.4 Resolution District 108 Long Term Facility Maintenance
 - 9.5 Safe School Resolution
 - 9.6 GASB84 Resolution
 - 9.7 Temporary Construction Easement
 - 9.8 Permanent Right of Way Easement
 - 9.9 Stipulation for Settlement Agreement
 - 9.10 MSHSL 2019-20 Membership
 - 9.11 Q Comp Annual Report
 - 9.12 Notice of filing dates
 - 9.13 Approve Dance Co-Op with Mayer
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

June 24, 2019

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 20, 2019 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
9. Items
 - 9.1 Recognize donations
 - a.) \$150.00 from Rob Shanahan to Band for Program Support
 - 9.2 Volleyball Overnight Trip: September 13, 2019 in Wabasha, MN for the Wabasha Kellogg Tournament
 - 9.3 2019-20 Preliminary Budget
 - 9.4 Resolution District 108 Long Term Facility Maintenance
 - 9.6 GASB84 Resolution
 - 9.7 Temporary Construction Easement
 - 9.8 Permanent Right of Way Easement
 - 9.9 Stipulation for Settlement Agreement
 - 9.10 MSHSL 2019-20 Membership
 - 9.11 Q Comp Annual Report
 - 9.12 Notice of filing dates for the November 5, 2019 School Board Election

9.13 Approved Dance Co-Op with Mayer

10. Board Reports
11. Next Board meeting is scheduled for Mon., July 22, 2019 6PM, CHS MEDIA CENTER.
12. Round Table discussion
13. Adjourn