

Independent School District #108
Regular Board Meeting
July 23, 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 Donations
 - 9.2 Overnight trips
 - 9.3 18-19 Organization Items
 - 9.4 Resolution Authorizing Board Approved Referendum Authority
 - 9.5 Approve Agreement
 - 9.6 Approve new extra-curricular coaches
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

July 23, 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 June 25, 2018 Regular Board Meeting.
6. Approve the Consent Agenda:
 - 6.1 Trial Balance Summary Report
 - 6.2 Cash Reconciliation
 - 6.3 June Receipts
 - 6.4 June Expenditures
 - 6.5 Expenditure Comparison
 - 6.6 Expenditure Comparison by Object
 - 6.7 July Board Bills
 - 6.8 Related Party Transaction
 - 6.9 July Taxes & Liabilities
 - 6.10 Payroll
 - 6.11 Extra Curricular Cash Flow
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 Approve the following Donations:
 - a.) \$500 from Suburban Chevrolet for youth baseball
 - 9.2 Approve the following overnight trips:
 - a.) Volleyball: Sept.14, 2018 @ Wabasha Kellogg
 - b.) Cross Country: October 6th @ Duluth; Swain CC Invitational
 - c.) FFA: October 23-27, 2018 National FFA Convention trip to Indianapolis.
April 28-30, 2019 State FFA Convention
 - d.) Band: Nov. 2-3, 2018 Winona State Honor Band Festival
Mar 3-4, 2019 Luther Honor Band Festival
Mar 21-27, 2019 (Tentative) Orlando Performance Tour
 - 9.3 Approve the 2018-19 Organizational Items as presented.
 - 9.4 Approve Resolution Authorizing a New Board Approved Referendum Authority
 - 9.5 Approve Agreement between ISD #108 and MN School Employees Association
 - 9.6 Approve Brooke Raether as C-Squad Volleyball Coach
Approve Rhea Schwalbach Assistant Varsity Volleyball Coach
Approve John Michels as Varsity Head Wrestling Coach
10. Board Reports
11. Next Board meeting is scheduled for Mon., August 27, 6PM, CHS Room A240.

12. Round Table discussion

13. Adjourn