

Independent School District #108
Regular Board Meeting
September 24, 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 Field Trips
 - 9.3 Extra-Curricular Assignments
 - 9.4 Salary Schedule Lane Change Requests
 - 9.5 Extract of Minutes/Resolution– IOwA Authorization
 - 9.6 MSHSL Foundation Grant
 - 9.7 Approve Principals contract as presented
 - 9.8 Approve Community Education Director Contract as presented
 - 9.9 Approve District Office Employee Contract as presented
 - 9.10 Levy Certification
 - 9.11 School Nurse position
10. Board Reports
11. Next Board Meeting
12. Round Table Discussion
13. Adjourn

September 24, 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 July 24, Regular Board Meeting.
6. Approve the Consent Agenda:
 - 6.1 August Trial Balance Summary Report
 - 6.2 August Cash Reconciliation
 - 6.3 August Receipts
 - 6.4 August Expenditures
 - 6.5 August Expenditure Comparison
 - 6.6 August Expenditure Comparison by Object
 - 6.7 August Misc. Payments
 - 6.8 August Board Bills
 - 6.9 September Taxes & Liabilities
 - 6.10 Payroll
 - 6.11 Extra-Curricular Cash Flow
 - 6.12 Non-resident Report
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:
 - \$500.00 to Cross Country from Edward Born Legion post 343 for Team Uniforms
 - \$550 to Middle School Student Recognition from Edward Born Legion post 343
 - \$1445.00 to Band from Edward Born Legion Post 343 for Soprano Saxophone
 - \$800.00 to Cross Country from NYA Lions
 - \$2000.00 from Raiders Touchdown Club to Football for Uniforms
 - \$200.00 from Touchdown Club to Com Ed for Speed and Agility
 - \$200.00 from Boys Basket Ball Boosters for Speed and Agility
 - \$1000.00 to R.A.K from Kopp Family Foundation for program support
 - 9.2 Overnight Field Trips
 - World Language Department: Concordia Language Villages March 1-3, 2019
 - Honor Choir Concordia Moorhead January 18 & 19, 2019
 - Choir to Dorian Jan 12 – 14, 2019

- 9.3 Approve Extra-Curricular assignments as presented
- See attached sheet
- 9.4 Requests for Salary Schedule Lane Change(s):
 - A.) Tara Schroeder; Moving to MA
 - B.) Heather Heuer; Moving to MA+15
 - C.) Wade Degler; Moving to MA-45
 - D.) Donna Boesche; Moving to MA+15
 - E.) Rachelle Jensen; Moving to MA+15
 - F.) Alissa Friend; Moving to MA+30
 - G.) Devon Ruberg; Moving to MA+30
- 9.5 Extraction of minutes – Renewal of Identified Official with Authority for the External User Access Recertification System (IOwA Authorization)
- 9.6 MSHSL Foundation Grant
- 9.7 Approve Principals Contract as Presented
- 9.8 Approve Community Education Director Contract as Presented
- 9.9 Approve District Office Employee Contract as Presented
- 9.10 Approve the Preliminary 2018 Pay 2019 Levy Certification as maximum.
- 9.11 Requesting approval to add a school nurse position.
10. Board Reports
11. Next Board meeting is scheduled for Mon., October 22, 2018 @ 6PM, CHS Room A240.
12. Round Table discussion
13. Adjourn

**** The Board will meet for a workshop directly following the regular school board meeting tonight, Monday September 24, 2018.****