

**Independent School District #108**  
**Regular Board Meeting**  
**October 22, 2018**  
**6PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. District 108 Proud Of's
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 Approve Donations
  - 10.2 Approve volunteer Basketball Coach
  - 10.3 Extra Curricular Assignment
  - 10.4 Approve New Hire
11. Board Reports
11. Next Board Meeting
13. Round Table Discussion
14. Adjourn

October 22, 2018

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. District 108 is proud of the following Students for showing RESPECT in the Month of September: Jameson Ackermann, Addison Klingelutz, Grace Schefers, Diego Cantur, Tessa McCracken, Levi Morphew, Nathan Duenow, Oliver Harvey, Carina Marttinen, Grace Myers Zach Zabel, Natalie Glander, Tori Dvorak, Avery Klingelutz, Jackson Egesdal ,Chase Emerick, Tessa Rolf, Mariele Ziemer, Connor Smith, Reagan McMullin, Ty Mellingen, Ashlyn Evenski, Kylie Alsleben, Hadley Smith, Adilynn Peterson, Santiago Gomez, Madeline Miller, Annie Romero, Avery Blom, Georgianna Tapper, William Currie, Sean Carlson, Naomi Rivera, Kendyl Chase, Ryan Neubarth, Zander Harvey, Javen Spicer, Myra Bunn, Lexi Lehrke, Brianna Duenow, Emily Schmidt, Molly Bladow, Maddision Quast, Hazel Kamann, Chase Krueger, Lucas Blom, Lewis Bunn, Bryce Sudheimer, Annaliisa Kingston, Vanessa Schmidt, Braelyn Jens, Jacob Peterson, Parker Honl, Gabi Schmidt.  
District 108 is Proud of:  
~Emma Dettmann for being named September Senior of the month.  
~Felesha Dammann for being named October Senior of the month  
~ Volleyball team and coaches for being named co-conference champs (with Mayer & BP) for the 1<sup>st</sup> time in school history.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the September 24, 2018 Regular Board Meeting.
7. Approve the Consent Agenda:
  - 7.1 September Trial Balance Summary Report
  - 7.2 September Cash Reconciliation
  - 7.3 September Receipts
  - 7.4 September Expenditures
  - 7.5 September Expenditure Comparison
  - 7.6 September Expenditure Comparison by Object
  - 7.7 September Misc. Payments
  - 7.8 September Board Bills
  - 7.9 September Taxes & Liabilities
  - 7.10 Payroll
  - 7.11 Extra-Curricular Cash Flow
  - 7.12 Non-resident 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:
    - ~\$500.00 from NYA Lions to Middle School Student recognition
    - ~\$100.00 from Citizens State Bank to Class of 2019 for homecoming crowns
    - ~\$100.00 from Hamburg State Bank to Class of 2019 for homecoming crowns
    - ~\$100.00 from Klein Bank to Class of 2019 for homecoming crowns
    - ~\$100.00 from Tim and Melissa Mueller to CC for Program support
    - ~\$400.00 from NYA Lions to Title 1 for Program Support
  - 10.2 Approve Joshua Polingo as a volunteer boys' basketball coach
  - 10.3 Approve Lynn Panning as the Robotics Advisor
    - Approve Jon Michels as Varsity Wrestling Coach
    - Approve Joe Emerick as 9<sup>th</sup> Grade Boys Basketball coach
  - 10.4 Approve Marcie Zabel as School Nurse
11. Board Reports
12. Next Board meeting is scheduled for Mon., November 26, 2018 6PM, CHS Room A240.
13. Round Table discussion
14. Adjourn