

**Independent School District #108**  
**Regular Board Meeting**  
**November 26, 2018**  
**6PM**

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 2017-2018 Audit Review Eide Bailly
  - 10.2 Donations
  - 10.3 World's Best Workforce
  - 10.4 IoWa Resolution (updated verbiage)
  - 10.5 Resolution MSHSL Grant Request
  - 10.6 Resolution MSHSL Grant Request
11. Board Reports
12. Next Board Meeting
13. Round Table Discussion
14. Adjourn

November 26, 2018

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. ISD 108 IS Proud Of:
  - ~The following Elementary Students for showing Kindness in the month of October: *Raiden Slather, April Henkel, Payton Simon, Jordyn Kalinowski, Nora Bye, Kaelan Widmer, Ian Coleman, Noah Venske, Sam Woizeschke, James Allen, Mason Guentzel, Apollo Akinde, Rosalie Shipley, Faith Darland-Engfer, Josh Boyd, Avery Lind, Raymond Willems, Miles Klein, Maxwell Luedloff, Noah Hecksel, Keaton Kolve, Ali Schrupp, Kate Strickfaden, Hailey Stender, Avery Arndt, Izaiht Rivera, Hailey Lind, Grace Schilling, Anisa Matan, Arely Mendoza-Gomez, Nikolai Frisbie, Jayden Glander, Colton Heckert, Fallon Barthel, Lexy Allison, Anderson Noel, Zander Hoen, Ellie Mackenthun, Megan Storms, Claire Kube, Connor Kube, Kiersten Hecksel, Hannah Abrego, Kendra Payton, MaKenna Venske, Mayson Schulz, MaKayla Werner, Kennedy Barr, Kolton Kley, Gavin Derner.*
  - ~Audrey Steinhagen November Senior Student of the Month.
  - ~The Cast and Crew for an amazing performance of “A Murder is announced”
  - ~Mr. Isles and Mrs. Isles for all of their efforts in Directing the 3 act play “A Murder is announced”
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the October 23, 2017 Regular Board Meeting.
7. Approve the Consent Agenda:
  - 7.1 Trial Balance Summary Report
  - 7.2 October Cash Reconciliation
  - 7.3 October Receipts
  - 7.4 October Expenditures
  - 7.5 October Expenditure Comparison
  - 7.6 October Expenditure Comparison by Object
  - 7.7 October Misc. Payments
  - 7.8 October Board Bills
  - 7.9 October 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 Elementary Principal’s Report

- 9.2 Middle School Principal/Activities Director's Report
- 9.3 High School Principal's Report
- 9.4 Student Council Report
- 9.5 Superintendent's Report

10. Items

- 10.1 2017-2018 Audit Review Eide Bailly
- 10.2 Approve the following donations:
  - ~\$50.00 to Cross Country from Mark Lagergren for Program support
  - ~\$750.00 to Volleyball from Elroy Latzig for program support
  - ~\$300.00 to Elem Special Ed from NYA Lions for Wobble Chairs
  - ~\$300.00 to Elem Special Ed from W. Carver Lions for wobble chairs
- 10.3 World's Best Workforce
- 10.4 Approve the IoWA Resolution with updated verbiage as presented
- 10.5 Approve Resolution from MSHSL Foundation Grant Request
- 10.6 Approve Resolution from MSHSL Foundation Grant Request

11. Board Reports

- 12. Next Board meeting is scheduled for Mon., December 17, 2018 @ 6PM, CHS Room A240.  
Truth in Taxation presentation will begin at 6:10PM on Dec. 17, 2018

13. Round Table discussion

10. Adjourn