

**Independent School District #108
Regular Board Meeting
December 17, 2018**

**Regular Board Meeting 6PM
Truth & Taxation Presentation 6:10PM**

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. Truth & Taxation Presentation
11. Items
 - 11.1 Donations
 - 11.2 Approve 2018 payable – 2019 Levy
12. Board Reports
13. Next Board Meeting
14. Round Table Discussion
15. Adjourn

December 17, 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 November:** *Brantley Luedloff, Greta Kamann, Mabel Sauter, Edward Matzke, Herberto Puente, Bobby Leshoure, MaKenzie Braun, Nadia Rusanova, Eli Daus, Mylah Alsleben, Everett Pugh, Rayne Siufanua, Elizabeth Becker, Emily Moberg, Jasper Marty, Pyrl Kaelberer, Hazel Kamann, Logan Molnau, Hunter Henkel, Payton Stender, Teagan Littfin, Avery Kranz, Brynley Tower, Kaden Opdahl, Mason Miller, Whitney Cebula, Jack Lindquist, Libby Hoen, Avery Arndt, Kazariah Lenoir, Cidney Storms, Keilyn Rademacher, Aubry Wroge, Charlie Bursey, Madelyn Lueck, Zeke Hutchinson, Kate Strickfaden, Genesis Castro, Sarahi Velasco, Ava Becker, Shawna Anderson, Morgan Schroeder, Dane Pauly, Kyson Evenski, Josie Kamps, Ian Coleman, Alex Quast, Allie Franck, Alexis Johnson, Jacob Peterson*
~**The following Middle School November Award Winners:**
***Academic Achievement Award:**
8th grade: Kora Gruenhagen & Hunter Schroeder
7th grade: Emily Hedrick & Sawyer Goetz
6th grade: Isabelle Miller & Hayden Harms
***Lions' Citizenship Award:**
8th grade: Lilly Valinski & Devin Fasching
7th grade: Kayla Fritz & Gabriel Michels
6th grade: Bailey Barron Crone & Carter Latour
***Character Award:**
8th grade: Josephine Beneke
7th grade: Gordon Bruckelmyer
6th grade: Ben Schefers
~Donovan Becker for being named Centrals December Senior of the month.
~The Jr. High Knowledge bowl team for placing 13th of 67 teams at the Mankato meet on Dec, 17th.
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the November 26, 2018 Regular Board Meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 November Cash Reconciliation
 - 7.3 November Receipts
 - 7.4 November Expenditures
 - 7.5 November Expenditure Comparison
 - 7.6 November Expenditure Comparison by Object
 - 7.7 November Misc. Payments
 - 7.8 November Board Bills

- 7.9 November 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. Truth & Taxation Presentation

- 11. Items
 - 11.1 Approve the following donations:
 - ~\$729.99 to SP. Ed Students from Legion post 343 for computer
 - ~\$729.99 to SP. Ed Students from NYA VFW for computers
 - ~\$500.00 to Cross Country from Barb Anderson for program support
 - ~\$650.00 to Band from Anonymous donor for program support
 - ~\$2000.00 to Band from Elroy Latzig for program support
 - ~\$500.00 to Girls Basketball for program support

 - 11.2 Approve the 2018 Payable – 2019 Levy as presented

- 12. Board Reports

- 13. Next Board meeting is scheduled for Mon., January 21, 2019 @ 6PM
City Hall Board Room; Cologne, MN

- 14. Round Table discussion

- 15. Adjourn