

**Independent School District #108
Regular Board Meeting
February 25, 2019
High School Media Center**

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. Discuss make-up Snow days
9. Next Board Meeting
10. Adjourn

February 25, 2019

1. Meeting called to order by Chair
2. Roll Call
3. Pledge of Allegiance
4. Recognition: District 108 Is Proud Of:
~ **The following elementary students for demonstrating teamwork/cooperation during the month of January:** Austin Kube, Hunter Leuthardt, Alex Medina, Jacob Johnson, Jacob Petersen, Cassie Reams, Sarah Kostecka, Avery Smith, Savannah Dettmann, Noah Hecksel, Dane Fabel, Alex Quast, Kaelan Widmer, Ryan Neubarth, Cole Conser, Caden Heckert, Sebastian Velasco, Hadley Smith, Avery Arndt, Addison Bratz, Cami Stieve, Paige Hansen, Callie Buckentin, Avery Kranz, Reagan McMullin, Teagan Litfin, Josephine King, Jada Weverka, Brock Neubarth, Maddison Quast, Hazel Kamann, Sophie Schmidt, Bryson Schrupp, Darrian Leneer, Brody Lentz, Miles Klein, Carina Marttinen, Claire Kube, Kelsey Cebulla, Owen Sons, Kendra Michel, Kasey Morphew, Naomi Rivera, Greta Coder-Carlson, Kendell Bunn, Natalie Vos, and Matthew Storms
~**Middle School January Award winners:**
Academic Achievement Award:
8th grade: Josie Beneke & Teague Monroe
7th grade: Rose Bear Barron-Crone & Tony Simons
6th grade: Emily Romero & Ben Molnau
Lions' Citizenship Award:
8th grade: McKenzie Conlin & Danny Padilla
7th grade: Avery Lueck & Grant Erickson
6th grade: Kaiden Oelfke & Nick Weege
Character Award:
8th grade: Samantha Hansen
7th grade: Reed Ziemer
6th grade: Jolee Bunn
~ **January Senior of the Month Jordana Schutte**
5. Approve the Agenda as presented or amended.
6. Approve the Minutes of the January 28, 2019 regular board meeting.
7. Approve the Consent Agenda:
 - 7.1 Trial Balance Summary Report
 - 7.2 Cash Reconciliation
 - 7.3 January Receipts
 - 7.4 January Expenditures
 - 7.5 Expenditure Comparison
 - 7.6 Expenditure Comparison by Object
 - 7.7 February Board Bills
 - 7.8 Related Party Transaction
 - 7.9 February Taxes & Liabilities
 - 7.10 February Manual Payments
 - 7.11 Payroll
 - 7.12 Extra Curricular Cash Flow
 - 7.13 Enrollments
 - 7.14 Nonresident Report

8. Discuss make-up snow days
9. Next Board meeting is scheduled for Mon., March 18, 2019 6PM, Central HS Room A240
10. Adjourn