

**Independent School District #108**  
**Regular Board Meeting:**  
**February 24, 2020**  
**CHS Art Room**

The meeting was called to order by Chair Eischens at 6:00 PM

Board Members present: Rich Schug, Nicole Evenski, Sara Eischens, Sarah Lehrke, Shelby Erickson, Kyle Strickfaden and Brady Wachholz (Non-voting Student Seat).

Board Members not present: Elroy Latzig

Others in attendance: Tim Schochenmaier, Andrea Franck, Mike Daus, Tom Erickson, Darrin Fox, Joe Kley, Lydia Schrempp, and Jeff Dehler.

The Pledge of Allegiance was recited by the board and audience.

Schug/Erickson to approve the Agenda as presented

Motion carried: 6-0

Schug/Erickson move to accept the following gifts:

1. \$5,000.00 from VFW to Youth Baseball for program support
2. \$403.00 from staff college shirt day for student Scholarships
3. \$2,000.00 from Nat'l Assoc. Ag Educators for CASE Training for P. Pehrson
4. \$1,500.00 from Elroy Latzig to Robotics and Softball for program support
5. \$500.00 from Hamburg Lions Club for Congressional App Challenge Trip
6. \$500.00 from Legion-Edward Born Post for Congressional App Challenge Trip
7. \$400.00 from NYA West Carver Lions for Congressional App Challenge Trip

Motion carried: 6-0

Eischens/Strickfaden to approve the Amended Consent Agenda (moving Approval of Minutes to #4 under Operational)

Minutes

a) ~~Approval of Minutes~~

———~~1. January 27, 2020 Regular Board Meeting Minutes~~

b) Payment of Invoices

c) Correspondence

d) Approve Field Trip(s)

e) Human Resources Items:

1. Retirement

2. Lane Change

f) Extra Curricular Assignments

Motion Carried: 6-0

	<b>Beg. Balance</b>	<b>Debits</b>	<b>Credits</b>	<b>End Balance</b>
General Fund	\$1,964,622.08	\$ 1,182,013.97	\$ 1,188,638.20	\$1,957,997.85
Food Service	82,196.80	48,713.55	39,055.87	91,854.48
Community Service	596,442.00	121,042.20	56,556.73	660,927.47
Debt Service Fund	1,086,376.75	6,115.23	904,869.13	187,622.85
Trust Fund	1,913.09	403.00	1,750.00	566.09
<b>TOTAL</b>	<b>\$3,731,550.72</b>	<b>\$1,358,287.95</b>	<b>\$2,190,869.93</b>	<b>\$2,898,968.74</b>

Motion carried: 6-0

No Comments from Visitors.

Member Schug Read District 108 December Proud Of's Aloud.

**Student Council report** was given by Lydia Schrempp. The snow week dance has 70 attendants; and received lots of positive feedback. Lip Sucker sales in Feb went well. Looking into a Dodgeball tournament as a fundraiser. More info to come.

**Elementary School report** was given by Michael Daus. Elem is working on Social/Emotional support and learning with staff. Read-a-thon has raised \$13,972.70. Spring Conferences had 91% attendance rate (average for spring). Teachers working to find a time with parents to make up conferences that were missed. Kindergarten Registration; handed out 42 packets; had 36 returned that night. NHS volunteered to work with incoming Kindergarten students on Registration night. PBIS for February is Fairness.

**Middle School, High School and AD report** was given by Tom Erickson. Congratulations to the 7<sup>th</sup> grade students who won the congressional App challenge and are headed to Washington DC to compete at a national level. Technology site visits went well. Probably stick with Chromebooks; as that is what we already have in the HS; makes it easier for repair to have the same product across the board. Ron and Tom leading an intervention committee with staff from each building; and will eventually have site visits. Working on MS and HS schedules for 20-21.

AD: Conference changes: Jordan is leaving the River Valley Conference. Lester Prairie has requested to join. Conference members voted 3-3 at last meeting. No decision has been made, the matter has been tabled until next meeting.

**Superintendent's report** was given by Tim Schochenmaier. Nexxus Solution was at the school on 2/21/2020 to do their walk through with the building principals and the maintenance supervisor. SW Metro SPED Behavioral ROI meeting last week; learning about intervention systems. Met with City Leaders; Federal approval for tunnel under 212. School is partnering with city to paint murals inside the tunnel. Lighting project is complete; in the first month the district SAVED \$2,125.00! Job postings will go out soon to replace retiring staff members.

### **Board Reports**

Evenski: Community Education: long time member on community Ed board moving away; talked about 2020 craft fair

Schug: SW Metro CO-OP Meeting; not a funding year; lots of talk about legislative updates to language; to help protect school districts.

Strickfaden: Finance Committee; met with Tim last 3 Friday mornings to work on preparing a standard template presentation to give everyone a clear understanding of School finances and be as transparent as possible. Hoping to be able to present in April.

Brady Wachholz; Student Rep. Student would like to revisit fixing parking lot; painting lines and paying a fee to "decorate/paint" parking spaces.

## **DISCUSSION ITEMS**

1. Communications Audit, Jeff Dehler
2. Even Year Elections
3. Superintendent Evaluations
4. Teamwork Training Dates

## **OPERATIONAL ITEMS**

Eischens/Evenski to approve 410 (policy Review)

Motion Carried: 6-0

Schug/Eischens to approve policy 413 (Annual Policy Review)

Motion Carried: 6-0

Schug/Lehrke to approve policy 402 (updates to legal cross references. Substance unchanged)

Motion Carried: 6-0

Eischens/Erickson to approve policy 404 (updates to legal cross references. Substance unchanged)

Motion Carried: 6-0

Lehrke/Erickson to approve policy 424 (updates to legal cross references. Substance unchanged)

Motion Carried: 6-0

Erickson/Eischens to approve policy 414 (Statutory changes adds two crimes under definition of 'sexual abuse')

Motion Carried: 6-0

Evenski/Lehrke to approve policy 419 (policy title change; statutory change adding electronic devices and definition of 'smoking')

Motion Carried: 6-0

Schug/Eischens to approve policy 421 (adds definition of "financial interest")

Motion Carried: 6-0

Erickson/Lehrke to approve 2020-2021 School Year Calendar option 1 (June 4 Graduation date)

Motion Carried: 6-0

Schug/Lehrke move to approve clarification of Board meeting dates (4<sup>th</sup> Monday of the month except December and March 3<sup>rd</sup> Monday to accommodate holiday and spring break) as presented.

Motion Carried: 6-0

Schug/Lehrke move to approve the strike through of the line item half way down page 4 in the January Minutes stating the Board Chair receives 85.00 per meeting in compensation. All members receive 65.00 per meeting.

Motion Carried: 6-0

**Round Table Discussion:**

New Bank in town (Security Bank & Trust) and Member Schug would like to encourage the school district to move some funds to their bank; creating equal use of all 3 banks in our school district.

**Next Board Meeting will be held March 16, 2020 in the CES Media Center**

Evenski/Eischens move to close regular board meeting (8:05 PM)

Motion carried: 6-0

---

Rich Schug/Clerk