

Independent School District #108
Regular Board Meeting:
March 16, 2020
CES Media Center

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, Elroy Latzig.

Not Present: Brady Wachholz (Non-voting student seat)

Others in attendance: Andrea Franck, Mike Daus, Tom Erickson, Ron Erpenbach, Darrin Fox.

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

Schug/Eischens to approve the Agenda as amended

Motion carried: 7-0

Eischens/Lehrke move to accept the following gifts:

1. \$750.00 from FFA to SSSR for Mental Health day
2. \$1000.00 from Hamburg Volunteer Fire Dept. for Congressional App Challenge
3. \$500.00 from VFW #1783 for Congressional App Challenge Trip
4. \$101.20 from MN Bio-Fuels Assoc for Voc Ag Tour

Motion carried: 7-0

Eischens/Lehrke to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 1. Amended January 27, 2020 Regular Board Meeting Minutes
 2. February 24, 2020 Regular Board Minutes
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 1. Retirement
 - a) Linda Schrupp
 2. Lane Change
- f) Extra Curricular Assignments
 - a) Cole Casteel – 9th Grade Baseball Coach
 - b) Dylan O'Brien – Volunteer Baseball Coach
 - c) Jay Bollum – Volunteer Baseball Coach

Motion Carried: 7-0

	Beg. Balance	Debits	Credits	End Balance
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
TOTAL	\$3,731,550.72	\$1,358,287.95	\$2,190,869.93	\$2,898,968.74

Motion carried: 7-0

No Comments from Visitors.

Chair Eischens acknowledged the students we are proud of; but they were not read aloud.

No Student Council report was given.

Elementary School report was given by Michael Daugs

Middle School and AD report was given by Ron Erpenbach.

High School report was given by Tom Erickson.

Superintendent's report was given by Chair Eischens:

Board Reports

Eischens: Community Development/County & City Liaison; Carver County leadership sent out letter regarding the support of our community efforts COVID-19

Strickfaden: Finance Committee; Standard Slide Deck has been prepared; hoping to be ready to present in April

Policy Committee looking into some potential changes for PTO policies.

DISCUSSION ITEMS:

Superintendent Evaluation

Nexus walkthrough dates

COVID-19 Response Plans

OPERATIONAL ITEMS:

Evenski/Eischens to approve the Dissolution of Boys Soccer Co-Op

Motion Carried: 7-0

Schug/Eischens to approve the Reformation of Boys Soccer Co-Op

Motion Carried: 7-0

Next Board Meeting will be held April 27, 2020 @ 6PM @ Hamburg Fire Hall

PENDING THE NEED FOR A REMOTE MEETING

Erickson/Evenski move to close regular board meeting (6:45 PM)

Motion carried: 7-0