

Independent School District #108
Regular Board Meeting:
April 27, 2020
REMOTE MEETING

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 and Brady Wachholz (Non-voting student seat)

Others in attendance: Tim Schochenmaier, Andrea Franck, Mike Daus, Tom Erickson, Ron Erpenbach, Sarah Hammers, Julie Kuenzel Darrin Fox.

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

Schug/Latzig to approve the Agenda as amended

Motion carried: 7-0

Schug/Strickfaden move to accept the following gifts:

1. \$850.00 from Central Boosters to Cross Country for warm ups

Motion carried: 7-0

Eischens/Lehrke to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 1. March 16, 2020 minutes as amended
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 1. Retirement:
 - a.) Jonica Marshall – Art
 - b.) Linda Schrupp – Elem Para
 - c.) Dona Herrmann – AD Administrative Assistant
 2. Lane Change:
 3. Resignations:
 - a.) Nora Kronlokken Resignation; end of the 2019-2020 School Year
 4. New Hires:
 - a.) Taylor Kriz – HS Math
 - b.) Keegan Oak – MS P.E./Health
 - c.) Lindsay Hanish – Elem SPED

Motion Carried: 7-0

YTD Revenues						
	19-20 Revenue Budget	19-20 Revenue to Date	% of Budget	18-19 Revenue Budget	18-19 Revenue to Date	% of Budget
General Fund	\$ 10,302,206	\$ 6,592,533	64.0%	\$ 10,186,641	\$ 6,804,529	66.8%
Food Services	\$ 452,729	\$ 323,098	71.4%	\$ 452,729	\$ 309,845	68.4%
Community Services	\$ 944,356	\$ 620,267	65.7%	\$ 944,356	\$ 661,433	70.0%
Debt Services	\$ 996,297	\$ 573,843	57.6%	\$ 983,685	\$ 566,497	57.6%
Trust Fund	\$ 3,000	\$ 1,203	40.1%	\$ 2,000	\$ 700	35.0%
Total Revenues	\$ 12,698,588	\$ 8,110,944	63.9%	\$ 12,569,411	\$ 8,343,004	66.4%

YTD Expenses						
	19-20 Expense Budget	19-20 Expenses to Date	% of Budget	18-19 Expense Budget	18-19 Expenses to Date	% of Budget
General Fund	\$ 10,393,210	\$ 6,643,726	63.9%	\$ 10,659,357	\$ 6,623,874	62.1%
Food Services	\$ 508,221	\$ 352,883	69.4%	\$ 508,221	\$ 363,546	71.5%
Community Services	\$ 953,893	\$ 632,328	66.3%	\$ 953,893	\$ 540,745	56.7%
Debt Services	\$ 986,239	\$ 986,238	100.0%	\$ 987,260	\$ 987,110	100.0%
Trust Fund	\$ 3,000	\$ 2,900	96.7%	\$ 2,000	\$ 2,000	100.0%
Total Expenses	\$ 12,844,563	\$ 8,618,075	67.1%	\$ 13,110,731	\$ 8,517,275	65.0%
Favorable/(Unfavorable)	\$ (145,975)	\$ (507,131)	-3.2%	\$ (541,320)	\$ (174,271)	1.4%

19-20 Fund Balance					
	Audit Fund Balance 7/1/19	19-20 Revenues to Date	19-20 Expenses to Date	Fund Balance 3/31/20	Favorable/(Unfavorable)
General Fund	\$ 1,590,233	\$ 6,592,533	\$ 6,643,726	\$ 1,539,040	\$ (51,193)
Food Services	\$ 107,490	\$ 323,098	\$ 352,883	\$ 77,705	\$ (29,785)
Community Services	\$ 581,776	\$ 620,267	\$ 632,328	\$ 569,715	\$ (12,061)
Debt Services	\$ 198,615	\$ 573,843	\$ 986,238	\$ (213,780)	\$ (412,395)
Trust Fund	\$ 26,587	\$ 1,203	\$ 2,900	\$ 24,890	\$ (1,697)
Total Fund Balance	\$ 2,504,701	\$ 8,110,944	\$ 8,618,075	\$ 1,997,570	\$ (507,131)

No Comments from Visitors.

Chair Eischens read the Proud Of's Aloud.

Student Council report given by Brady Wachholz. Because of COVID-19 can't really plan any events; so many students filling out application forms.

Elementary School report was given by Michael Daug; Distance learning plans for Elementary School

Middle School and AD report was given by Ron Erpenbach. Distance Learning Plans for Middle School

High School report was given by Tom Erickson. Distance learning Plans, "Car Prom" and alternative plans for graduation for High School

Superintendent's report was given by Tim Schochenmaier. Survey sent to families regarding distance learning. Approx. 40% of families participated, which is a good number. Overall very positive feedback. Schochenmaier presented information from Metro ECSU. This report was regarding class sizes per district in the Metro area. Central has the lowest class sizes in Metro area. Member Strickfaden would like to see where we are compared to Districts that border Central (Waconia, GSL, Sibley East.) Schochenmaier will look into those numbers and report back to the board. Member Strickfaden would also like to see these statistics posted to our website/social media as another positive attribute to Central Schools.

Student Representative Report was given by Brady Wachholz. Students would like to see the lighting in the front of the school addresses as well as updating the bathroom stalls.

Board Reports

Strickfaden: Finance Committee; Standard Slide Deck was presented to the board. Information presented included Enrollments, Revenues & Expenses, Fund Balance and Flow.

Schug: SW Metro Educational Co-Op; SW Metro looking to purchase a new building; and closing 2 other buildings. Not sure how this will affect Central and our budget at this point.

Eischens: Mention that she has been attending a lot of MSBA meetings regarding COVID-19 to help educate and guide our board.

DISCUSSION ITEMS:

1. Policy First Reading:

a.) Policies with Substantial changes:

~510- School Activities Adds language reflecting 2019 legislative action regarding student activity accounts and deletes outdated reference Newsletter September 2019 2 Model Policy Number Model Policy Title Summary of Changes)

~516 - Student Medication (Statutory change adds student possession and use of sunscreen)

~532 - Use of Peace Officers (Statutory change to dates of seclusion reports to MDE)

~534 - Unpaid Meal Charges (Adds 2019 Minnesota Attorney General Opinion language)

b) Policies with non-substantial changes: (These changes reflect updates to the legal and cross references (including changes in statute numbers and/or names, new statutes, rules, or cases), changes to the notes within the policies, changes to accompanying forms, and minor corrections. The substance of the policy language is not affected.)

~515 - Protection and Privacy of Pupil Records

~523 - Policies Incorporated

2. COVID-19 updates

3. Board Meetings going forward

4. 2019-20 Revised Budget

OPERATIONAL ITEMS:

Member Schug left the meeting during the discussion portion; leaving 6 members present for the remainder of the meeting

Eischens/Evenski to approve the Resolution to revise the regular Board meeting schedule to be all teleconferenced according to statute 13D.021

Motion Carried: 6-0

Latzig/Erickson to approve the Lawn Contract with Clean Cut Lawn Service for another year

Motion Carried: 6-0

Eischens/Latzig to approve the Unrequested Leave of Absence for Jennifer Schramm

Motion Carried: 6-0

Committee Recommendation to approve the MOU regarding Health Retirement Account for the Central Education Association

Motion Carried: 6-0

May 12, 2020 (LTFM Plan) @ 5 PM @ CHS Media Center

Next Board Meeting will be held May 18, 2020 @ 6PM @ CHS Media Center

PENDING THE NEED FOR A REMOTE MEETING

Eischens/Lehrke move to close regular board meeting (8:02 PM)

Motion carried: 6-0

Rich Schug/Clerk