

**Independent School District #108**  
**Regular Board Meeting:**  
**May 18, 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, Tara Schroeder, Kennedy Pexa, Jim Mesik, Chris Gibbs, Mike David, Brent Jones and Dave Thompson.

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

Schug/Eischens to approve the Agenda as amended (Remove approval of policy 534 and add Nexus resolution to operational items)

Motion carried: 7-0

Schug/Lehrke move to accept the following gifts:

1. \$7,066.57 from Wrestling Club to Wrestling Program for singlets and misc. items.
2. \$100.00 from Benevity (B. Anderson) to cross country (program support)

Motion carried: 7-0

Latzig/Erickson to approve the Consent Agenda  
Minutes

- a) Approval of Minutes
  1. April 27, 2020 minutes
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
  1. Retirement:
  2. Lane Change:
  3. Resignations:
  4. New Hires:
    - a.) Emma Korngable – MS/HS Business Education Teacher

Motion Carried: 7-0

# Revenues and Expense



YTD Revenues						
	19-20 Revised Budget	19-20 Revenue to Date	% of Budget	18-19 Revenue Budget	18-19 Revenue to Date	% of Budget
General Fund	\$ 10,396,337	\$ 7,582,089	72.9%	\$ 10,186,641	\$ 7,856,833	77.1%
Food Services	\$ 389,150	\$ 331,861	85.3%	\$ 452,729	\$ 351,261	77.6%
Community Services	\$ 846,074	\$ 661,012	78.1%	\$ 944,356	\$ 732,522	77.6%
Debt Services	\$ 996,297	\$ 573,843	57.6%	\$ 983,685	\$ 566,497	57.6%
Trust Fund	\$ 3,000	\$ 1,953	65.1%	\$ 2,000	\$ 3,450	172.5%
<b>Total Revenue</b>	<b>\$ 12,630,858</b>	<b>\$ 9,150,758</b>	<b>72.4%</b>	<b>\$ 12,569,411</b>	<b>\$ 9,510,563</b>	<b>75.7%</b>

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	\$ 10,868,306	\$ 7,503,692	69.0%	\$ 10,659,357	\$ 7,511,050	70.5%
Food Services	\$ 397,260	\$ 396,505	99.8%	\$ 508,221	\$ 404,622	79.6%
Community Services	\$ 925,230	\$ 697,183	75.4%	\$ 953,893	\$ 616,520	64.6%
Debt Services	\$ 983,238	\$ 986,238	100.3%	\$ 987,260	\$ 987,110	100.0%
Trust Fund	\$ 3,000	\$ 2,900	96.7%	\$ 2,000	\$ 2,000	100.0%
<b>Total Expenses</b>	<b>\$ 13,177,034</b>	<b>\$ 9,586,518</b>	<b>72.8%</b>	<b>\$ 13,110,731</b>	<b>\$ 9,521,302</b>	<b>72.6%</b>
Favorable/(Unfavorable)	\$ (546,176)	\$ (435,760)	79.78%	\$ (541,320)	\$ (10,739)	2.0%

19-20 Fund Balance					
	Audit Fund Balance 7/1/19	19-20 Revenues to Date	19-20 Expenses to Date	Fund Balance 4/30/20	Favorable/(Unfavorable)
General Fund	\$ 1,590,233	\$ 7,582,089	\$ 7,503,692	\$ 1,668,630	\$ 78,397
Food Services	\$ 107,490	\$ 332,062	\$ 396,505	\$ 43,047	\$ (64,443)
Community Services	\$ 581,776	\$ 661,384	\$ 697,183	\$ 545,977	\$ (35,799)
Debt Services	\$ 198,615	\$ 573,843	\$ 986,238	\$ (213,780)	\$ (412,395)
Trust Fund	\$ 26,587	\$ 1,953	\$ 2,900	\$ 25,640	\$ (947)
<b>Total Fund Balance</b>	<b>\$ 2,504,701</b>	<b>\$ 9,151,331</b>	<b>\$ 9,586,518</b>	<b>\$ 2,069,514</b>	<b>\$ (435,187)</b>

No Comments from Visitors.

Student Council report given by Kennedy Pexa. Voting for 2020-2021 Student Council Members ended Today; Winners will be announced next week. Student Council organizing a Blood Drive; June 26 from 1 PM – 6 PM @ CHS Old Gym. Must register online and wear a mask. No walk ins

**Elementary School** report was given by Michael Daus; Work Pick up stable, with about 90% participation (up about 2%). NOT sending Q4 report cards for Elem students. Elem Staff made video for students; it will be posted on Social Media and the website. EOY plan; Any items left in desk and lockers will be cleaned out and items placed on tables outside. Students are able to come get items from 7AM-6PM on June 1 & 2; Teachers will be available from 10Am – 6 PM. Finally, Next Thursday May 28, there will be a staff parade so staff and students can say their good byes.

**Middle School and AD** report was given by Ron Erpenbach. This is the last week on paper copy work being sent home. Thank you to all staff; especially Debbie Dettmann and Renee Messner for all your hard work and organization during this time. June 1 & 2 Kids/Parents can drop off text books/Chromebook etc. There will be tables set up outside labeled by grade. A new grading scale for MS and HS was sent out to parents; Ron and Tom used guidance from MDE regarding the grading scale. Finally; MSHSL had said NO CONTACT with student athletes through July. MDH says May; but MSHSL trumps MDH; so as of now; no contact through July.

**High School** report was given by Tom Erickson. Student books and Chromebook drop off June 1 & 2 for grades 6-11; Thursday May 21 for Seniors. Student Awards slide show has been posted to Facebook and the website. Thank you to Ms. Featherman and Ms. Kronlokken for their hard work on that. May 29<sup>th</sup> HS Graduation in the front parking lot. We will be practicing social distancing and following all guidelines put in place by MDE, MDH and Carver County DOH; There will be LIMITED attendance to adhere to these guidelines. There will be a recessional parade through all 3 towns. Adjusting grading scale for 4<sup>th</sup> Qtr. has been put into place and a message sent home to parents.

**Superintendent's report** was given by Tim Schochenmaier.

1. Scenarios for next year are being looked at and potential plans are being started (a.) Socially distant classroom learning b.) Continued distance learning in September); Focus groups are looking at Logistics; they are looking at How school will look next year; and how to communicate with families. Any plans made are of course, is pending recommendations and / or restrictions from the CDC.
2. Our staff has been using professional development time to become google certified educators. \*38 teachers have passed so far \*approximately 68%); our goal is to have 100% of staff google certified (if we make that goal; we may be the only district in MN!)
3. Guidance from MDH re; summer school and child care. We will be opening fee-based Childcare; there are strict guidelines that **MUST** be followed in order to do this; Julie K. in Community Ed. Is making sure we meet all 17 bullet points. If we can **SAFELY** hold summer programs we will; however; there will be **A LOT** of summer activities cancelled
4. Communication Audit in progress. Hoping to report in June.

**No Student Representative Report** was given.

### **Board Reports**

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

Evenski: Policy Committee will bring policies for approval tonight.

### **DISCUSSION ITEMS:**

1. Nexus Solutions
2. Preliminary FY 2021 budget

### **OPERATIONAL ITEMS:**

**\*Member Latzig stepped away from the meeting @ 7:45 PM; missing the first 2 operational items. Member Latzig returned to the meeting at 8:06 PM and was able to vote on the last 3 items.**

Policy Committee recommends adopting recommended policy changes to the following policies:

Policy 510; Second by Erickson

Motion Carried: 6-0

Policy 516; Second by Schug

Motion Carried: 6-0

Policy 532; Second by Strickfaden

Motion Carried: 6-0

Policy 515: (Statute changes) Second Erickson

Motion Carried: 6-0

Policy 523: (Statutory changes) Second Lehrke

Motion Carried: 6-0

Schug/Eischens to approve the MSHSL Membership Renewal

Motion Carried: 7-0

Evenski/Erickson to approve the FY2020 revised budget

	<b>General Fund Includes: Transp. &amp; Capital</b>	<b>Food Service</b>	<b>Community Service</b>	<b>Debt Service</b>	<b>Trust Fund</b>
Audited 2018-2019 Fund Balance	1,590,233	107,490	581,776	198,615	26,585
<b>Revised 2019-20 Budget</b>					
Revenues	10,396,337	389,150	846,074	996,297	3,000
Expenditures	10,868,306	397,260	925,230	983,238	3,000
Projected 2019-20 Fund Balance	1,118,264	99,380	502,620	211,674	26,585

Motion Carried: 7-0

Evenski/Eischens to approve the 5<sup>th</sup> grade overnight field trip for 20-21 school year

Motion Carried: 7-0

Erickson/Schug to approve the partnership development agreement with Nexus

Motion Carried: 7-0

**Next Board Meeting will be held June 22, 2020 @ 6PM @ CHS Media Center  
\*PENDING THE NEED FOR A REMOTE MEETING\***

Latzig/Strickfaden move to close regular board meeting (8:16 PM)

Motion carried: 7-0

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Rich Schug/Clerk

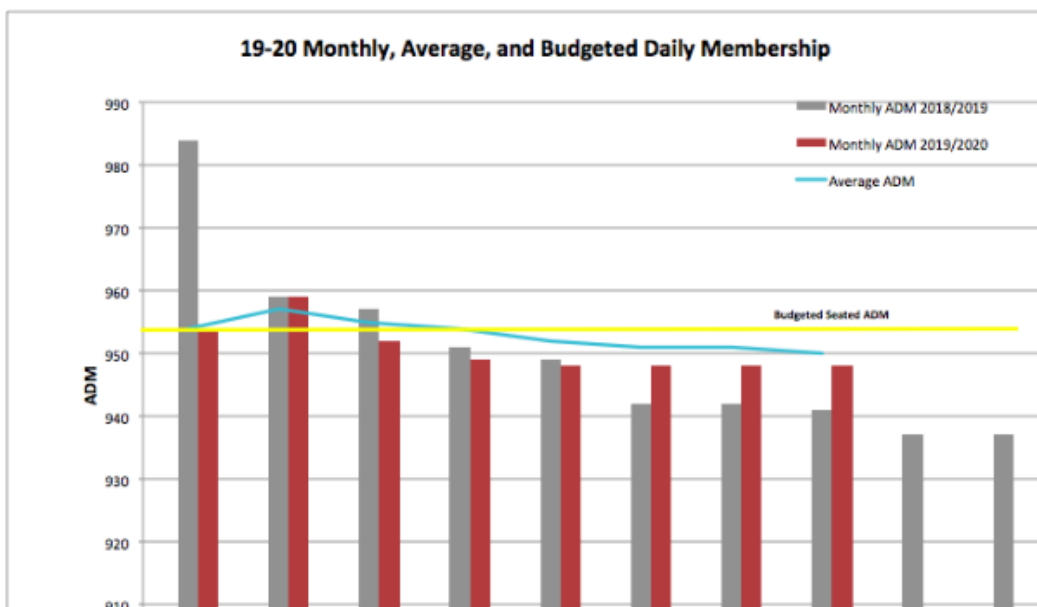
# ***Finance Committee Report***

## Purpose



- Provide an overview of the previous months revenue, expense, and enrollment.
- Review significant changes

## Enrollment by Month





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