

Independent School District #108
Regular Board Meeting:
August 24, 2020
CHS MEDIA CENTER

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

Board Members present: Rich Schug, Sara Eischens, Sarah Lehrke, Kyle Strickfaden, Elroy Latzig, Shelby Erickson, Brady Wachholz (Non-voting student seat)

Board Members Not Present: Nicole Evenski

Others in attendance: Tim Schochenmaier, Andrea Franck, Tara Schroeder.

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

Eischens/Latzig to approve the Agenda as presented.

Motion carried: 6-0

Schug/Lehrke to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 - 1. July 27, 2020 minutes
 - 2. August 10, 2020 Special Meeting minutes
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 - 1. Retirement:
 - 2. Lane Change:
 - 3. Resignations:
 - a.) Caitlin Featherman – MS/HS Counselor
 - 4. New Hires:
 - a.) Lorri Gales – District LPN

Motion Carried: 6-0

July 2020 Data

YTD Revenues						
	20-21 Revenue Budget	20-21 Revenue to Date	% of Budget	19-20 Revenue Budget	19-20 Revenue to Date	% of Budget
General Fund	\$ 11,418,333	\$ 182,512	1.6%	\$ 10,302,206	\$ 287,544	2.8%
Food Services	\$ 488,304	\$ 2,342	0.5%	\$ 452,729	\$ 2,907	0.6%
Community Services	\$ 820,490	\$ 26,713	3.3%	\$ 944,356	\$ 40,372	4.3%
Debt Services	\$ 988,392	\$ 81,764	8.3%	\$ 996,297	\$ 104,174	10.5%
Trust Fund	\$ 3,000	\$ -	0.0%	\$ 3,000	\$ -	0.0%
Total Revenue	\$ 13,718,519	\$ 293,331	2.1%	\$ 12,698,588	\$ 434,997	3.4%

YTD Expenses						
	20-21 Expense Budget	20-21 Expenses to Date	% of Budget	19-20 Expense Budget	19-20 Expenses to Date	% of Budget
General Fund	\$ 11,298,501	\$ 410,001	3.6%	\$ 10,393,210	\$ 327,058	3.1%
Food Services	\$ 486,746	\$ 2,773	0.6%	\$ 508,221	\$ 2,914	0.6%
Community Services	\$ 898,806	\$ 27,600	3.1%	\$ 953,893	\$ 21,582	2.3%
Debt Services	\$ 990,303	\$ 74,901	7.6%	\$ 986,239	\$ 80,444	8.2%
Trust Fund	\$ 3,000	\$ -	0.0%	\$ 3,000	\$ -	0.0%
Total Expenses	\$ 13,677,356	\$ 515,275	3.8%	\$ 12,844,563	\$ 431,998	3.4%
Favorable/(Unfavorable)	\$ 41,163	\$ (221,944)	-539.18%	\$ (145,975)	\$ 2,999	-2.1%

20-21 Fund Balance					
	UNAUDITED Fund Balance 7/1/20	20-21 Revenues to Date	20-21 Expenses to Date	Fund Balance 7/31/21	Favorable/ (Unfavorable)
General Fund	\$ 1,350,299	\$ 182,512	\$ 410,001	\$ 1,122,810	\$ (227,489)
Food Services	\$ 132,750	\$ 2,342	\$ 2,773	\$ 132,319	\$ (431)
Community Services	\$ 537,749	\$ 26,713	\$ 27,600	\$ 536,862	\$ (887)
Debt Services	\$ 189,660	\$ 81,764	\$ 74,901	\$ 196,523	\$ 6,863
Trust Fund	\$ 34,439	\$ -	\$ -	\$ 34,439	\$ -
Total Fund Balance	\$ 2,244,897	\$ 293,331	\$ 515,275	\$ 2,022,953	\$ (221,944)

*Audit Fund Balances will not be available until November, 2020.

No Comments from Visitors.

Student Council report was given by Brady Wachholz. There was an NHS officer meeting on 8/23; and another is scheduled for 9/2.

No Elementary School report was given.

No Middle School and AD report was given.

No High School report was given.

Superintendent's report was given by Tim Schochenmaier.

1. Solar project update: Rich Ragets has been working with the city to determine what, if any, city ordinance is in place regarding ground mounted solar panels with in city limits. The city DOES have an ordinance prohibiting ground mounted solar units; so, for now the High School project is on hold. We will proceed with the Elementary project.
2. Tim will be meeting with the city (Lagergren and Helget) regarding joint powers/expectations in summer programs.

No Student Representative Report was given

Board Reports

Strickfaden: Finance Committee; A one-page report was presented to the board. Information presented included Enrollments, Revenues & Expenses, Fund Balance and Flow.

DISCUSSION ITEMS:

1. Return to school update
2. Brady Wachholz; Student representative recognition
3. Dean Lakes – SW Metro

Operational Items:

1. Eischens/Schug to approve changes to policy 601
Motion Carried: 6-0
2. Erickson/Eischens to approve changes to policy 603
Motion Carried: 6-0
3. Schug/Erickson to approve changes to policy 620
Motion Carried: 6-0
4. Eischens/Lehrke to approve changes to policy 624
Motion Carried: 6-0
5. Eischens/Strickfaden to approve 20-21 Board Goal as presented
Motion Carried: 6-0
6. Eischens/Schug to approve Superintendent Evaluation Summary as presented
Motion Carried: 6-0
7. Schug/Lehrke to approve 20-21 Superintendent goals as presented
Motion Carried: 6-0
8. Erickson/Eischens to approve MOU for coaches
Motion Carried: 6-0

9. Schug/Strickfaden moved to approve the recommendation from Superintendent group approving MOU for HRA Superintendent

Motion Carried: 6-0

10. Lehrke/Eischens to approve 2020-2021 LTFM plan

Motion Carried: 6-0

11. Latzig/Lehrke to approve Tierney Brothers Chromebook Contract

Motion Carried: 6-0

**Next Board Meeting will be held September 28, 2020 @ 6PM @ CHS Media Center
*PENDING THE NEED FOR A REMOTE MEETING***

Eischens/Erickson move to close regular board meeting (7:05 PM)

Motion Carried: 6-0

Rich Schug/Clerk