

Independent School District #108
Regular Board Meeting:
September 28, 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, Nicole Evenski, Lauren Smith (Non-voting student seat)

Others in attendance: Tim Schochenmaier, Andrea Franck, Matt Bakkum, Ron Erpenbach, Mike Dausg, Samantha Krohn, Kourtney Harms.

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

Schug/Eischens to approve the Agenda as presented.

Motion carried: 7-0

Evenski/Lehrke to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 1. August 24, 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
 - a). Laura Forst MA30 to MA60
 - b). Sarah Hammers MA to MA15
 - c). Ann Hendel BA to MA
 - d). Kathleen Dvorak BA30 to MA
 - e). Amber Kester BA45 to BA60
 - f). Wade Degler MA45 to MA60
 - g). Lisa Heckert BA to BA45
 3. Resignations
 - a). Joe Kley – Softball Coach
 4. New Hires
 - a). Kirsten Thor – District Student Counselor
 - b). Stephanie Rager – Elem Media Para
 - c). Sara Johnson – Elem Para
 5. Leave of Absence
 6. Acceptance of Gifts
 - a). \$1000.00 from Old National Bank to Central Schools for student support
 - b). NYA Chamber of Commerce: Gift Bags for each staff member
 - c). Central Boosters: One CPS branded mask for each student
 - d). \$155.00 from Zoetis to FFA for program support
 - f). Extra-Curricular Assignments

Motion Carried: 7-0

No Comments from Visitors.

Student Council report was given by Samantha Krohn and Kourtney Harms. Blood drive held on 9/23/20 at the Pavilion was one of the most successful to date; with all 75 appointments filled.

Spirit week will be 2 weeks long this year in order for ALL to participate in dress up days.

Week 1: M/T = PJ day; W/TH = Caveman day Friday = Raider Pride day.

Week 2: M/T = Grandparent day, W/TH = Patriotic Day, Friday = Raider Pride day.

Spirit week games will be on Friday October 23rd and Friday October 30th.

Student Council will be interviewing new staff members so we can get to know them better. Student Council is looking into a pumpkin painting or carving contest. Student Council is partnering with FFA to clean ditches on Tuesday September 29, 2020.

No Superintendent's report was given as items will be addressed in the discussion portion of the meeting.

Student Representative Report was given by Lauren Smith. Virtual days seems to be going pretty good; teachers have been communicating with students and giving some notice for what's coming up. A few things that have been a struggle are Attendance on Infinite Campus and internet connection issues.

Board Reports

Evenski: Community Education; Craft Fair cancelled for 2020. No fall/winter activity brochure will be mailed out. Families are encouraged to look online at what is being offered

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

Monthly Revenue/Expense



August 2020 Data

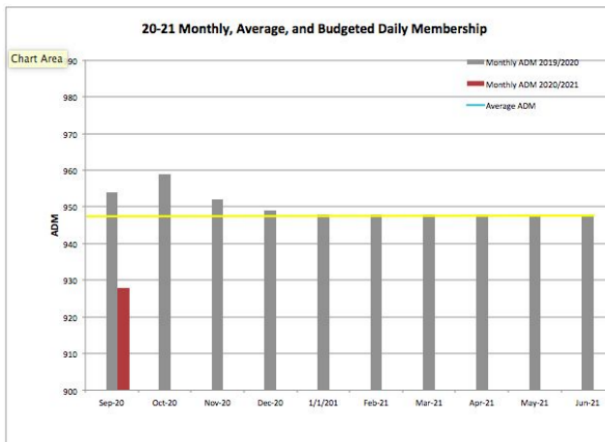
	YTD Revenues			19-20 Revenues		
	20-21 Revenue Budget	20-21 Revenue to Date	% of Budget	19-20 Revenue Budget	19-20 Revenue to Date	% of Budget
General Fund	\$ 11,418,333	\$ 1,452,233	12.7%	\$ 10,302,206	\$ 874,647	8.5%
Food Services	\$ 488,304	\$ 3,263	0.7%	\$ 452,729	\$ 6,728	1.5%
Community Services	\$ 820,490	\$ 49,223	6.0%	\$ 944,356	\$ 92,863	9.8%
Debt Services	\$ 988,392	\$ 111,139	11.2%	\$ 996,297	\$ 120,320	12.1%
Trust Fund	\$ 3,000	\$ 33	1.1%	\$ 3,000	\$ -	0.0%
Total Revenue	\$ 13,718,519	\$ 1,615,891	11.8%	\$ 12,698,588	\$ 1,094,558	8.6%

	YTD Expenses			19-20 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	\$ 829,109	7.3%	\$ 10,393,210	\$ 616,947	5.9%
Food Services	\$ 488,748	\$ 3,162	0.6%	\$ 508,221	\$ 15,762	3.1%
Community Services	\$ 898,806	\$ 82,566	9.2%	\$ 953,893	\$ 117,930	12.4%
Debt Services	\$ 990,303	\$ 74,902	7.6%	\$ 986,239	\$ 80,444	8.2%
Trust Fund	\$ 3,000	\$ -	0.0%	\$ 3,000	\$ -	0.0%
Total Expenses	\$ 13,677,356	\$ 989,739	7.2%	\$ 12,844,563	\$ 831,083	6.5%
Favorable/(Unfavorable)	\$ 41,163	\$ 626,152	1521.15%	\$ (145,975)	\$ 263,475	-180.5%

	20-21 Fund Balance				
	UNAUDITED Fund Balance 7/1/20	20-21 Revenues to Date	20-21 Expenses to Date	Fund Balance 6/30/21	Favorable/(Unfavorable)
General Fund	\$ 1,350,299	\$ 1,452,233	\$ 829,109	\$ 1,973,423	\$ 623,124
Food Services	\$ 132,750	\$ 3,263	\$ 3,162	\$ 132,851	\$ 101
Community Services	\$ 537,749	\$ 49,223	\$ 82,566	\$ 504,406	\$ (33,343)
Debt Services	\$ 189,660	\$ 111,139	\$ 74,902	\$ 225,897	\$ 36,237
Trust Fund	\$ 34,439	\$ 33	\$ -	\$ 34,472	\$ 33
Total Fund Balance	\$ 2,244,897	\$ 1,615,891	\$ 989,739	\$ 2,671,049	\$ 626,152

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

Enrollment by Month



In the months of August and September CPS has had 19 students choose "homeschool" as their schooling option.

ISD 108 Promise to Voters

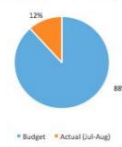


Q1: Curriculum	Budget	Actual (Jul-Aug)
	\$ 156,532	\$ 7,750
Q1: Staff Development	Budget	Actual (Jul-Aug)
	\$ 68,058	\$ 8,995
Q1: Fund Balance	Budget	Actual (Jul-Aug)
	\$ 119,832	\$ 626,152
Q1: Maintain Class Size	Budget	Actual (Jul-Aug)
	\$ 347,094	\$ 57,849

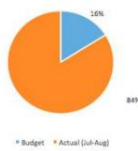
Operating Levy: Curriculum



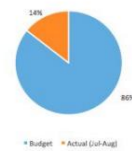
Operating Levy: Staff Development



Operating Levy: Fund Balance



Operating Levy: Maintain Class Size

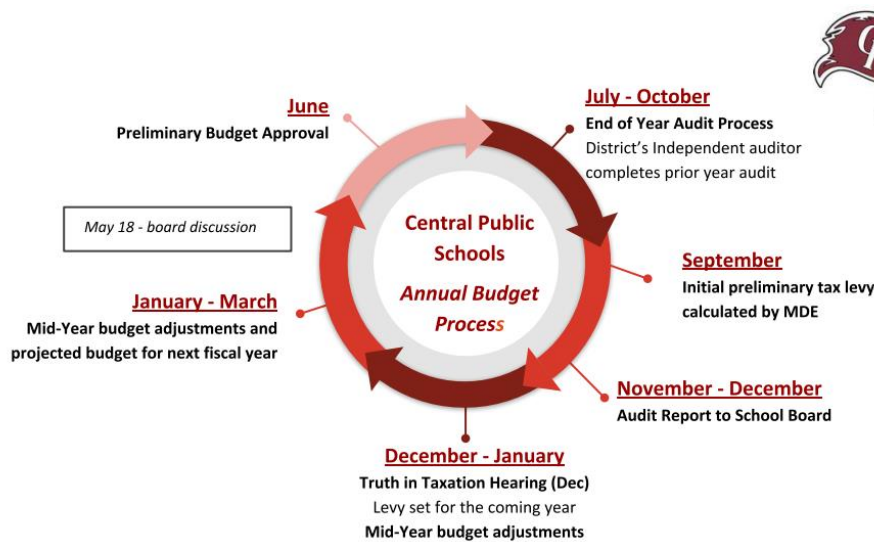
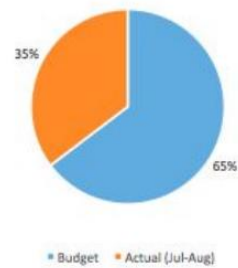


ISD 108 Promise to Voters



Q2: Capital Levy	Budget	Actual (Jul-Aug)
	\$ 303,905	\$ 165,780

Capital Levy



DISCUSSION ITEMS:

1. Lauren Smith: Student Rep Introduction
2. 2020-21 School Goals
3. Minnesota State High School League
4. Two weeks in the life of a student in 2040
5. Review of the first weeks of school

OPERATIONAL ITEMS:

Eischens/Schug move to approve the CEA MOU as presented

Motion Carried: 5-0 (Erickson and Evenski abstained from casting a vote; to assure no conflict of interest)

Schug/Erickson to approve Recreation Agreement with City

Motion Carried: 7-0

Eischens/Strickfaden to approve maximum 2021 Levy Limit

Motion Carried: 7-0

Eischens/Lehrke move to approve the Dean Lake Purchase/JP Agreement with SW Metro

Motion Carried: 7-0

Latzig/Schug move to approve Kyle Strickfadden as Head HS Boys Basketball Coach

Motion Carried: 6-0 (Strickfaden abstained for casting a vote)

Erickson/Eischens move to Truth and Taxation hearing @ 6:10 PM on Monday December 21, 2020

Motion Carried: 7-0

Next Board Meeting will be held October 26, 2020 @ 6PM @ CHS Media Center

PENDING THE NEED FOR A REMOTE MEETING

Evenski/Lehrke move to close regular board meeting (8:16 PM)

Motion Carried: 7-0

Rich Schug/Clerk