

**INDEPENDENT SCHOOL
DISTRICT #108
REGULAR BOARD MEETING
NOVEMBER 26, 2018**

The meeting was called to order by Chair Latzig at 6PM with all members present.

Others in attendance included: B. Corlett, A Franck, R Erpenbach, T. Erickson, J Wroge, M Wroge, C. Saxon, H. Stieve, and L. Coffel

Following the Pledge of Allegiance, the Agenda, October 22, 2018 Minutes and Consent Agenda received unanimous approval.

Student Council report was given by H. Stieve and L. Coffel

No Elementary School report was given

Middle School and AD report was given by R. Erpenbach.

High School report was given by T. Erickson.

Superintendent report was given by B. Corlett.

The following motions passed 7-0:

Approve Audit as Presented

Accept the following donations:

~\$50.00 to Cross Country from Mark Lagergren for Program support

~\$750.00 to Volleyball from Elroy Latzig for program support

~\$300.00 to Elem Special Ed from NYA Lions for Wobble Chairs

~\$300.00 to Elem Special Ed from W. Carver Lions for Wobble Chairs

Approve World's Best Workforce

Approve the Iowa Resolution with updated verbiage as presented

Approve Resolution from MSHSL Foundation Grant Request (Leadership Summit)

Approve Resolution from MSHSL Foundation Grant Request (Concussion Training)

Schug and Latzig gave brief board reports.

The next Board meeting was confirmed for December 17, 2018

@ 6PM, CHS room A240, with a Truth and Taxation hearing to begin at 6:10pm on Dec. 17

Regular Meeting Adjourn at 6:30PM

A Closed meeting was held in the board room.

The regular meeting was re-opened at 6:53PM

A motion was entertained and the retirement letter from Superintendent Brian Corlett effective 6/30/2019 was unanimously approved by the School Board.

There was a brief Round Table discussion.

Meeting was adjourned at 7:13 PM. (The preceding is a summary of the Minutes which are available in the District Office, 531 Morse St., NYA, MN 55368.)

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