

**INDEPENDENT SCHOOL  
DISTRICT #108  
REGULAR BOARD MEETING  
HELD AT COLOGNE  
COMMUNITY CENTER  
JANUARY 28, 2019**

The meeting was called to order by Chair Latzig at 6PM with all members present except M. Sohns; Non-voting Student Seat.

Others in attendance included: B. Corlett, T. Erickson, R. Erpenbach, A. Franck, M. Daug, J. Kley, D. Fox.

Following the Pledge of Allegiance, Election of board officers was completed.

Member Schug read District 108 Proud of's aloud.

Agenda, December 17, 2018 Minutes and Consent Agenda received unanimous approval.

Middle School report was given by R. Erpenbach

High School reports was given by T. Erickson.

Superintendent's report was given by B. Corlett.

The following resolutions were introduced and moved for adoption with unanimous approval:

~LEA REPRESENTATIVE RESOLUTION.

~RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS.

The 2016 School Board Committees were discussed and then approved 7-0.

Motions passed 7-0 to approve the following:

Donation of \$89.99 from West Carver Lions to MS/HS SpEd for Wobble Chairs

2019-2020 SY Calendar as amended

Board Committee assignments

2018-19 Seniority Lists

Lane Changes

Letter of Assignment

RFP for Lawn Care Service

Volunteer Coaches

Board reports were given by Schug and Knight.

The next Board meeting was confirmed for February 25, 2019 @ 6PM, CHS room A240

There was a Round Table discussion.

Meeting was adjourned at 7:07PM. (The preceding is a summary of the Minutes which are available in the District Office, 531 Morse St., NYA, MN 55368.)

Published in the  
News and Times

March 7, 2019

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