

INDEPENDENT SCHOOL DISTRICT #108 REGULAR BOARD MEETING DECEMBER 17, 2018

The meeting was called to order by Chair Latzig at 6PM with all members present except Student Representative Maria Sons.

Others in attendance included: B. Corlett, A Franck, R Erpenbach, T. Erickson, M. Daug, L. Heckert, D. Ruberg, C. White, B. Wacholz, M. Weekley, D. Fox, A. Schneider, S. Mackenthun.

Following the Pledge of Allegiance, the Agenda, November 26, 2018 Minutes and Consent Agenda received unanimous approval.

Student Council report was given by B. Wacholz and M. Weekley

Elementary School report was given by M. Daug

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 2018 Payable – 2019 Levy as presented

Accept the following donations:

~\$729.99 to SP. Ed Students from Legion post 343 for computer

~\$729.99 to SP. Ed Students from NYA VFW for computers

~\$500.00 to Cross Country from Barb Anderson for program support

~\$650.00 to Band from Anonymous donor for program support

~\$2000.00 to Band from Elroy Latzig for program support

~\$500.00 to Girls Basketball for program support for program support

Approve MSBA as Superintendent position Search Engine

Latzig and Evenski gave brief board reports.

The next Board meeting was confirmed for January 28, 2018 @ 6PM @ Cologne Community Center

Meeting was adjourned at 6:52 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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