

July 26, 2021
Monday, July 26, 2021 6:00 PM Central

High School Media Center
531 Morse Street
Norwood Young America, MN 55368

Sara Eischens: Present
Shelby Erickson: Present
Nicole Evenski: Present
Elroy Latzig: Present
Sarah Lehrke: Present
Rich Schug: Present
Kyle Strickfaden: Present
Present: 7.

A. PROCEDURAL ITEMS:

A.1. Call to order

A.2. Roll Call

A.3. Pledge of Allegiance

A.4. Approval of Agenda

Move to approve the agenda as presented/amended:. This motion, made by Sara Eischens and seconded by Sarah Lehrke, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Nicole Evenski: Yea, Elroy Latzig: Yea, Sarah Lehrke: Yea, Rich Schug: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

A.5. Consent Agenda

Move to approve Consent agenda as presented. This motion, made by Rich Schug and seconded by Sara Eischens, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Nicole Evenski: Yea, Elroy Latzig: Yea, Sarah Lehrke: Yea, Rich Schug: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

A.6. Acceptance of Gifts

Move to approve gifts. This motion, made by Nicole Evenski and seconded by Shelby Erickson, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Nicole Evenski: Yea, Elroy Latzig: Yea, Sarah Lehrke: Yea, Rich Schug: Yea, Kyle Strickfaden: Yea
Yea: 7, Nay: 0

B. PUBLIC FORUM

C. INFORMATIONAL ITEMS: MONTHLY REPORTS

C.1. Student Council

C.2. Student Representative

C.3. Superintendent

C.4. Finance Report

C.5. Board

D. DISCUSSION ITEMS

D.1. Facility Feedback - Morris - Leatherman Community Polling Results

D.2. Facility Feedback - World Cafe`

D.3. Facility Feedback - Recommendation from the Facilities Committee

E. OPERATIONAL ITEMS

E.1. 2021-2022 Organizational Items

Approve as is with having all meetings at the Central Public Schools. This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Nicole Evenski: Yea, Elroy Latzig: Yea, Sarah Lehrke: Yea, Rich Schug: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

F. NEXT BOARD MEETING

G. ADJOURNMENT

Move to adjourn regular board meeting @ 7:50PM. This motion, made by Nicole Evenski and seconded by Shelby Erickson, Carried.

Sara Eischens: Yea, Shelby Erickson: Yea, Nicole Evenski: Yea, Elroy Latzig: Yea, Sarah Lehrke: Yea, Rich Schug: Yea, Kyle Strickfaden: Yea

Yea: 7, Nay: 0

Regular Board meeting

Monday, June 28, 2021 6:00 PM

High School Media Center, 531 Morse Street, Norwood Young America, MN 55368

Sara Eischens: Present
Shelby Erickson: Present
Nicole Evenski: Present
Elroy Latzig: Present
Sarah Lehrke: Present
Rich Schug: Present
Kyle Strickfaden: Present
Mike 4.0 Transportation Bob 4.0 Transportation

A. PROCEDURAL ITEMS:	Speaker (s) : Board Chair
1. Call to order	Speaker (s) : Board Chair
2. Roll Call	Speaker (s) : Board Chair
3. Pledge of Allegiance	Speaker (s) : Board Chair
4. Approval of Agenda Action(s) : Move to approve the agenda as presented/amended:. This motion, made by Sara Eischens and seconded by Shelby Erickson, Carried. Voting Detail: Sara Eischens: Yea Shelby Erickson: Yea Nicole Evenski: Yea Elroy Latzig: Yea Sarah Lehrke: Yea Rich Schug: Yea Kyle Strickfaden: Yea Voting Summary: Yea: 7, Nay: 0	Speaker (s) : Board Chair
5. Consent Agenda Action(s) : Move to approve Consent agenda as presented. This motion, made by Rich Schug and seconded by Sarah Lehrke, Carried. Voting Detail: Sara Eischens: Yea Shelby Erickson: Yea Nicole Evenski: Yea Elroy Latzig: Yea Sarah Lehrke: Yea Rich Schug: Yea	Speaker (s) : Board Chair

Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

6. Acceptance of Gifts

Action(s):

Move to approve gifts. This motion, made by Sara Eischens and seconded by Shelby Erickson, Carried.

Voting Detail:

Sara Eischens: Yea

Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Sarah Lehrke: Yea

Rich Schug: Yea

Kyle

Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

Speaker(s): Board
Chair

B. PUBLIC FORUM

Speaker(s): Board
Chair

C. INFORMATIONAL ITEMS: MONTHLY REPORTS

Speaker(s): Board
Chair

1. Student Council

Speaker(s): Student
Council Members

2. Student Representative

Speaker(s): Student
Representative

3. Superintendent

Speaker(s):
Superintendent

4. Finance Report

Speaker(s): Treasurer

5. Board

Speaker(s): Board
Chair

D. DISCUSSION ITEMS

Speaker(s): Board
Chair

1. 2020-21: Parent Survey Results

2. 2020-21 Vision Card Results

E. OPERATIONAL ITEMS

Speaker(s): Vice
Chair

1. IoWA Authority Approval (Resolution)

Action(s):

Move to approve IoWA Authorization for the 21-22 School year as presented: Schug, Lehrke, Strickfaden, Eischens, Latzig, Evenski, Erickson. This motion, made by Rich Schug and seconded by Elroy Latzig, Carried.

Voting Detail:

Sara Eischens: Yea

Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Speaker(s): Vice
Chair

Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

2. Consideration to poll public on facilities concepts

Action(s):

Move to approve consideration to poll public of facilities concepts. This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

3. Consideration of FY22 Budget

Action(s):

Move to approve the proposed FY 22 Budget as presented. This motion, made by Nicole Evenski and seconded by Sara Eischens, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

4. Date change for regular school board meeting in August 2021 from August 23 to August 9 **Speaker(s):** Vice Chair

Action(s):

Move to approve the date change of the August 2021 Meeting from August 23 to August 9. This motion, made by Elroy Latzig and seconded by Shelby Erickson, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea

Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

5. Transportation Contract

Action(s):

Move to Approve transportation contract as presented. This motion, made by Sara Eischens and seconded by Elroy Latzig, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

F. NEXT BOARD MEETING

Speaker(s): Board
Chair

G. ADJOURNMENT

Action(s):

Move to adjourn regular board meeting. This motion, made by Rich Schug and seconded by Sarah Lehrke, Carried.

Voting Detail:

Sara Eischens: Yea
Shelby Erickson: Yea

Nicole Evenski: Yea

Elroy Latzig: Yea
Sarah Lehrke: Yea
Rich Schug: Yea
Kyle
Strickfaden: Yea

Voting Summary: Yea: 7, Nay: 0

Speaker(s): Board
Chair

Board Secretary

Norwood-Young America School
July 26, 2021 Board Bills Payment Register
Fund Summary

Fund	Description	Total
01	General Fund	\$294,816.65
02	Food Service	\$2,251.20
04	Community Services	\$5,259.98
Report Total		\$302,327.83

Norwood-Young America School
July 26, 2021 Board Bills Payment Register

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
0108	GEN1	38783	5123		ANDERSON, STEVEN		Check
				E 01	100 630 000 000 320 July Cell Phone Reimbursement		\$80.00
	PO#: 21574	Voucher #:	74020	Invoice	Invoice No: JulyCellPhone	7/26/2021	Paid Amt: \$80.00
							Check Amount: \$80.00
0108	GEN1	38784	5942		APPTGY		Check
				E 01	005 108 000 795 405 Website - Thrillshare		\$9,100.00
	PO#: 21452	Voucher #:	74021	Invoice	Invoice No: INV-05250	7/26/2021	Paid Amt: \$9,100.00
							Check Amount: \$9,100.00
0108	GEN1	38785	6412		AVIBEN		Check
				E 01	005 110 000 000 305 Business Office Consulting Fees/Services		\$117.03
	PO#:	Voucher #:	74022	Invoice	Invoice No: 19488	7/26/2021	Paid Amt: \$117.03
							Check Amount: \$117.03
0108	GEN1	38786	6425		BRADY, EMERSON		Check
				E 01	300 810 061 000 350 Tree Removal And Trimming		\$1,250.00
	PO#: 21594	Voucher #:	73999	Invoice	Invoice No: TreeRemoval/Trimming	7/26/2021	Paid Amt: \$1,250.00
							Check Amount: \$1,250.00
0108	GEN1	38787	6540		BRAUN PRO PAINTING, LCC		Check
				E 01	300 865 000 379 350 Gym #2 Painting		\$26,000.00
	PO#: 21183A	Voucher #:	74023	Invoice	Invoice No: 505	7/26/2021	Paid Amt: \$26,000.00
							Check Amount: \$26,000.00
0108	GEN1	38788	6435		BRICK & BREW PROPERTIES LLC		Check
				E 01	005 850 000 302 570 August 2021 Lease		\$1,805.83
	PO#: 21538	Voucher #:	74024	Invoice	Invoice No: August2021	7/26/2021	Paid Amt: \$1,805.83
							Check Amount: \$1,805.83
0108	GEN1	38789	6573		CAPTIVATE MEDIA + CONSULTING		Check
				E 01	005 105 000 000 305 Brand Video and Photography, Deposit		\$4,250.00
	PO#: 21566	Voucher #:	74025	Invoice	Invoice No: 1818	7/26/2021	Paid Amt: \$4,250.00
							Check Amount: \$4,250.00
0108	GEN1	38790	00240		CENTRAL FIRE PROTECTION INC		Check
				E 01	100 865 000 363 350 Fire Extinguishers Testing And replacements		\$196.00
				E 01	300 865 000 363 350 Fire Extinguishers Testing And replacements		\$509.60
	PO#: 21575	Voucher #:	74000	Invoice	Invoice No: 43949	7/26/2021	Paid Amt: \$705.60
							Check Amount: \$705.60
0108	GEN1	38791	00061		CITY OF NORWOOD YOUNG AMERICA		Check
				E 01	100 810 000 000 331 Elem Fuel For Bldgs		\$1,048.93
	PO#:	Voucher #:	74001	Invoice	Invoice No: 558	7/26/2021	Paid Amt: \$1,048.93
				E 01	200 810 000 000 331		\$350.96
				E 01	300 810 000 000 331		\$526.43
	PO#:	Voucher #:	74002	Invoice	Invoice No: 557	7/26/2021	Paid Amt: \$877.39
							Check Amount: \$1,926.32
0108	GEN1	38792	5344		CLEAN-CUT LAWN CARE		Check
				E 01	100 810 000 000 363 Elem Snow Removal/Lawn Mowing		\$1,333.34
				E 01	200 810 000 000 363 MS Snow Removal/Lawn Mowing		\$1,333.33
				E 01	300 810 000 000 363 HS Snow Removal/Lawn Mowing		\$1,333.33
	PO#:	Voucher #:	74026	Invoice	Invoice No: 15595	7/26/2021	Paid Amt: \$4,000.00
							Check Amount: \$4,000.00
0108	GEN1	38793	4292		CRISIS PREVENTION INSTITUTE, INC.		Check
				E 01	100 420 641 419 366 Virtual Renewal NCI Training- July 28th Central		\$1,199.00
	PO#: 21525	Voucher #:	74027	Invoice	Invoice No: CUS0257974	7/26/2021	Paid Amt: \$1,199.00
							Check Amount: \$1,199.00
0108	GEN1	38794	4732		DAIKIN APPLIED		Check
				E 01	100 810 063 000 350 York Chiller Repairs		\$934.28
	PO#: 21576	Voucher #:	74003	Invoice	Invoice No: 3309591	7/26/2021	Paid Amt: \$934.28
				E 01	300 810 063 000 350 H/S Chiller Repair		\$895.70
	PO#: 21576	Voucher #:	74004	Invoice	Invoice No: 3310167	7/26/2021	Paid Amt: \$895.70
				E 01	100 810 063 000 350 Quarterly Billing For Chiller Inspections H/S And		\$1,190.00
	PO#: 21585	Voucher #:	74028	Invoice	Invoice No: 3311768	7/26/2021	Paid Amt: \$1,190.00
							Check Amount: \$3,019.98
0108	GEN1	38795	1442		DALCO		Check
				E 01	100 810 000 000 401 School Supplies		\$217.07
	PO#: 21577	Voucher #:	74029	Invoice	Invoice No: 3797287	7/26/2021	Paid Amt: \$217.07
				E 01	300 810 062 000 350 Floor Finish Products		\$2,888.22
	PO#: 21577	Voucher #:	74030	Invoice	Invoice No: 3798919	7/26/2021	Paid Amt: \$2,888.22
				E 01	100 810 062 000 350 Floor Wax		\$1,500.00
	PO#: 21577	Voucher #:	74031	Invoice	Invoice No: 3800160	7/26/2021	Paid Amt: \$1,500.00
				E 01	300 810 063 000 350 Vacuum Cleaner Switch		\$47.50
	PO#: 21577	Voucher #:	74032	Invoice	Invoice No: 3800261	7/26/2021	Paid Amt: \$47.50
				E 01	100 810 000 000 401 School Supplies		\$51.94
	PO#: 21577	Voucher #:	74033	Invoice	Invoice No: 3800184	7/26/2021	Paid Amt: \$51.94

Norwood-Young America School
July 26, 2021 Board Bills Payment Register

Co	Bank	Check No	Code	Rcd	Vendor	Pmt/Void Date	Pmt Type
0108	GEN1	38817	5990		McNEIL, MARY PAT		Check
				E 01 005 105 000 000 305	Communications Consult, Style Guide,	\$1,600.00	
	PO#:	Voucher #:	74054	Invoice	Invoice No: Communications	7/26/2021	Paid Amt: \$1,600.00
				E 01 005 105 000 000 401	Brand Magnets, 2500	\$1,299.20	
	PO#:	Voucher #:	74055	Invoice	Invoice No: Magnets	7/26/2021	Paid Amt: \$1,299.20
							Check Amount: \$2,899.20
0108	GEN1	38818	05062		MID-COUNTY CO-OP OIL ASSN.		Check
				E 01 005 760 000 720 442	Transp Fuel for Vehicles	\$1,608.00	
	PO#:	Voucher #:	74014	Invoice	Invoice No: 692828	7/26/2021	Paid Amt: \$1,608.00
							Check Amount: \$1,608.00
0108	GEN1	38819	00963		MINI BIFF, INC.		Check
				E 04 005 560 022 321 305	Biifs for baseball	\$98.94	
	PO#: 21591	Voucher #:	74056	Invoice	Invoice No: A-124325	7/26/2021	Paid Amt: \$98.94
				E 04 005 560 022 321 305	Biifs for baseball	\$98.94	
	PO#: 21591	Voucher #:	74057	Invoice	Invoice No: A-124302	7/26/2021	Paid Amt: \$98.94
							Check Amount: \$197.88
0108	GEN1	38820	00265		MN ATHLETIC ADMIN. ASSOCIATION		Check
				E 01 300 292 000 000 366	New AD Conference	\$330.00	
	PO#: 21596	Voucher #:	74058	Invoice	Invoice No: 440	7/26/2021	Paid Amt: \$330.00
							Check Amount: \$330.00
0108	GEN1	38821	6388		MN DEPT OF HEALTH		Check
				E 01 300 292 000 000 305	Food License for Concession Stands	\$290.00	
	PO#: 21544	Voucher #:	74060	Invoice	Invoice No: FBL-36430-30346	7/26/2021	Paid Amt: \$290.00
							Check Amount: \$290.00
0108	GEN1	38822	09326		MN ELEM. SCHOOL PRIN. ASSOC.		Check
				E 01 100 050 000 000 820	Elementary Principal Dues	\$934.00	
	PO#: 21593	Voucher #:	74059	Invoice	Invoice No: Erpenbach Dues	7/26/2021	Paid Amt: \$934.00
							Check Amount: \$934.00
0108	GEN1	38823	07736		MN RIVER CONFERENCE		Check
				E 01 300 292 000 000 820	2021-22 MRC dues	\$2,150.00	
	PO#: 21560	Voucher #:	74061	Invoice	Invoice No: MRC Dues	7/26/2021	Paid Amt: \$2,150.00
							Check Amount: \$2,150.00
0108	GEN1	38824	00276		MN SCHOOL BOARD ASSOCIATION		Check
				E 01 005 010 000 000 820	Dues	\$4,497.00	
				E 01 005 010 000 000 405	BoardBook Subscription Tier I	\$2,100.00	
				E 01 005 010 000 000 820	Policy Services Renewal	\$730.00	
	PO#:	Voucher #:	74062	Invoice	Invoice No: 27365Q5V0F5	7/26/2021	Paid Amt: \$7,327.00
							Check Amount: \$7,327.00
0108	GEN1	38825	3310		MUSSER ENVIRONMENTAL INC.		Check
				E 01 005 865 000 352 305	Health and Safety Program, invoice 1 of 3	\$2,830.78	
	PO#:	Voucher #:	74063	Invoice	Invoice No: 01	7/26/2021	Paid Amt: \$2,830.78
							Check Amount: \$2,830.78
0108	GEN1	38826	3506		NEUBARTH, RICH		Check
				E 01 300 810 000 000 401	Mileage for school business	\$29.68	
	PO#: 21608	Voucher #:	74079	Invoice	Invoice No: June2021 Mileage	7/26/2021	Paid Amt: \$29.68
							Check Amount: \$29.68
0108	GEN1	38827	2636		PRO AUTO & TRANSM REPAIR, INC.		Check
				E 01 300 810 000 000 401	Diagnosis of Van	\$62.41	
	PO#: 21582	Voucher #:	74015	Invoice	Invoice No: 100670	7/26/2021	Paid Amt: \$62.41
							Check Amount: \$62.41
0108	GEN1	38828	00329		QUILL CORPORATION		Check
				E 01 300 710 000 000 401	Adir Office 12 Campartment Lit Organizer #901-;	\$45.56	
	PO#: 21474	Voucher #:	74064	Invoice	Invoice No: 17863749	7/26/2021	Paid Amt: \$45.56
				E 01 300 710 000 000 401	2 Pocket Folders with Fasteners #901-712860	\$19.13	
				E 01 300 710 000 000 401	Quill Self Seal Security #10 Business Envelopes	\$11.83	
				E 01 300 710 000 000 401	Message Book # 901-745400	\$6.08	
				E 01 300 710 000 000 401	Paper Mate Dryline Correction Tape #662415	\$17.30	
				E 01 300 710 000 000 401	Quill Self Stick Notes 4 x 6 #746F5AQ	\$15.29	
				E 01 300 710 000 000 401	Quill Self Stick Notes 3 x 3 #733F12NE	\$13.66	
				E 01 300 710 000 000 401	Bic Ballpoint Pens Medium Point blue #901-16	\$7.55	
				E 01 300 710 000 000 401	Sharpie Permanent Markers Fine Point #901-3	\$10.01	
				E 01 300 710 000 000 401	2021-2022 True Red Desk Calendar #901-TR11	\$7.28	
	PO#: 21474	Voucher #:	74065	Invoice	Invoice No: 17847656	7/26/2021	Paid Amt: \$108.13
							Check Amount: \$153.69
0108	GEN1	38829	00122		REGION V COMPUTER SERVICES		Check
				E 01 005 110 000 000 316	1st Quarter Membership Fee	\$3,418.40	
				E 01 005 110 000 795 316	Serv Purch from other MN Joint	\$801.85	
	PO#:	Voucher #:	74066	Invoice	Invoice No: 14188	7/26/2021	Paid Amt: \$4,220.25
							Check Amount: \$4,220.25
0108	GEN1	38830	05638		RIDDELL ALL AMERICAN SPORTS CORP.		Check
				E 01 300 294 050 000 401	Large flex helmet	\$1,402.00	

Norwood-Young America School
July 2021 Payroll Taxes and Liabilities

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Pay/Void			Amount
										Print	Recon	Date	
GEN1	p20131	52324		Wire	1	04035		TEACHERS RETIREMENT ASSOC		No	No	No 07/02/2021	31,756.98
GEN1	p20131	52325		Wire	1	05255		DEPARTMENT OF THE TREASURY		No	No	No 07/02/2021	59,019.25
GEN1	p20131	52326		Wire	1	06027		COMMISSIONER OF REVENUE		No	No	No 07/02/2021	10,007.49
GEN1	p20131	52327		Wire	1	3785		EDUCATORS FINANCIAL SERVICES		No	No	No 07/02/2021	6,844.86
GEN1	p20131	52328		Wire	1	3904		FURTHER-SELECT ACCOUNT		No	No	No 07/02/2021	152,860.53
GEN1	p20132	52384		Wire	1	00150		BLUE CROSS & BLUE SHIELD		No	No	No 07/20/2021	28,591.00
GEN1	p20132	52385		Wire	1	01780		MN CHILD SUPPORT PAYMENT CTR		No	No	No 07/20/2021	439.00
GEN1	p20132	52386		Wire	1	04035		TEACHERS RETIREMENT ASSOC		No	No	No 07/20/2021	31,416.58
GEN1	p20132	52387		Wire	1	05255		DEPARTMENT OF THE TREASURY		No	No	No 07/20/2021	49,105.50
GEN1	p20132	52388		Wire	1	06027		COMMISSIONER OF REVENUE		No	No	No 07/20/2021	8,020.99
GEN1	p20132	52389		Wire	1	2260		AFLAC		No	No	No 07/20/2021	166.98
GEN1	p20132	52390		Wire	1	3785		EDUCATORS FINANCIAL SERVICES		No	No	No 07/20/2021	6,444.86
GEN1	p20132	52391		Wire	1	3904		FURTHER-SELECT ACCOUNT		No	No	No 07/20/2021	160.09
GEN1	p20132	52392		Wire	1	5699		MN PUBLIC EMPLOYEES INSURANCE PF		No	No	No 07/20/2021	62,758.78
GEN1	p20131	52323	38739	Check	1	04034		PERA		Yes	No	No 07/02/2021	3,240.16
GEN1	p20132	52381	38774	Check	1	1439		DELTA DENTAL PLAN OF MN		Yes	No	No 07/20/2021	4,932.37
GEN1	p20132	52380	38775	Check	1	08072		HORACE MANN LIFE INSURANCE CO		Yes	No	No 07/20/2021	913.74
GEN1	p20132	52382	38776	Check	1	3796		NATIONAL INSURANCE SERVICES OF WI		Yes	No	No 07/20/2021	313.63
GEN1	p20132	52378	38777	Check	1	00808		NCPERS Group Life Ins.		Yes	No	No 07/20/2021	48.00
GEN1	p20132	52379	38778	Check	1	04034		PERA		Yes	No	No 07/20/2021	3,372.43
GEN1	p20132	52383	38779	Check	1	4323		RELiance STANDARD		Yes	No	No 07/20/2021	1,381.64

Bank Total: \$461,794.86

Report Total: \$461,794.86

July 5-2021 PAYROLL

GROSS PAY	\$253,338.47
FEDERAL TAX	(22,644.03)
MN STATE TAX	(10,007.49)
OASDI	(14,740.29)
MEDICARE	(3,447.32)
PERA	(1,504.35)
TRA	(15,036.50)
ANNUITIES	(3,988.60)
FLEX	(15,590.93)
VOLUNTARIES	(813.45)
NET PAYROLL	<u><u>\$165,565.51</u></u>
	165565.51

July 20-2021 PAYROLL

GROSS PAY	\$229,330.09
FEDERAL TAX	(16,413.86)
MN STATE TAX	(8,020.99)
OASDI	(13,247.59)
MEDICARE	(3,098.23)
PERA	(1,565.77)
TRA	(14,875.35)
ANNUITIES	(3,588.60)
FLEX	(15,384.46)
VOLUNTARIES	(797.45)
NET PAYROLL	<u><u>\$152,337.79</u></u>

*Changed from paying teachers a lump sum in June to paying them through July and August per a MOU with the Teachers Union.

Finance Committee Report

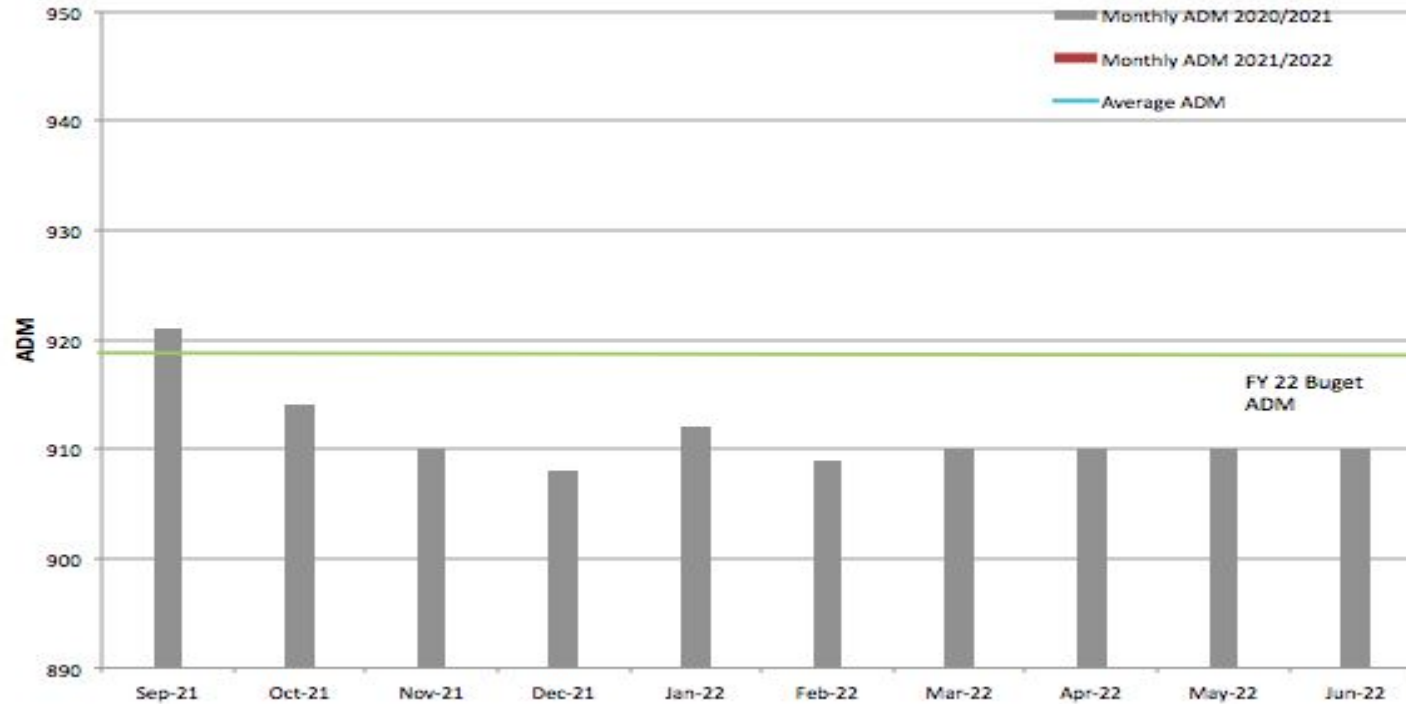


July 26, 2021

Enrollment by Month



21-22 Monthly, Average, and Budgeted Daily Membership



Revenues and Expense



June 2021 Data

Using FY21 Revised Budget

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	\$ 11,509,854	\$ 10,749,366	93.4%	\$ 10,396,337	\$ 9,998,941	96.2%
Food Services	\$ 377,243	\$ 382,581	101.4%	\$ 389,150	\$ 425,876	109.4%
Community Services	\$ 722,304	\$ 722,615	100.0%	\$ 846,074	\$ 783,880	92.6%
Debt Services	\$ 988,392	\$ 955,603	96.7%	\$ 996,297	\$ 977,283	98.1%
Scholarships	\$ 3,000	\$ 3,243	108.1%	\$ 3,000	\$ 11,752	391.7%
Student Activities	\$ -	\$ 42,244		\$ -	\$ 117,092	
Total Revenue	\$ 13,600,793	\$ 12,855,652	94.5%	\$ 12,630,858	\$ 12,314,824	97.5%

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	\$ 11,876,623	\$ 10,424,153	87.8%	\$ 10,868,306	\$ 10,352,473	95.3%
Food Services	\$ 376,400	\$ 344,397	91.5%	\$ 397,260	\$ 426,216	107.3%
Community Services	\$ 769,323	\$ 717,330	93.2%	\$ 925,230	\$ 845,297	91.4%
Debt Services	\$ 990,303	\$ 990,053	100.0%	\$ 983,238	\$ 986,238	100.3%
Scholarships	\$ 3,000	\$ 3,950	131.7%	\$ 3,000	\$ 3,900	130.0%
Student Activities	\$ -	\$ 41,864		\$ -	\$ 118,157	
Total Expenses	\$ 14,015,649	\$ 12,521,747	89.3%	\$ 13,177,034	\$ 12,732,281	96.6%
Favorable/(Unfavorable)	\$ (414,856)	\$ 333,905	-80.49%	\$ (546,176)	\$ (417,457)	76.4%

20-21 Fund Balance					
	Audit Fund Balance 7/1/20	20-21 Revenues to Date	20-21 Expenses to Date	Fund Balance 6/30/21	Favorable/ (Unfavorable)
General Fund	\$ 1,995,427	\$ 10,749,366	\$ 10,424,153	\$ 2,320,640	\$ 325,213
Food Services	\$ 105,741	\$ 382,581	\$ 344,397	\$ 143,925	\$ 38,184
Community Services	\$ 311,308	\$ 722,615	\$ 717,330	\$ 316,593	\$ 5,285
Debt Services	\$ 210,492	\$ 955,603	\$ 990,053	\$ 176,042	\$ (34,450)
Scholarships	\$ 34,705	\$ 3,243	\$ 3,950	\$ 33,998	\$ (707)
Student Activities	\$ 109,199	\$ 42,244	\$ 41,864	\$ 109,579	\$ 380
Total Fund Balance	\$ 2,766,872	\$ 12,855,652	\$ 12,521,747	\$ 3,100,777	\$ 333,905

ISD 108 Promise to Voters



Q1 Curriculum

Budget Remaining 18,076
Actual YTD 137,924



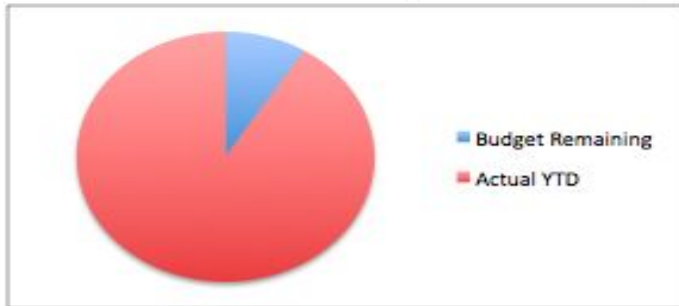
Q1 Staff Development

Budget Remaining 30,502
Actual YTD 37,497



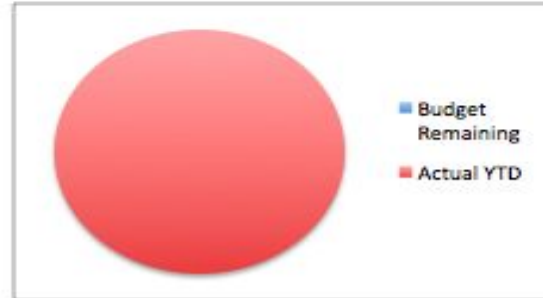
Q1 Tech Levy

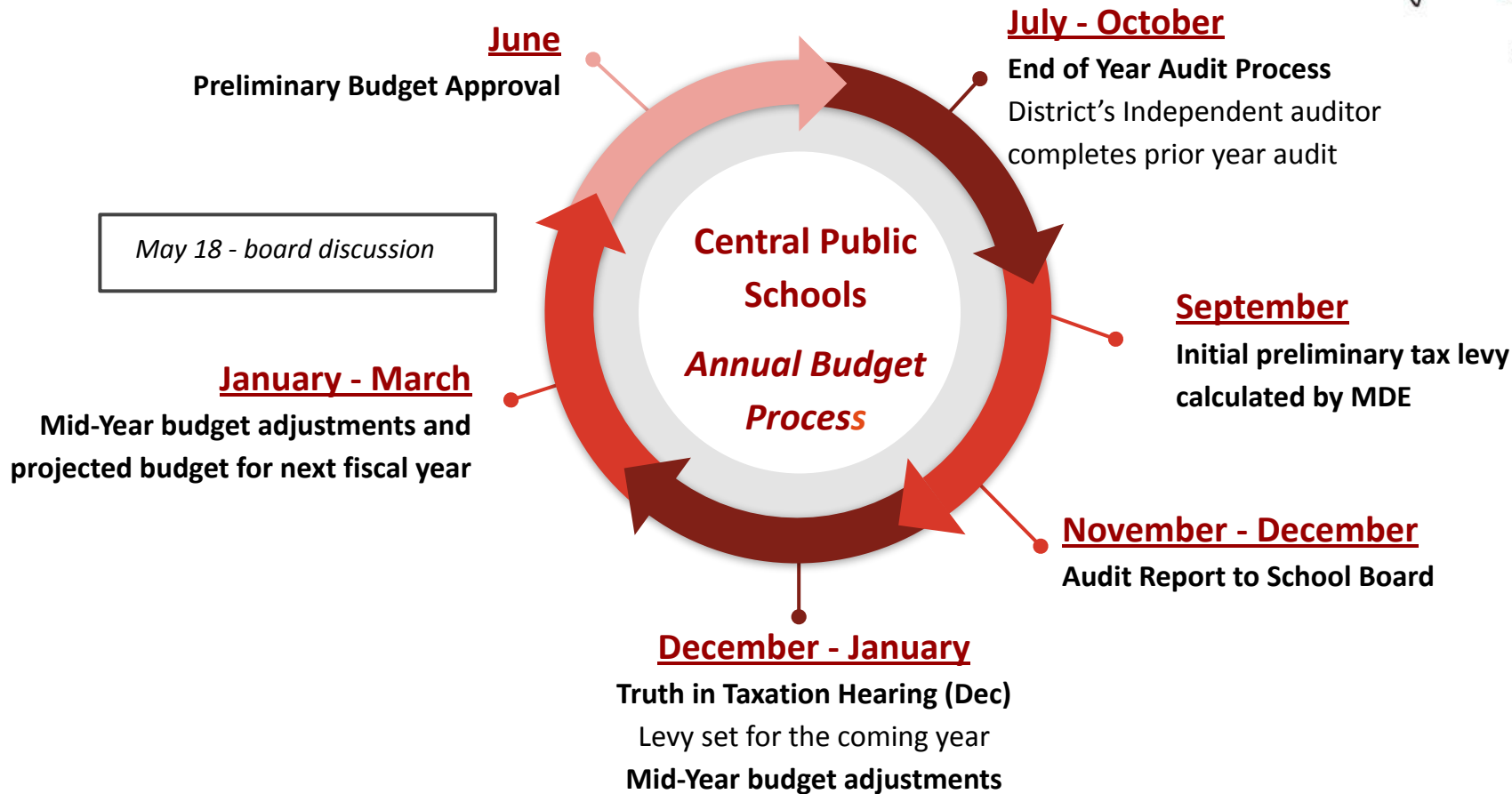
Budget Remaining 30,997
Actual YTD 319,003



Q1 Maintain Class Size

Budget Remaining 0
Actual YTD 347,773





Central School District

2021 Study

The Morris Leatherman Company

Survey Methodology

2021 Central School District Study

500 random sample of Central School District residents.

Results projectable within +/-4.5% in 95 out of 100 cases

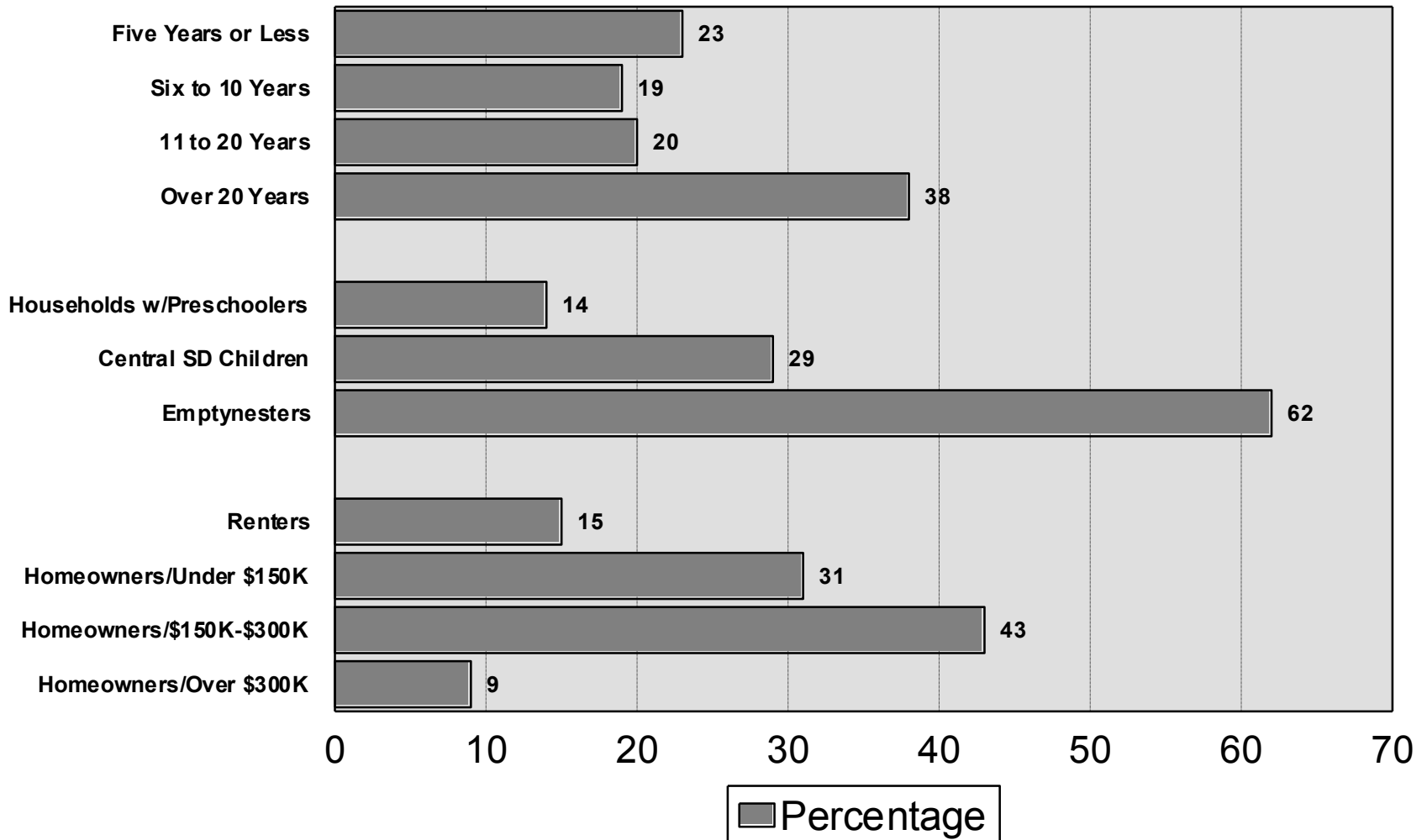
Average interview time of 9 minutes

Non-response level of 5.5%

Telephone interviews conducted between June 30th and July 12th, 2021

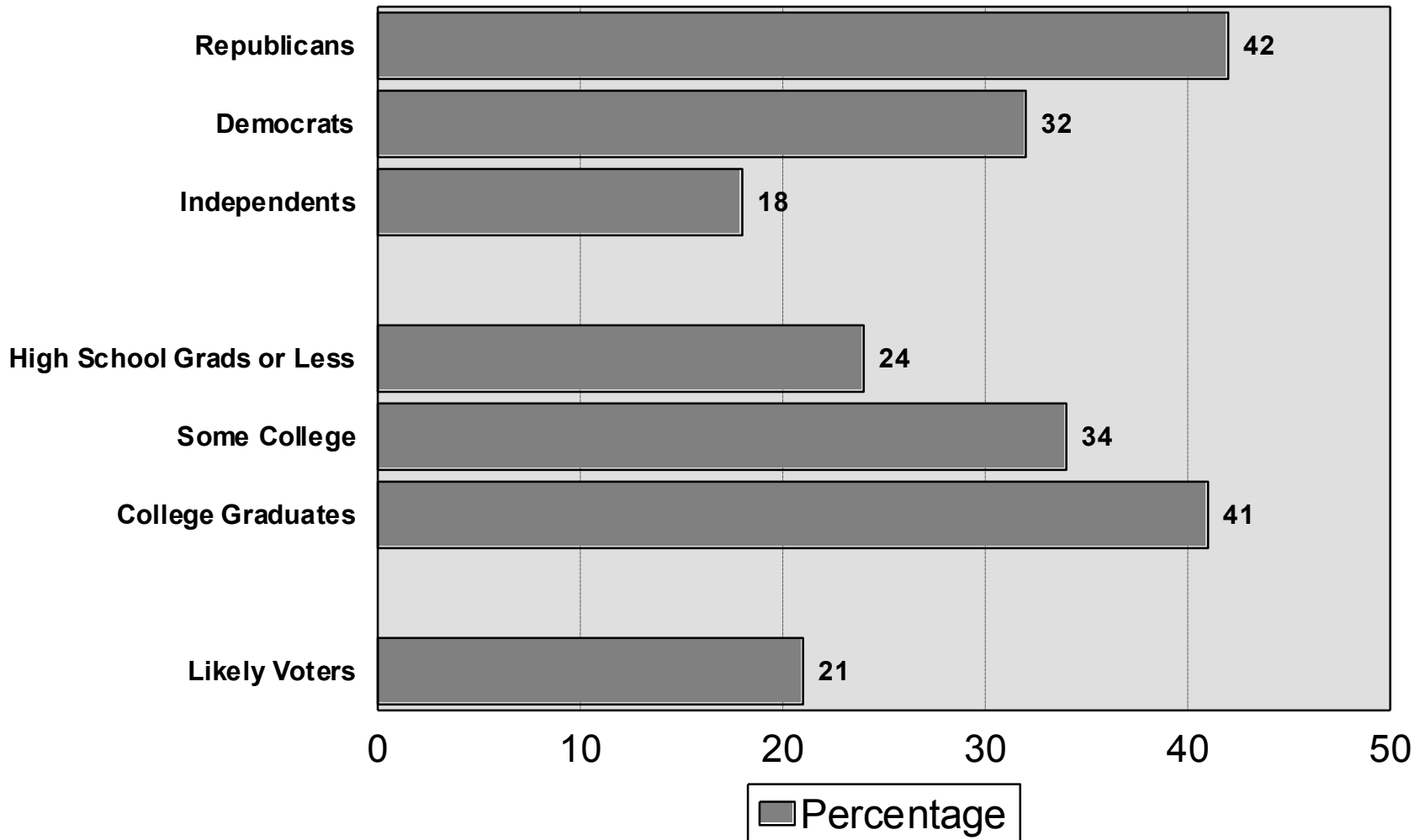
Demographics I

2021 Central SD Study



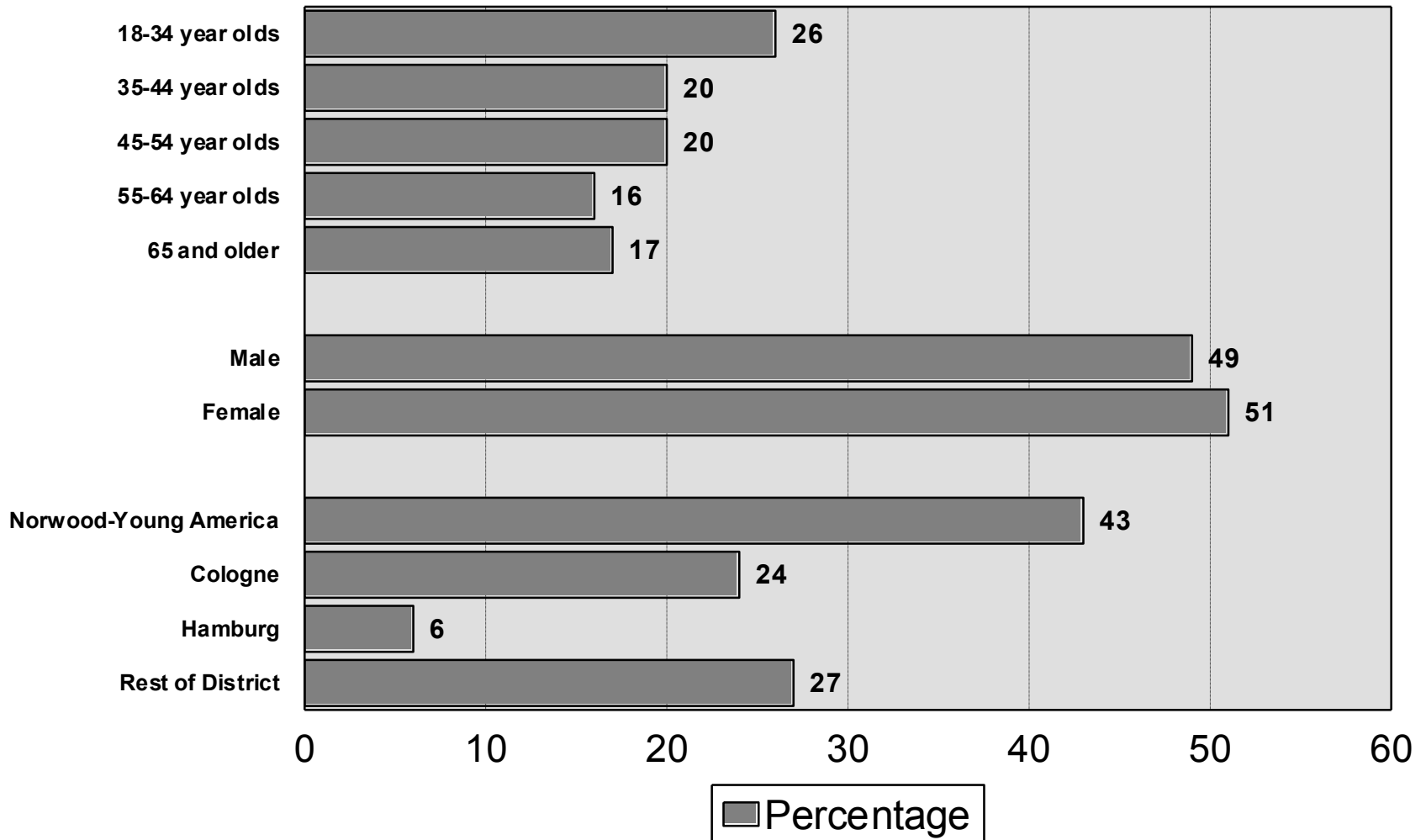
Demographics II

2021 Central SD Study



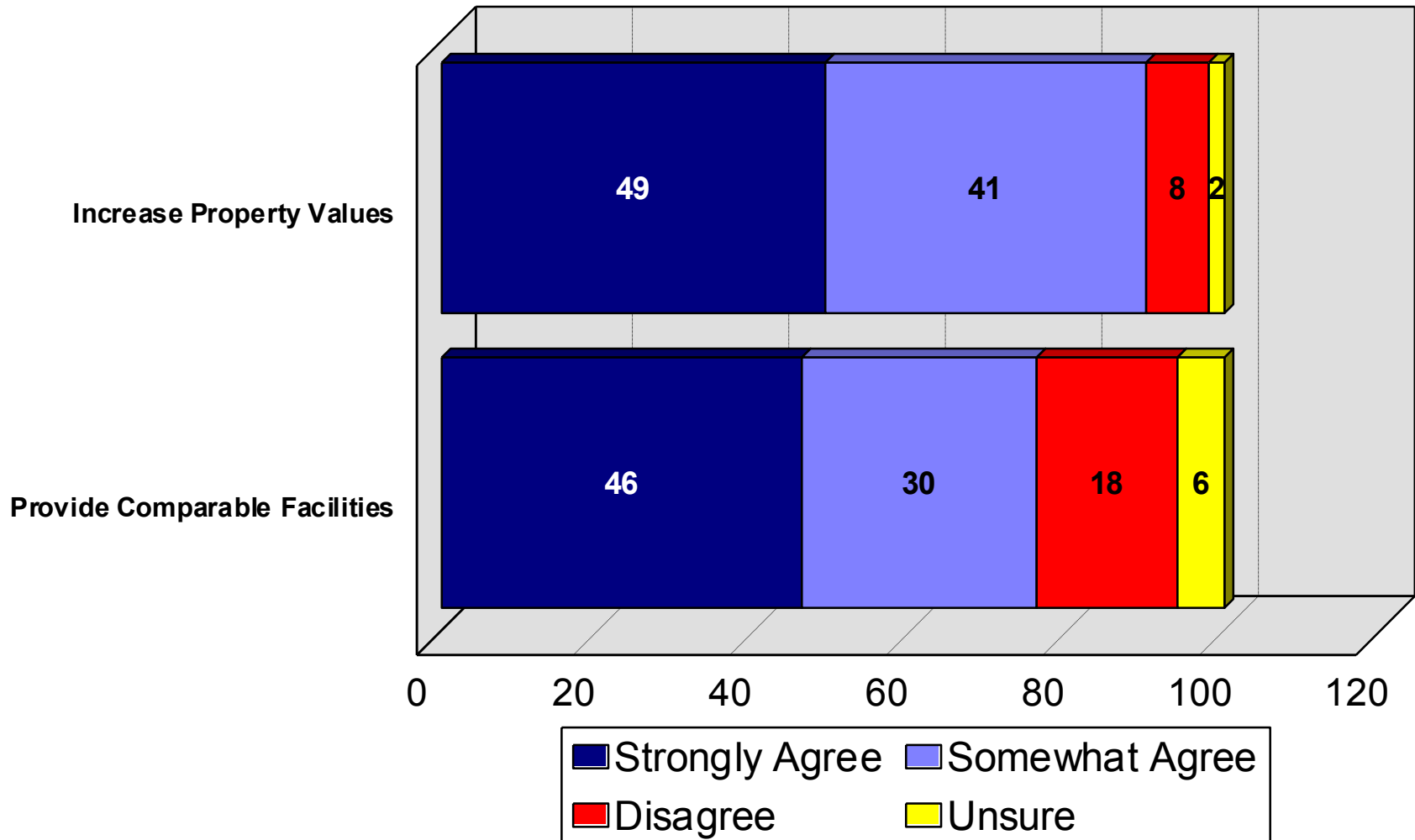
Demographics III

2021 Central SD Study



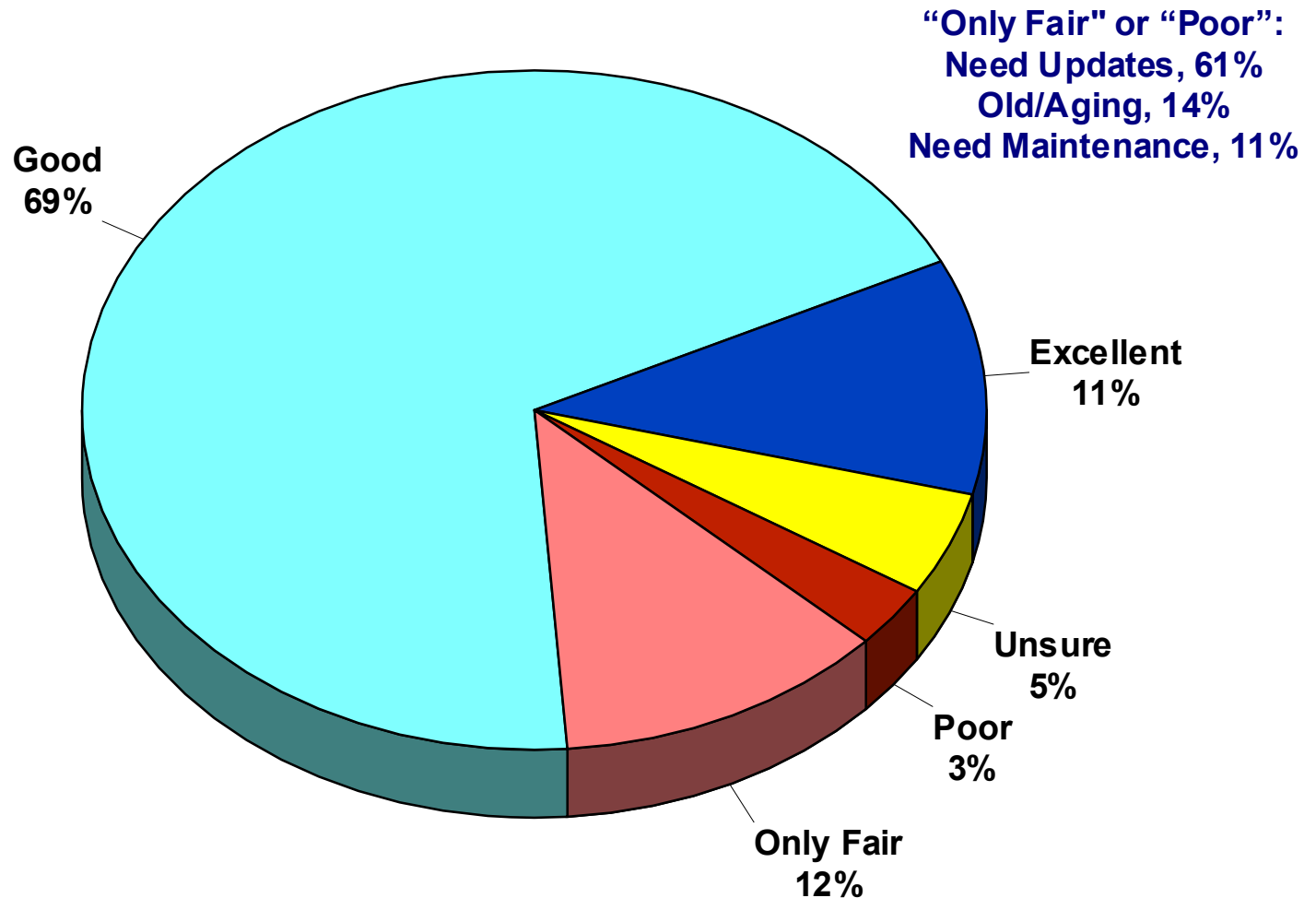
Statements

2021 Central SD Study



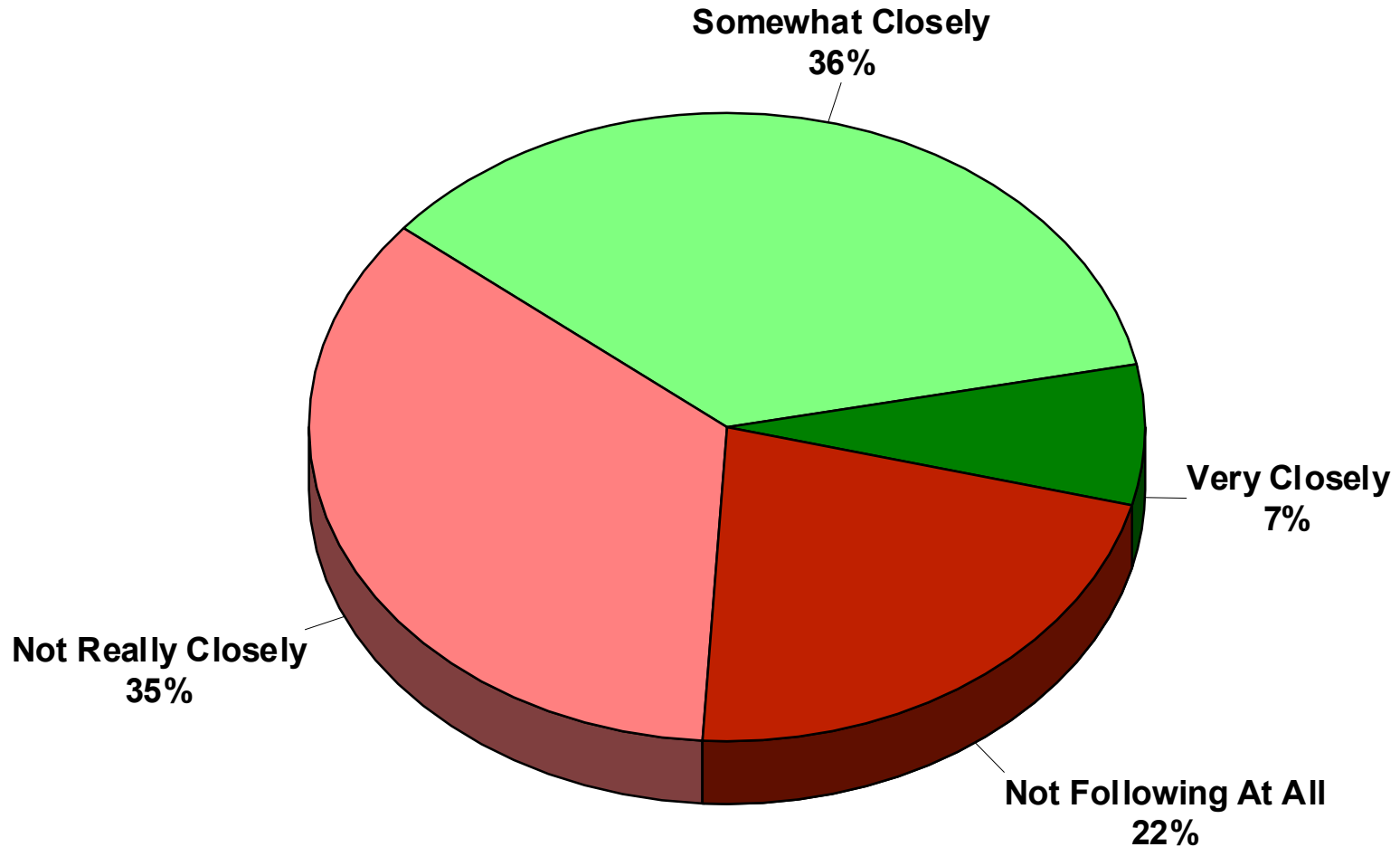
Rating of Buildings and Facilities

2021 Central SD Study



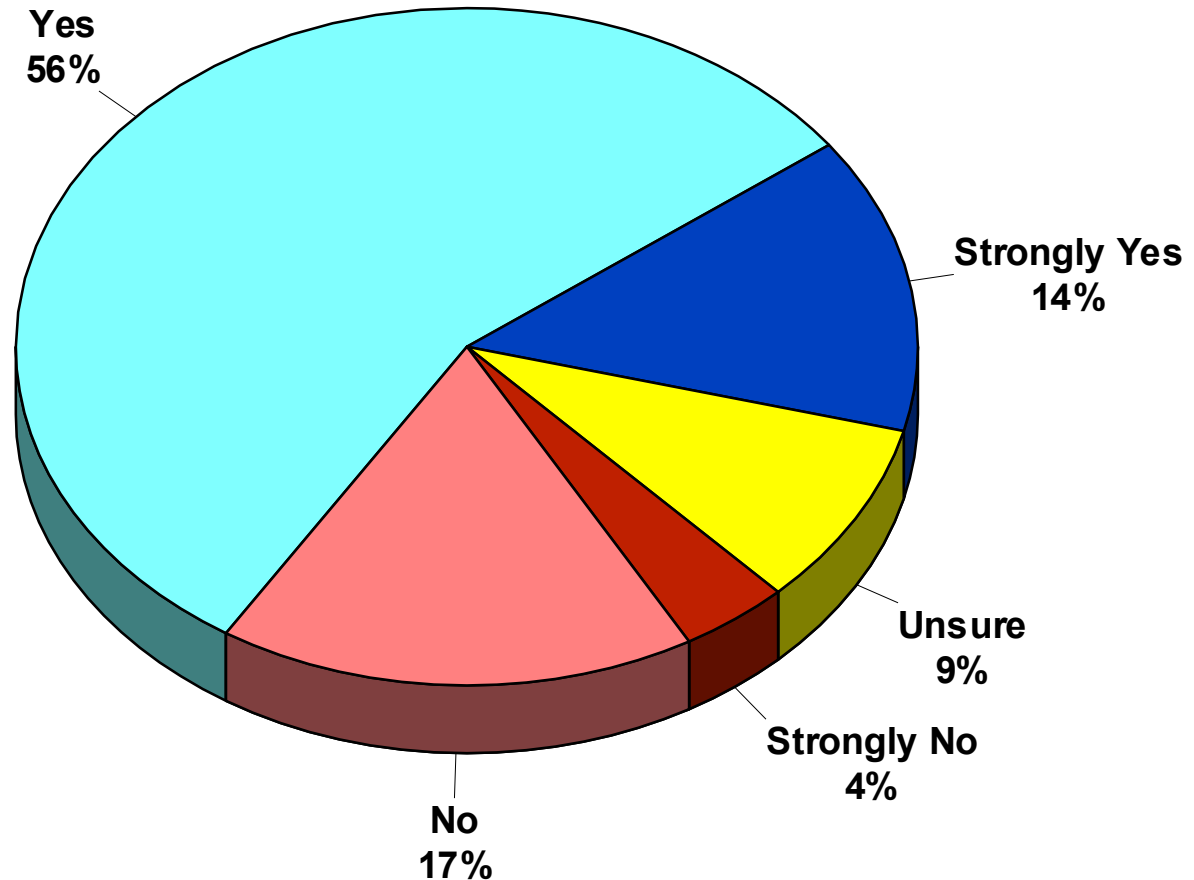
Following Discussions

2021 Central SD Study



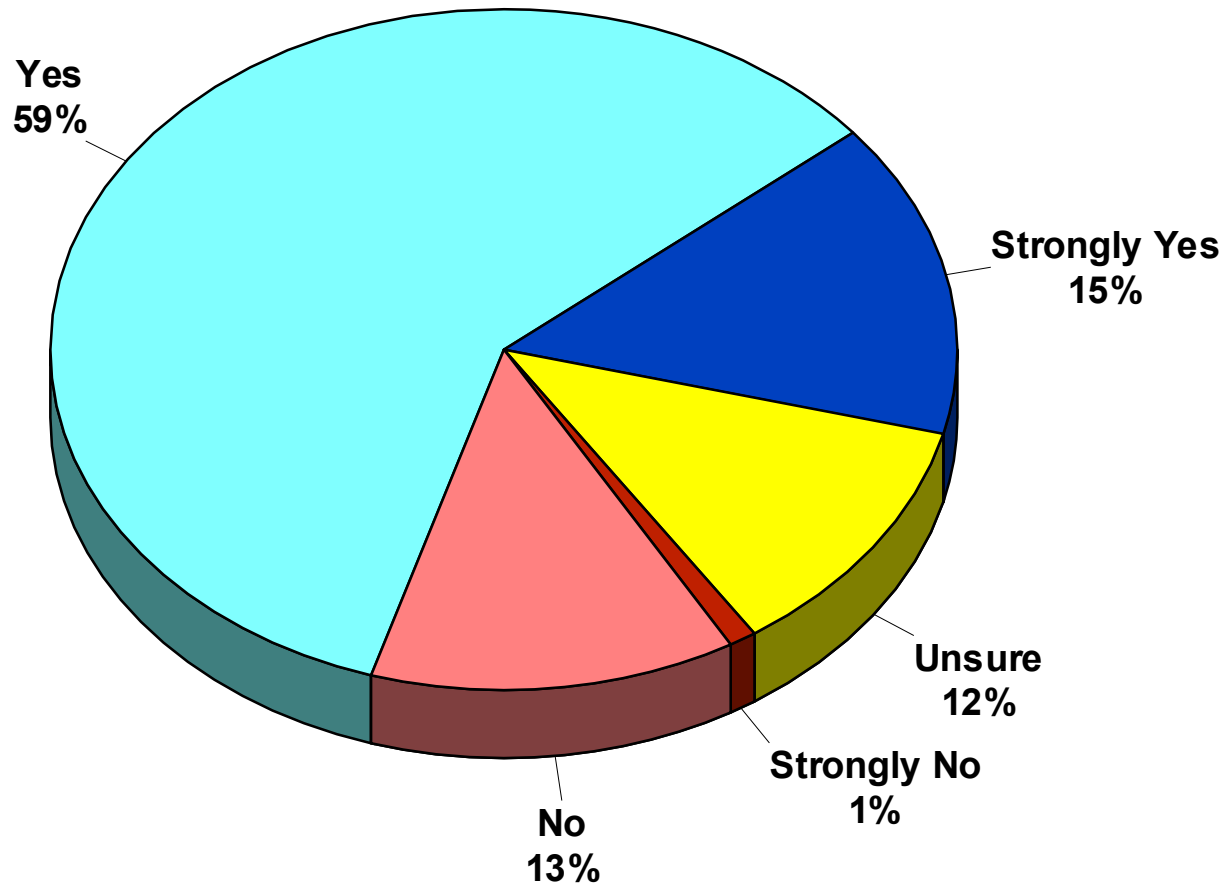
Good Job Involving Community

2021 Central SD Study



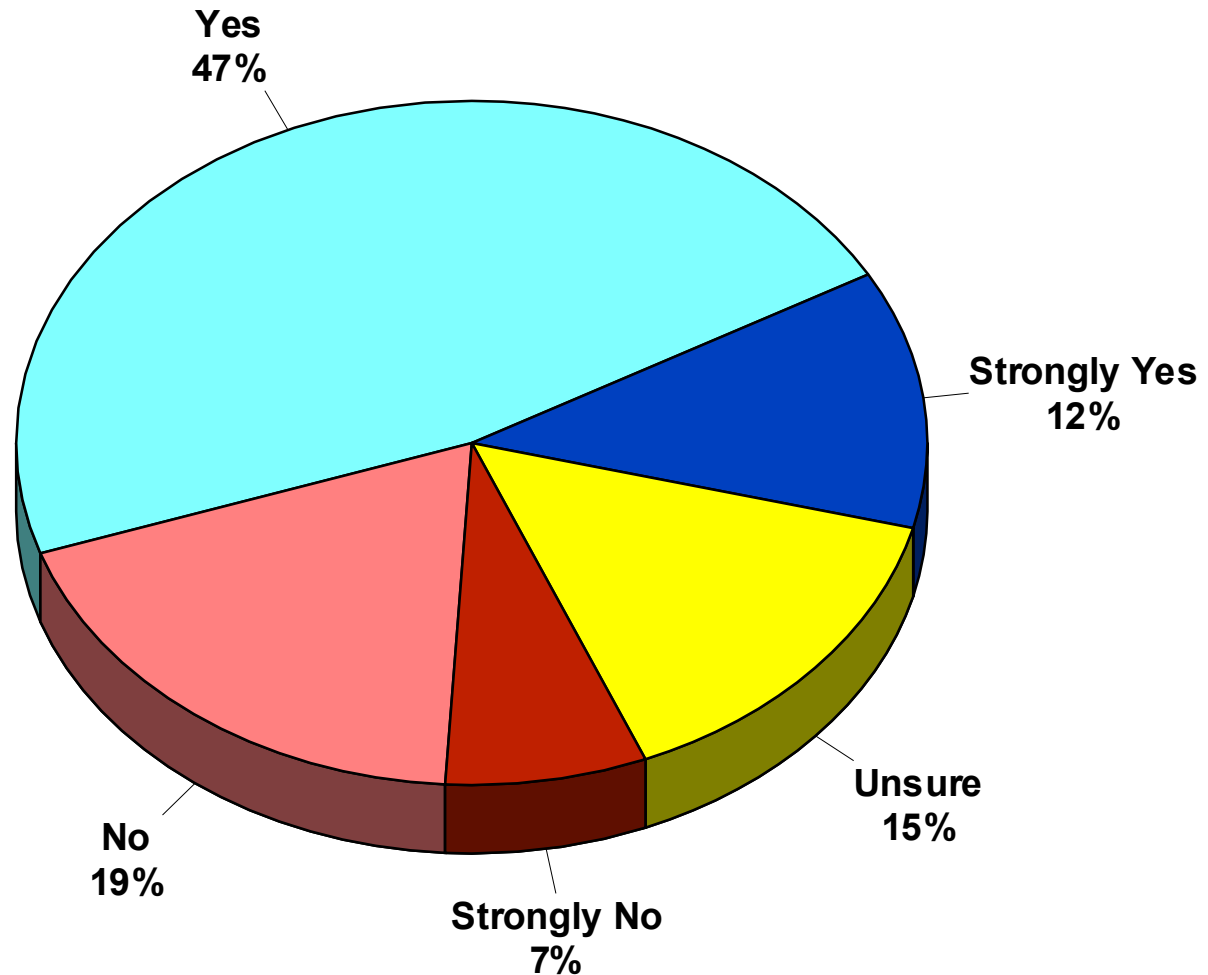
Benefit Students and Staff

2021 Central SD Study



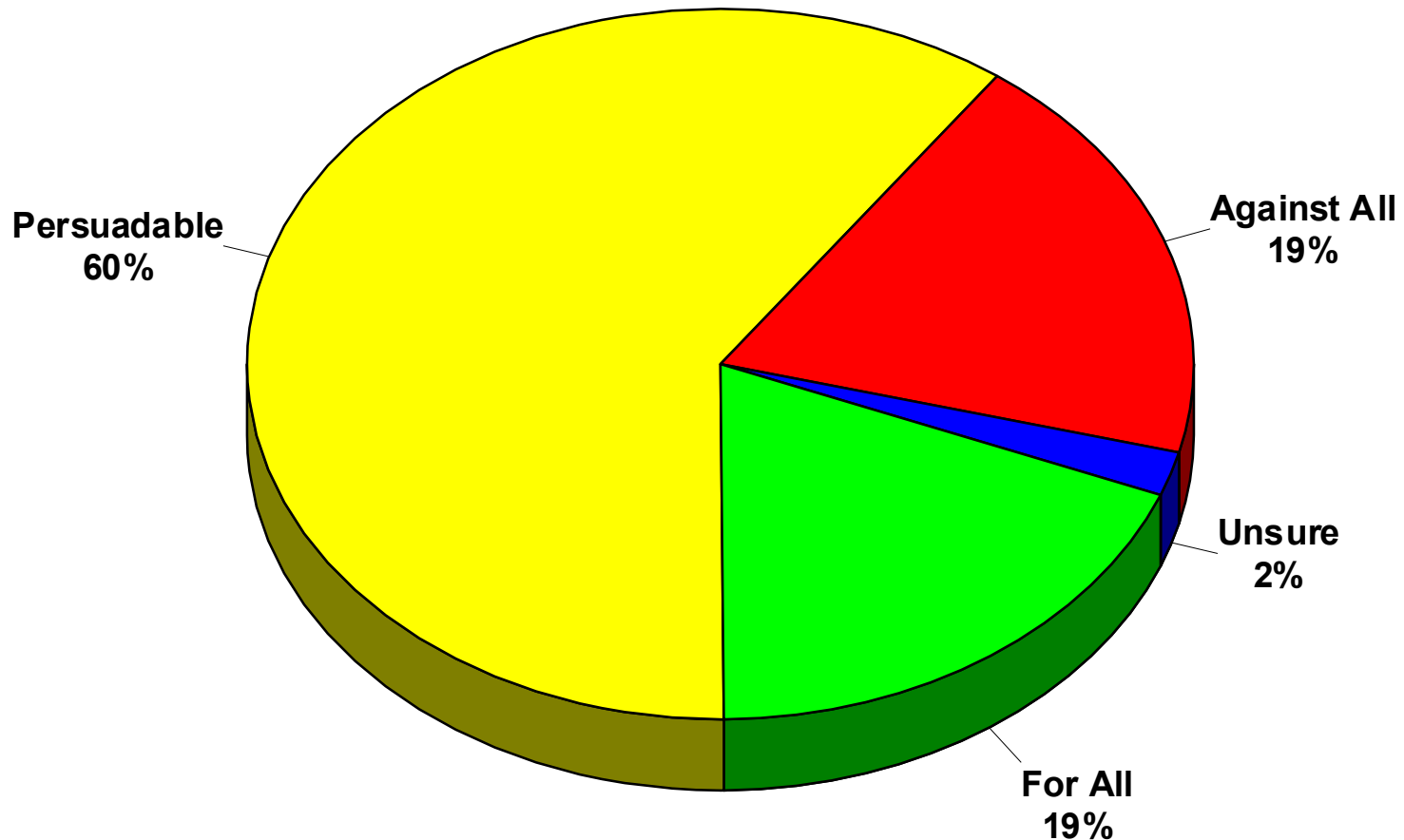
Fair to Local Taxpayers

2021 Central SD Study



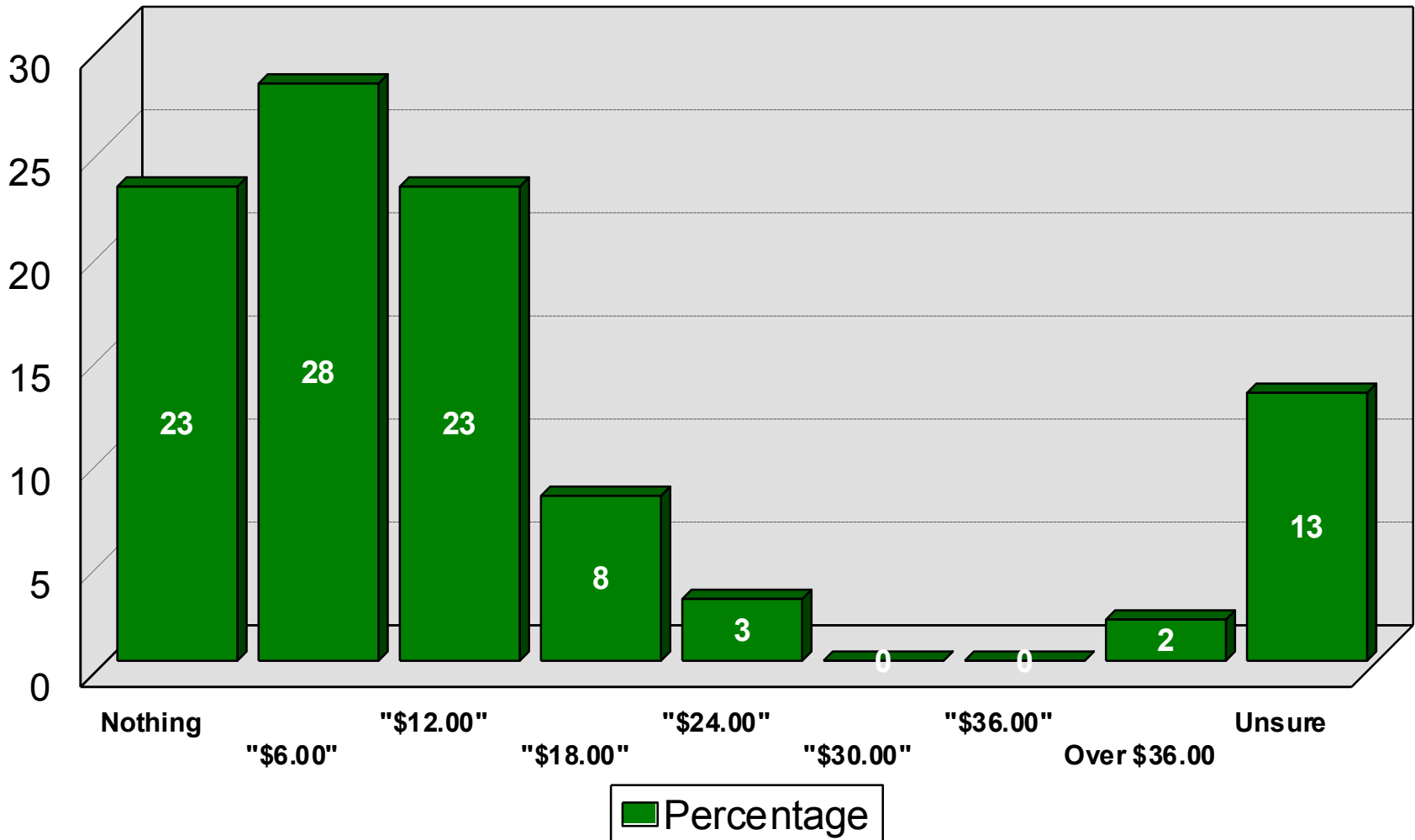
Referendum Predisposition

2021 Central SD Study



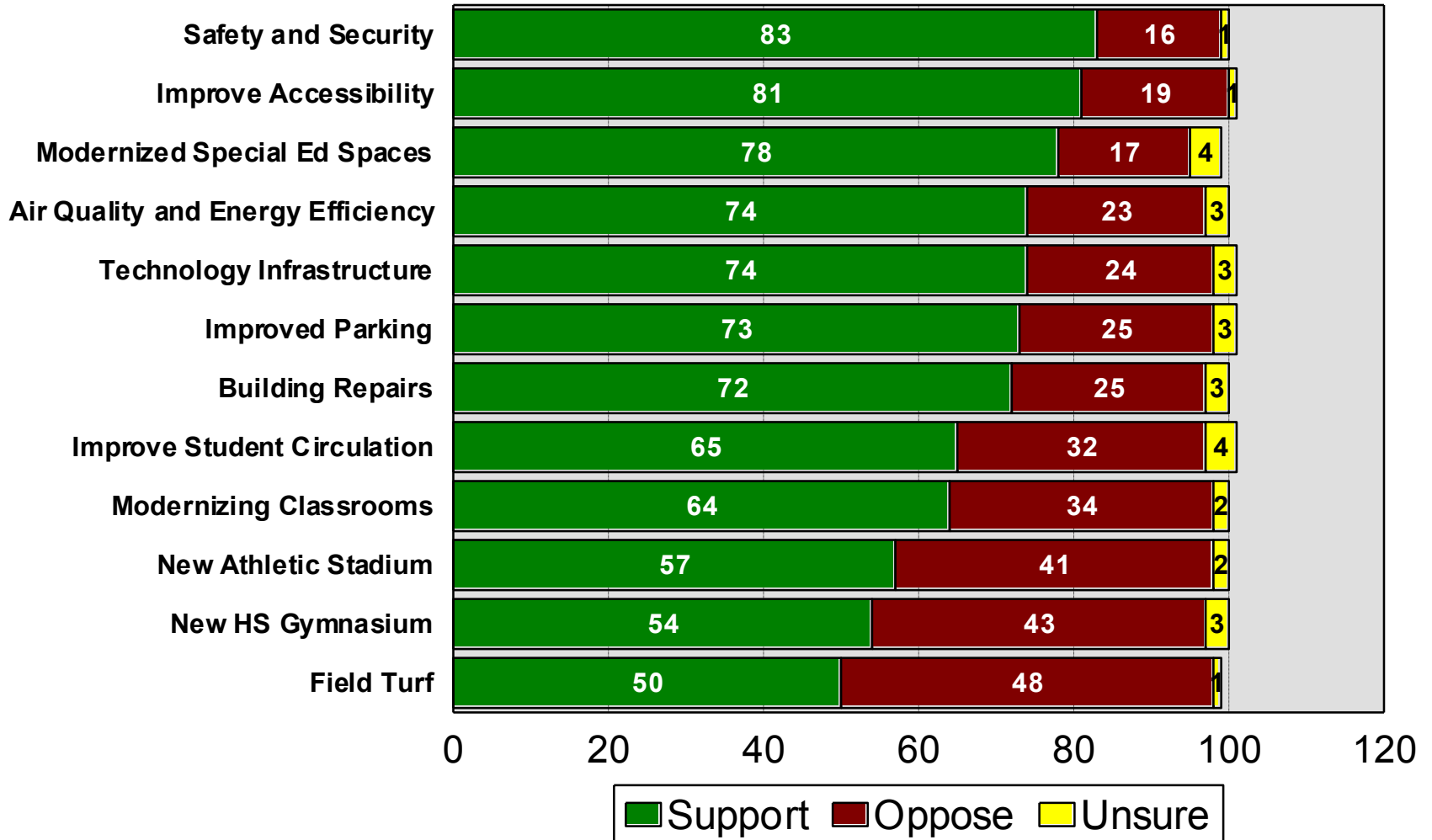
Property Tax Increase

2021 Central SD Study



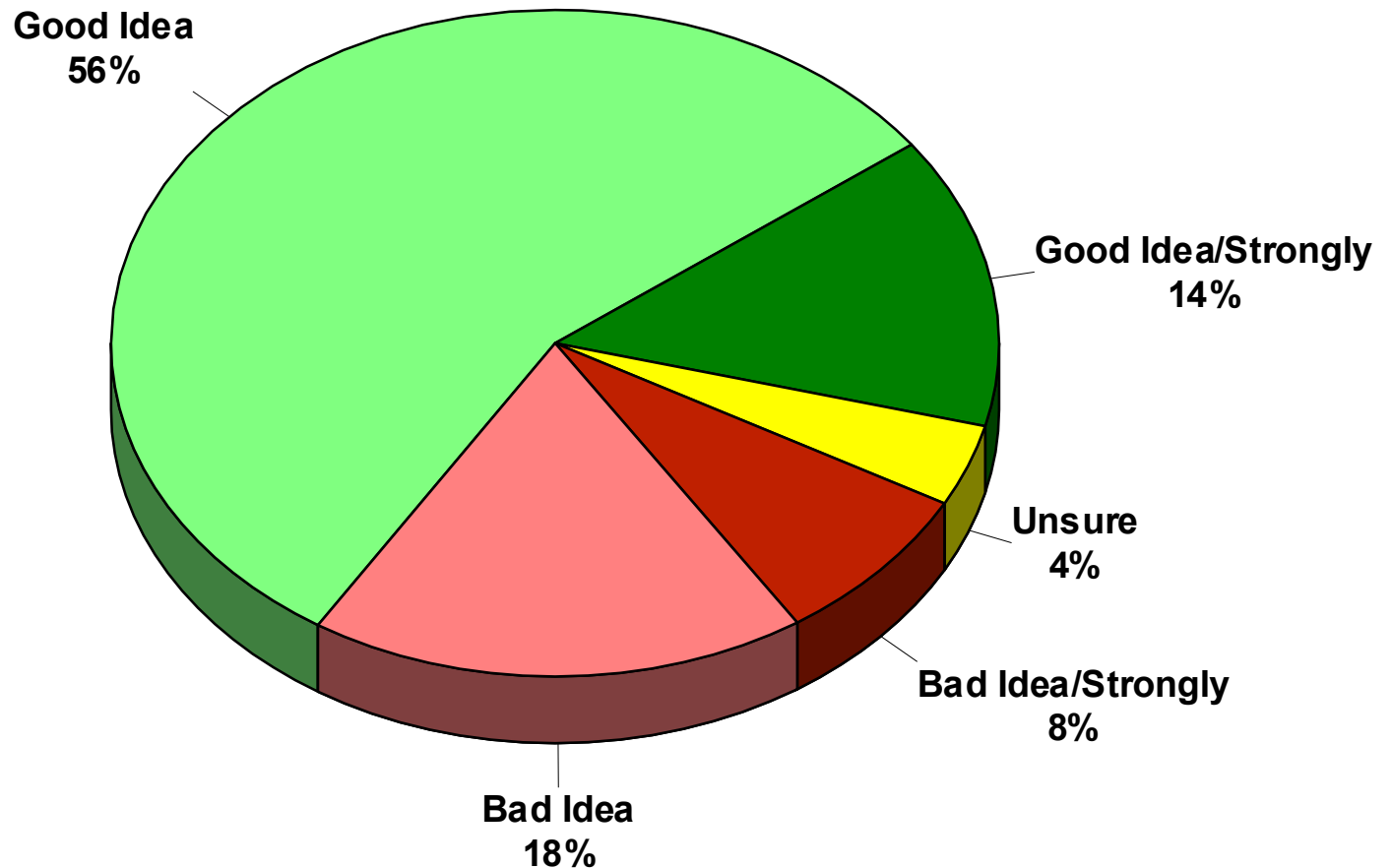
Bond Referendum Components

2021 Central SD Study



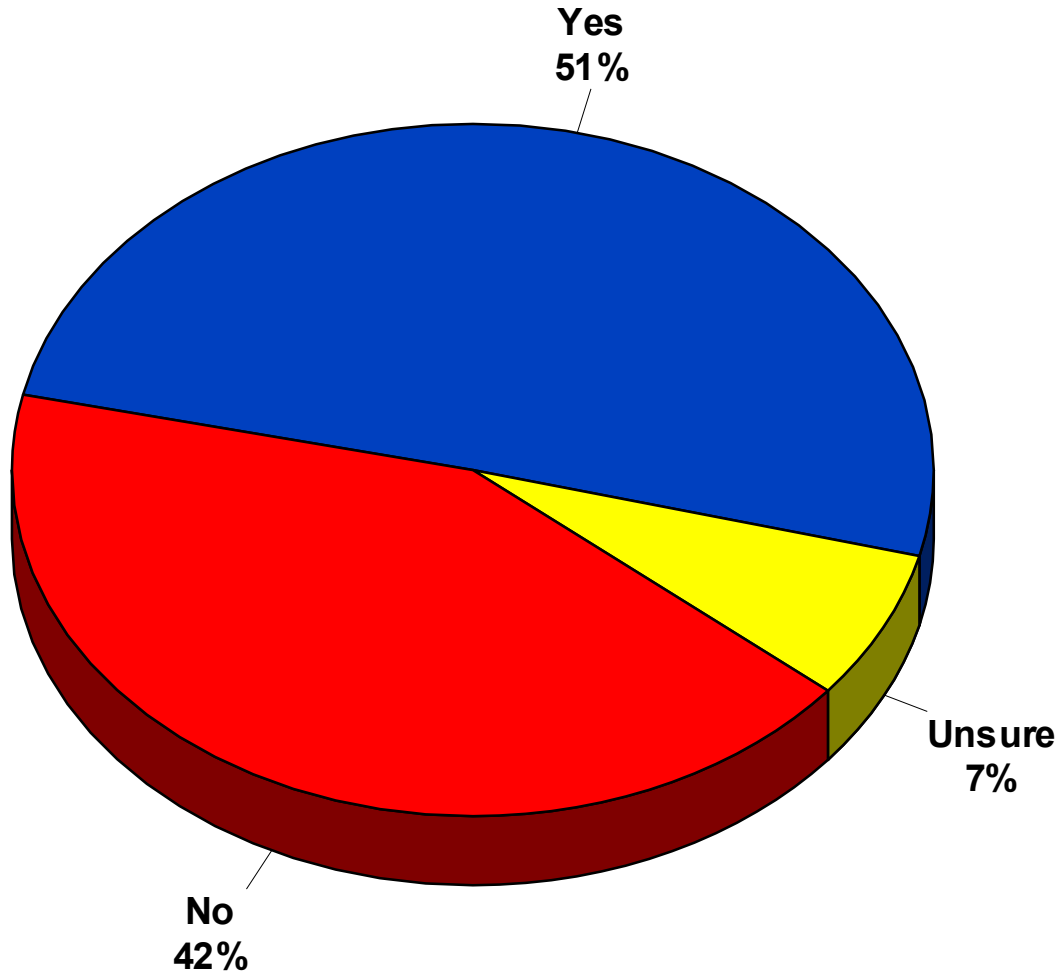
Idea of Improvements

2021 Central SD Study



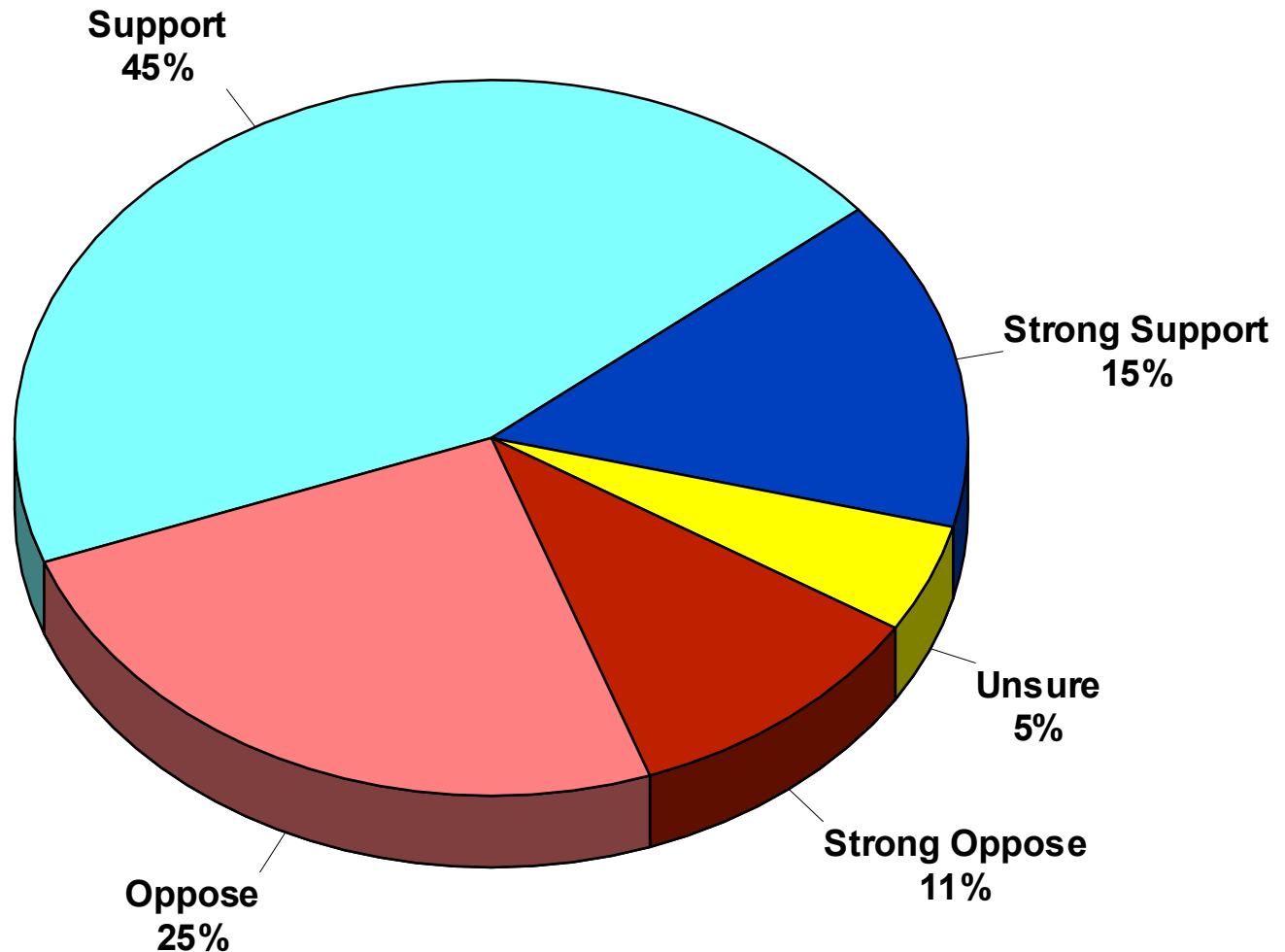
\$35MM Fair Price

2021 Central SD Study



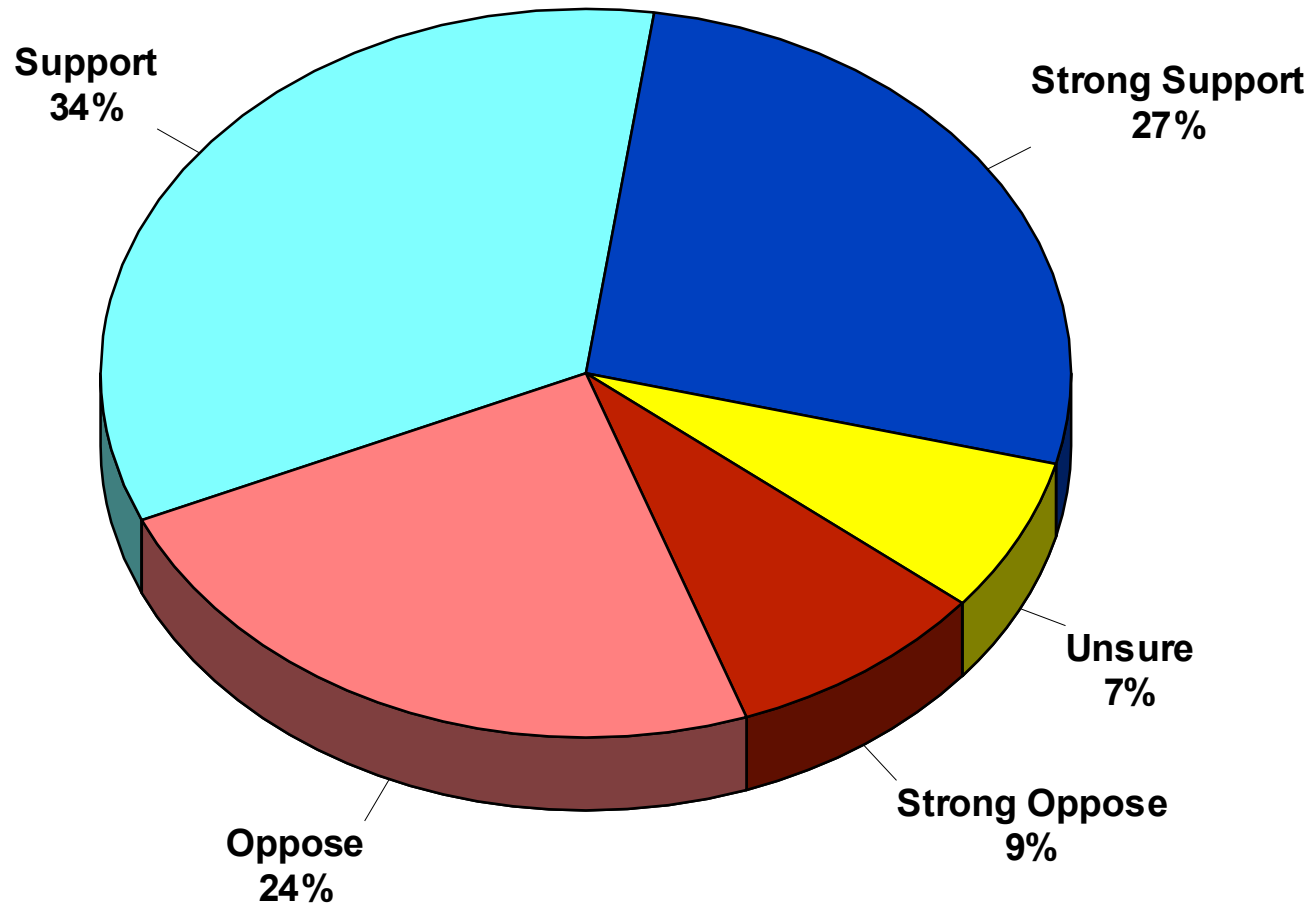
\$35MM Bond Referendum (Overall)

2021 Central SD Study



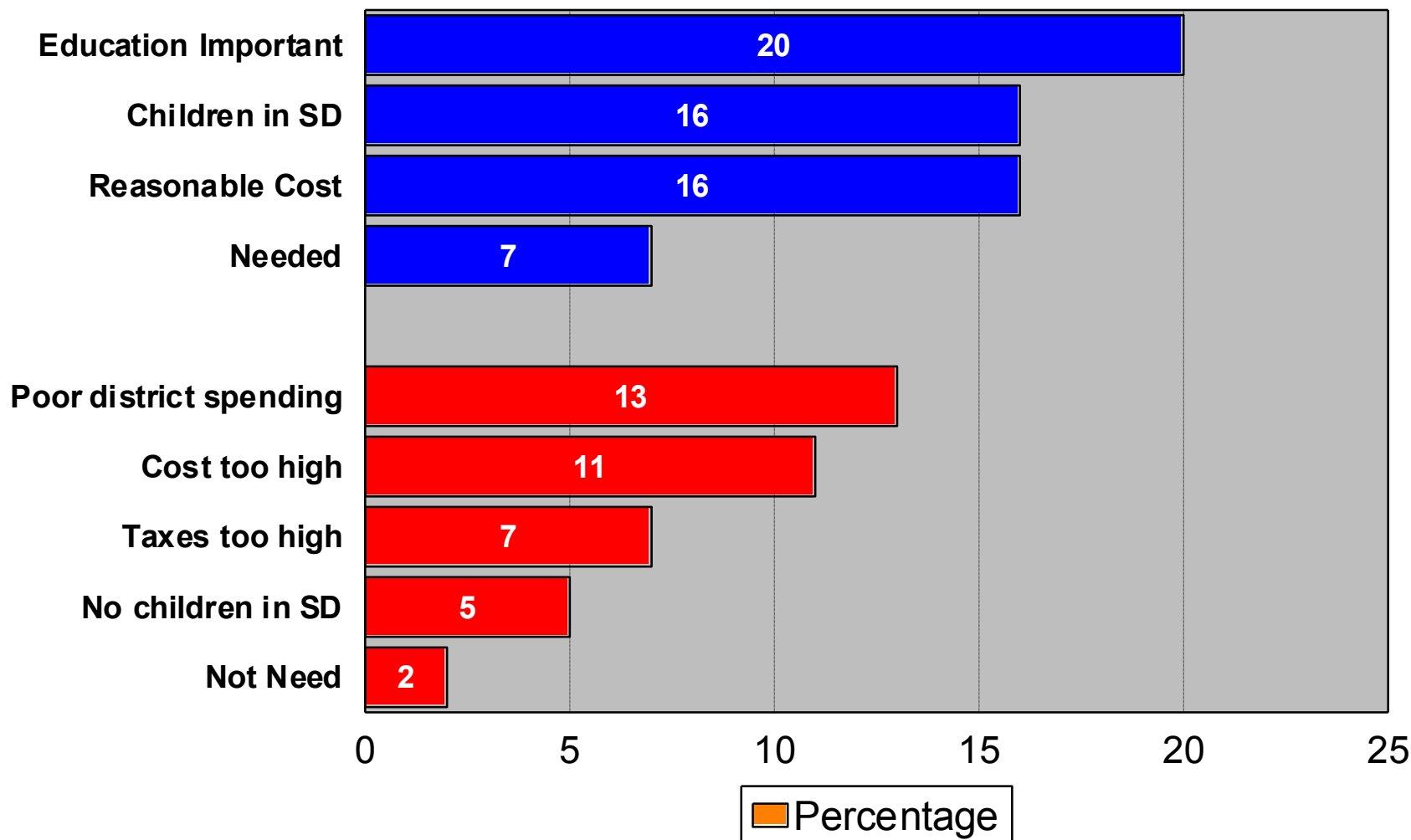
\$35MM Bond Referendum (Likely Voters)

2021 Central SD Study



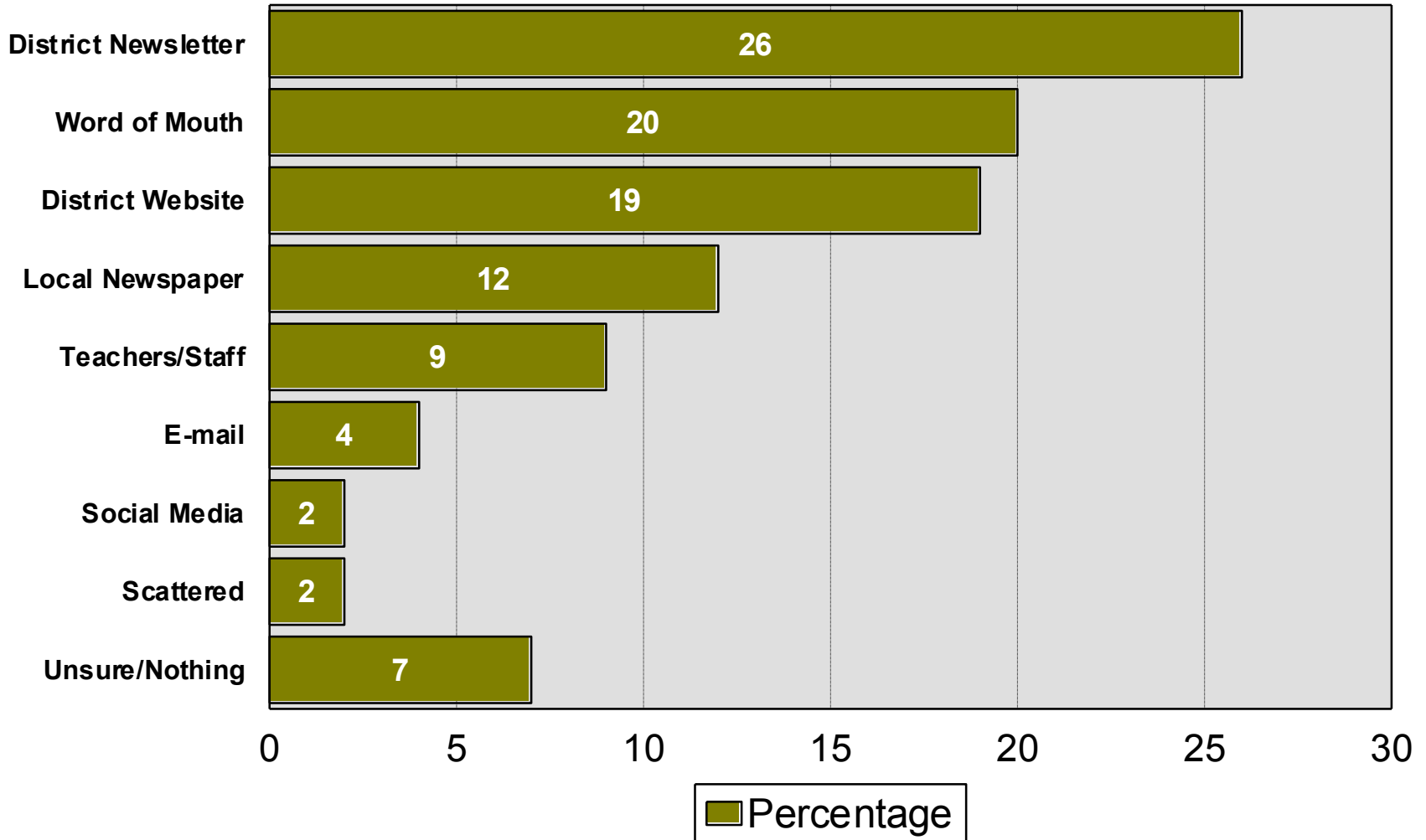
Reason for Bond Position

2021 Central SD Study



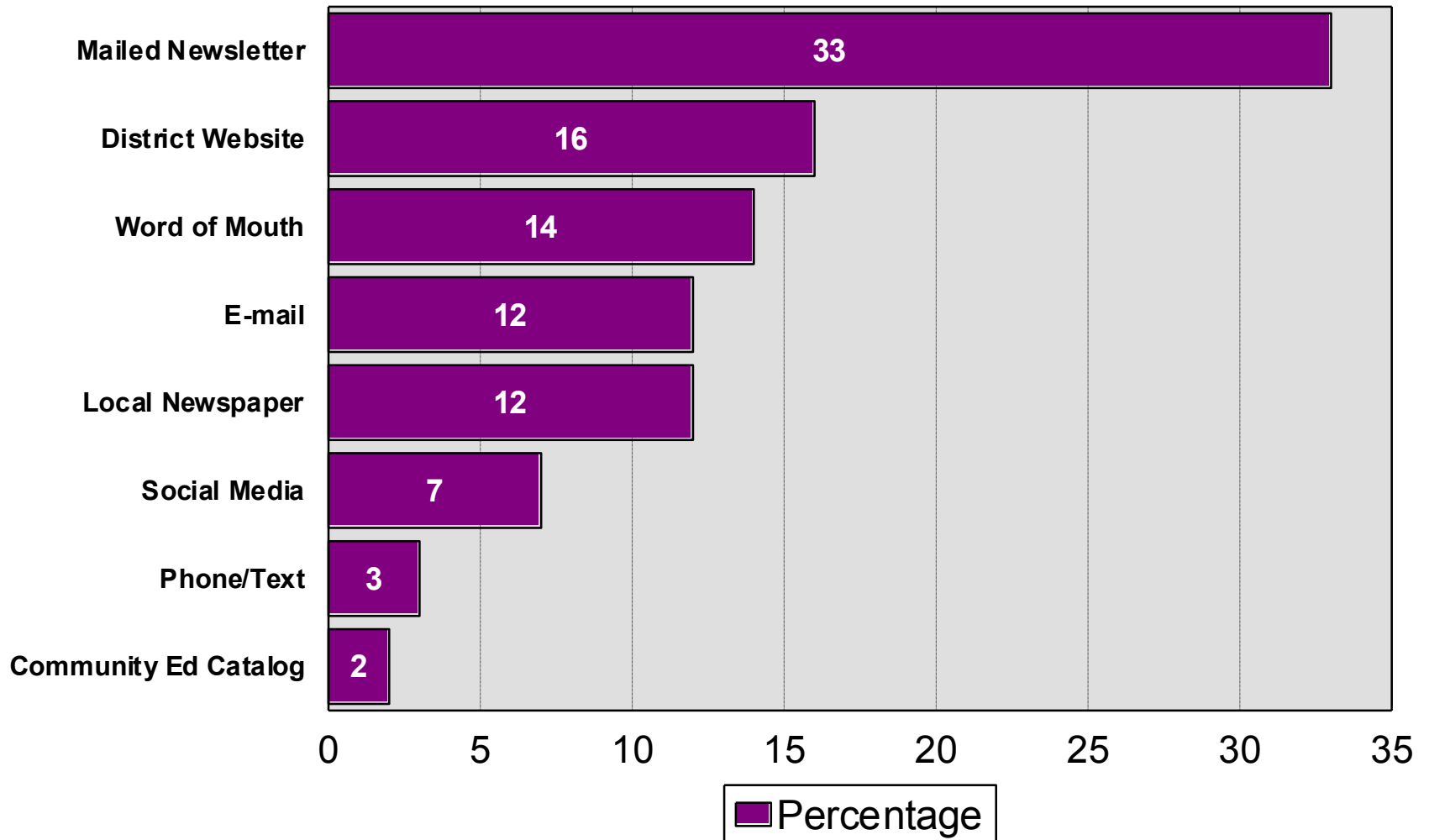
Principal Source of Information

2021 Central SD Study



Most Effective Way

2021 Central SD Study





World Café Top 5 Priorities – Central Elementary School

1. Enhance Safety, Security, ADA Access
2. Maintain Building Structure
3. Upgrade Classroom Technology
4. New Classroom Furniture
5. Improve Interior Aesthetics



World Café Top 5 Priorities – Central Middle & High School

1. Enhance Safety, Security, ADA Access
2. Add One- or Two- Court Gym
3. New Athletic Locker Rooms, Weight Room/Fitness Center
4. Maintain Building Structure
5. Add Ground-Level Secure Entry



World Café Top 5 Priorities – Site

1. New Athletic Stadium
2. New Parking/Bus Drop Off
3. Rebuild Track
4. Improve ADA Access
5. Add Synthetic Turf

Tonight's Objectives

- Discuss the Facilities Group Process
- Speak to the school board about general perceptions from the Facilities Group
- Discuss with the school board the options the facilities group considered
- Recommendation for the board



**HS/MS FACILITY
CONDITION**

**ELEMENTARY FACILITY
CONDITION**



Facility Condition Assessment

On-site observations of:

- ✓ system and component age
- ✓ construction methods
- ✓ material adequacy
- ✓ longevity



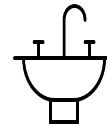
Exterior Envelope



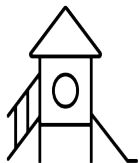
Heating & Cooling



Ventilation



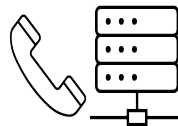
Plumbing



Site



Electrical



Phone & IT



Interior Finishes

Deferred Maintenance Building Infrastructure



Install Kitchen Makeup Air Unit



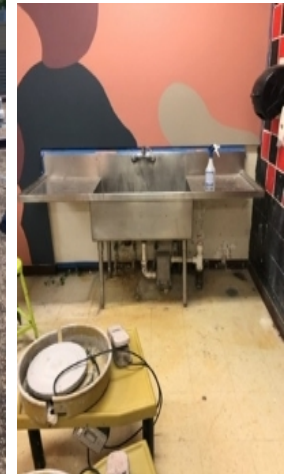
Steam to Hot Water Conversion
Replacement of boiler plant



HVAC Retro-commissioning



Roofing Replacements
1982, 1962, 1975, & 1994 Sections



Deferred Maintenance – **Technology Systems**



Network Cabling & Fiber
Backbone



WiFi Access Point
Replacement



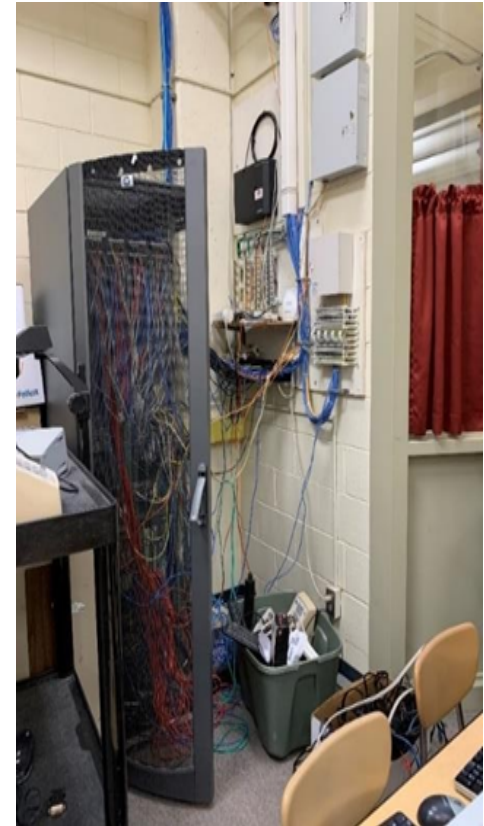
Upgrade Phone System to
Full VOIP



Classroom Sound Field
Systems



Classroom Video Monitors



Deferred Maintenance – Interior Finishes



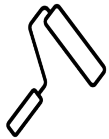
Flooring Replacement & Restoration

Classrooms, support spaces, & gym



Ceiling Replacement

Classrooms, support, & offices



Painting

Walls, frames, & trim



Classroom Casework



Replace Acoustical Treatments



BUILDING TOURS

nexus
SOLUTIONS®

RAIDER C
VISITORS PARENTS ONLY

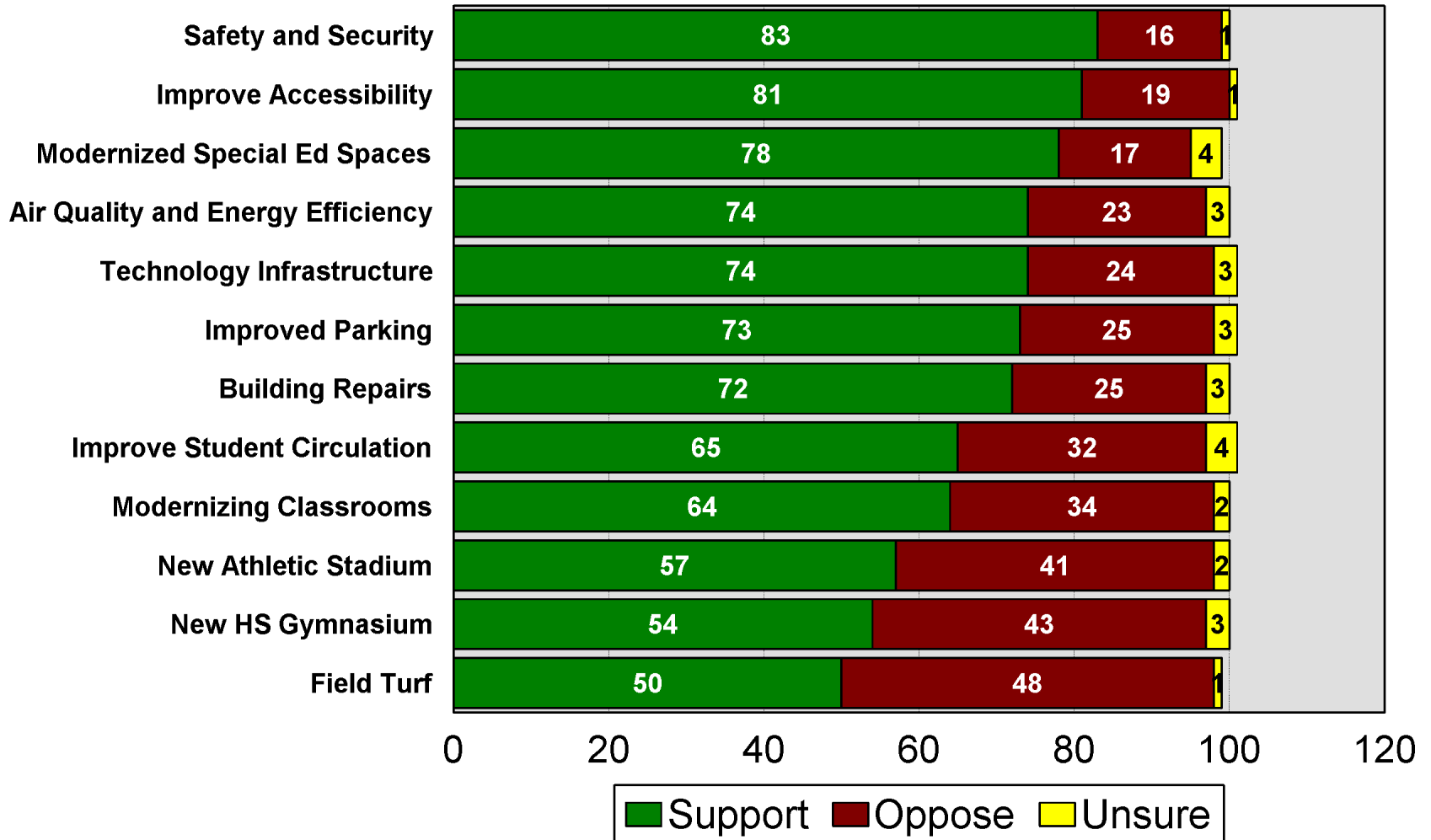


POLLING OF OUR COMMUNITIES



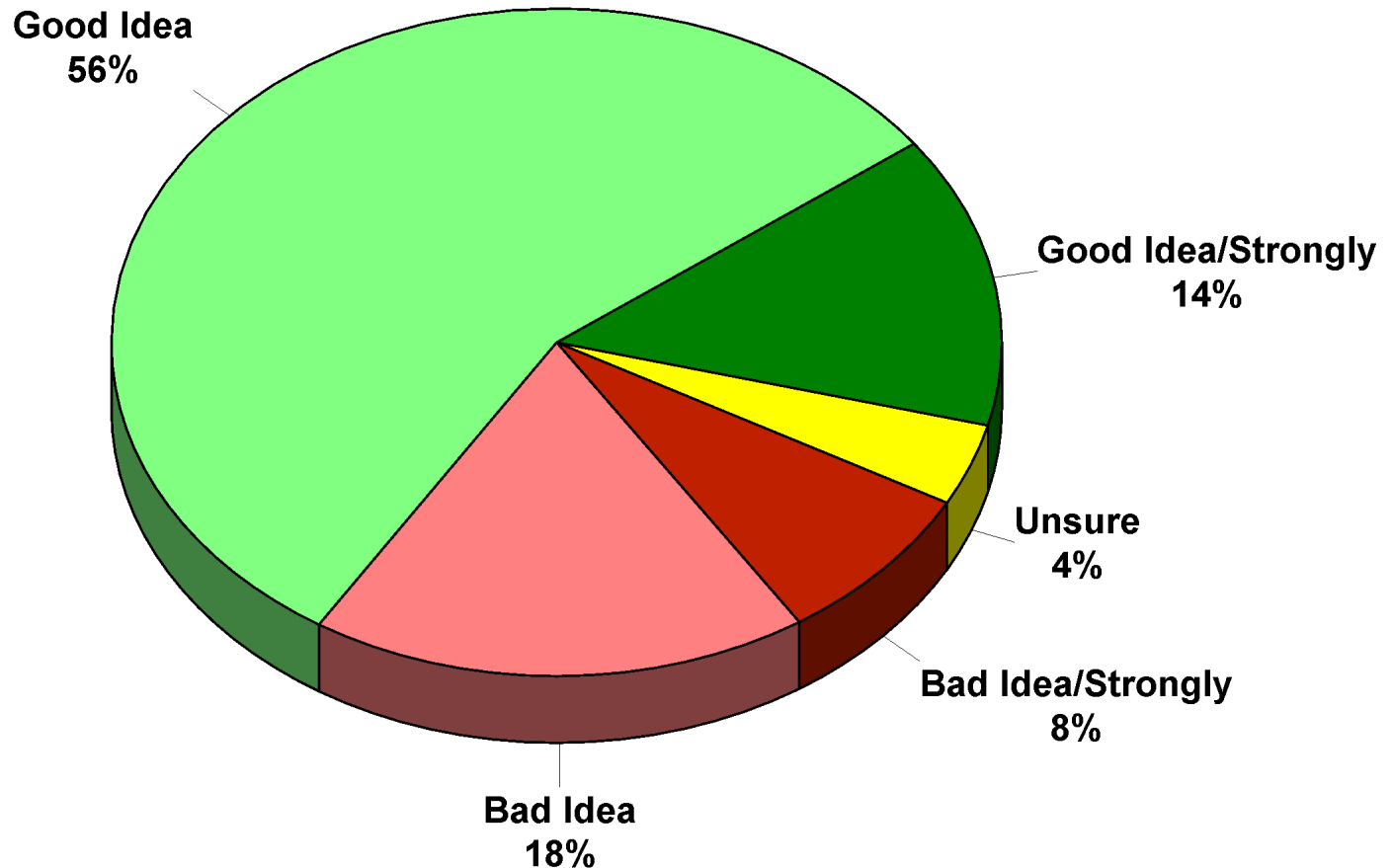
Bond Referendum Components

2021 Central SD Study



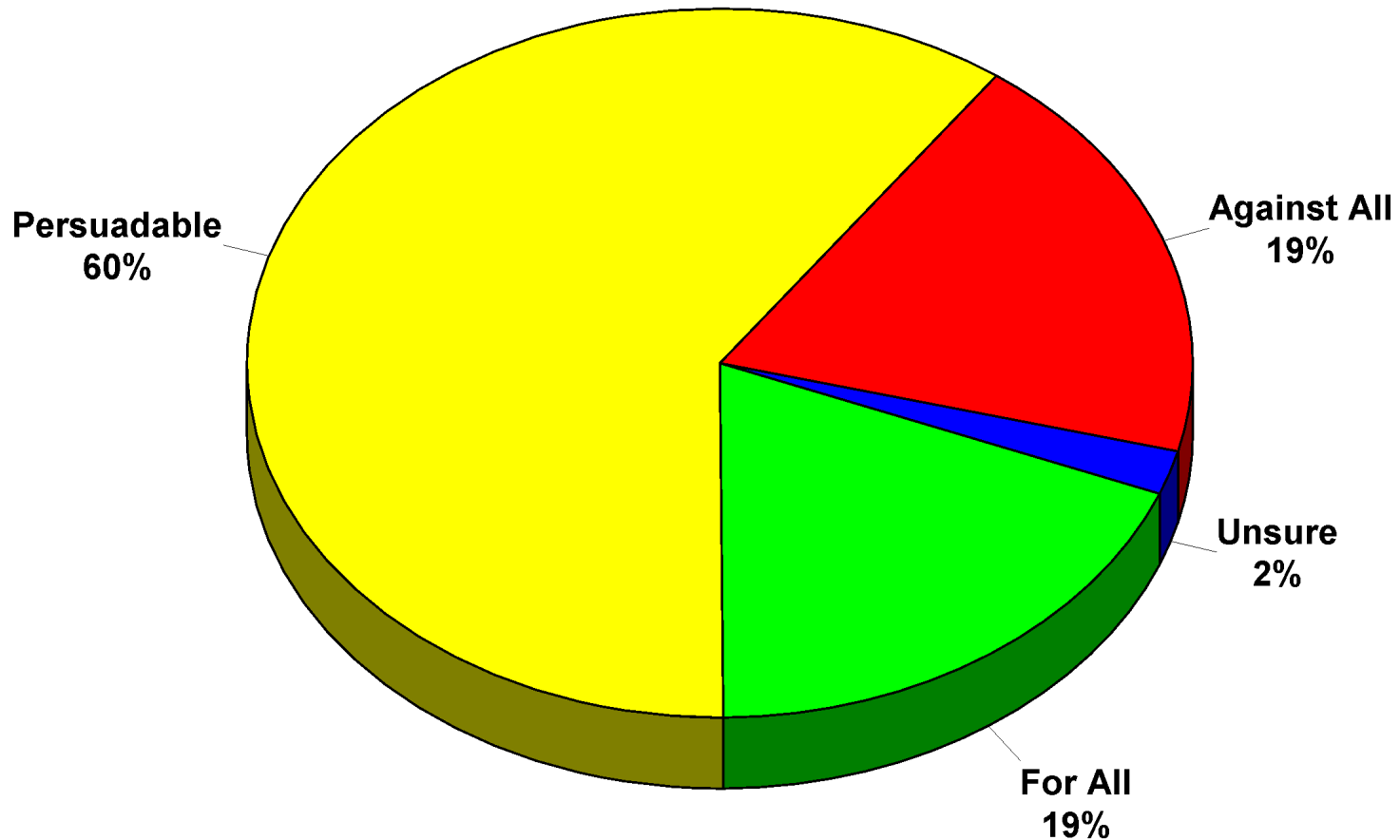
Idea of Improvements

2021 Central SD Study



Referendum Predisposition

2021 Central SD Study



CONSIDERATIONS



Referendum Options Based on Survey Data

Maroon Plan – 2 Questions, \$9 &
\$9/month

White Plan – 2 Questions, \$11 &
\$7/month

Black Plan – 1 Question, \$18/month

White Plan

Question 1

- All Building Infrastructure, Technology, Safety/Security, Interior Finishes, Site, and Educational Adequacy Projects
- Includes HS/MS STEM Lab, Locker Room Remodeling, Lower Circulation Improvements
- Phy. Ed./Athletic Projects Limited to New Locker Rooms & Fitness Center
- \$24,000,000, Approximately \$11/month on Avg. Home

White Plan

Question 2

- All Remaining Phy. Ed./Athletic Projects including Wrestling Room, 2-Court Auxiliary Gymnasium, Football Stadium w/Synthetic Turf, Track, and Practice Fields
- \$12,820,000, Approximately \$7/month on Avg. Home

QUESTIONS?



2021-2022 Organization Items –July 2021

Rate of Pay:

School Board Members – \$65 per meeting

Mileage rate: Federal IRS Rate

Facilities designated as official depositories for District are Citizens State Bank of NYA, Old National Bank, Security Bank, MN School District Liquid Asset Fund, and MN Trust.

Designation of Joan Carlson and Lynn Peterson to have authority to make Electronic Fund Transfers (EFT) for financial and payroll purposes.

Regular Board meetings: fourth (4) Monday of each month at 6:00PM, CHS Media Center

- exceptions: December move to 20th

- location exceptions: January meeting in Cologne, April meeting in Hamburg

Official school newspaper: News and Times

Committees remain in place until January 2022 Board Meeting.

Lunch Fees:

Elementary:

\$1.50 – Breakfast

\$2.75 – 1 meal (Type A lunch)

\$.55 – 1 milk

\$0 – 1 meal (reduced price/Type A lunch)

Middle and High School:

\$1.50 – Breakfast

\$2.95 – 1 meal (Type A lunch)

\$.55 – 1 milk

\$0 – 1 meal (reduced price/Type A lunch)

Adults:

\$2.00 - Breakfast

\$4.10 – 1 meal

Non-Certified Substitute Rate for 2021-2022 School Service Employee General Salary Schedule, Level 1, Minimum

2021-2022 Substitute Pay for Certified Teachers: \$125 per day

2021-2022 Fee Schedule

Athletic Admissions:

Adult - \$6

Student - \$4

Pre-School Student – Free with adult

Golden Age Pass – Free to all persons 65+ years

Athletic Activity Pass (Non-transferable)

Student (Elem., Middle & High) - \$40

Couple (Husband & Wife) - \$100

Single Adult - \$60

Family Pass - \$150

Other Event Admissions:

Other events such as Triple A, Prom, Homecoming, Concerts, will be charged an admission or a free will offering collected. (School age and up, till age 65.)

Free Activity Passes:

Anyone who is a non-paid volunteer for any extra-curricular activity for District #108, including Community Education, will receive one single person Central Raider free activity pass. This pass will allow these individuals free admission into any and all school extra-curricular activity, excluding tournaments. This pass will be issued to individuals who are termed “regular volunteers” and will be given out to those who help out more than twice in an activity. These passes will be good for the entire school year and will be given out once the volunteers are determined by the Community Education Director, Activities Director, or building Principal.

A Central Activity pass will be provided for any staff members upon request from a building principal. These passes will be issued with the purpose of encouraging attendance at Central activities and basic supervision of students.

2021-2022 Participation Fees:

Category I – \$120

Major HS Sports (grades 9-12)

Football, Basketball (Boys & Girls), Wrestling, Volleyball, Dance Team, Soccer (Boys & Girls)

Category II – \$100

All other Senior High Sports (grades 9-12)

Category III – \$80

Middle School Sports (grades 7-8)

Cheerleading (grades 7-12)

Robotics

Speech

Category IV – \$50

Swing Choir, Stage Band, Play, One-Act Play

Others:

International Club - \$20

FFA - \$20

FCCLA - \$20

Knowledge Bowl - \$40

Math Team - \$20

Maximum Per Family – \$440

All fees must be paid by the conclusion of the first week of practice.

Student Parking Permit: \$25.00

Convenience Fee: A convenience fee of \$3.00 will be assessed to the payer for each transaction processed through Infinite Campus.

2021-2022 Auxiliary Pay Schedule

Football

One Timekeeper/Scoreboard Operator - \$50/person
One Announcer - \$40
Chains Worker: \$15/person/per game
Student Worker: \$10.50/hr.

Basketball (Boys and Girls, A&B games)

One Timekeeper/Scoreboard Operator - \$50/person
One Scorer - \$45
Same person will work both A&B matches
Student Worker: \$10.50/hr.

Wrestling (A& B games)

Two people at the table - \$50/person
Same person will work both A&B matches
Student Worker: \$10.50/hr.

Volleyball (A&B games)

One Timekeeper/Scoreboard Operator - \$50/person
Same person will work both A&B games
Two adults on the line for both A&B - \$25/person/match
Student Worker: \$10.50/hr.

Track

One Starter - \$135/meet or negotiated amount
Timers - \$45/meet
Field Events - \$45/meet
Student Workers - \$10.50/hr.

Cross Country

Adult Workers - \$50/meet
Student Workers - \$10.50/hr.

Speech

Judge - pay decided by host school

Softball

If necessary, pay will be based on the same rate as the pay for football, basketball, and wrestling workers.

Baseball

If necessary, pay will be based on the same rate as the pay for football, basketball, and wrestling workers.

Athletic Officials

Grade 9 - \$50/game/official or negotiated amount

“B” Squad - \$55/game/official or negotiated amount

7th Grade - \$45/game/official or negotiated amount

8th Grade - \$45/game/official or negotiated amount

Umpires and Referees negotiable

Ticket Takers

\$40.00 per night

Post-Season Athletic Activities Bus Chaperone

\$75/person

2021-2022 Meet & Confer Dates and Time: Wed., November 3, 2021, Wed., January 5, 2022, and Wed., April 6, 2022, 5PM.