

**Brewster Breakout
Regular Board Meeting
Brewster ISD #513
April 21, 2008**

The meeting of the Brewster School Board was called to order by Chairman Jerry Luinenburg in the Brewster school library at 6:59 p.m. on Monday, April 21, 2008. Board members present were Jerry Luinenburg, Bob Bohn, Gary Correll, Derek Schmitz and Michael McCarvel. Absent was Kathy Schmitz. Also present were Superintendent John Cselovszki and teacher Chris Riley.

A quorum was declared and a motion by Gary Correll and seconded by Derek Schmitz to approve the agenda as presented. All yes.

Motion by Jerry Luinenburg and seconded by Gary Correll to approve the minutes of the March 17, 2008 board meeting. All yes.

The district invoices and financial information was discussed. Motion by Derek Schmitz and seconded by Michael McCarvel to approve the payment of the district invoices in the amount of \$115,283.57. All yes.

Motion by Gary Correll and seconded by Bob Bohn to approve the use of the Minnesota Tax and Aid Anticipated Borrowing program for 2008. All yes.

The insurance provider provided a commercial building valuation report for the coming year upon which the future insurance coverage will be based.

Motion by Gary Correll and seconded by Jerry Luinenburg to approve The Resolution Authorizing Local Tax Exemptions in Conjunction with the JOBZ Program along with the modification of sub zones. (See Attachment) Those in favor were Jerry Luinenburg, Gary Correll, Derek Schmitz and Michael McCarvel. Those opposed were Bob Bohn. Motion passed.

Motion by Michael McCarvel and seconded by Jerry Luinenburg to adjourn. All yes.

Respectfully submitted,

Michael McCarvel
Brewster School Clerk