

**Joint Board Meeting
Brewster ISD #513
Round Lake ISD #516
April 21, 2008**

The joint meeting of the Round Lake and Brewster School Boards was called to order by Chairman Jerry Luinenburg at 6:02 p.m. in the Brewster School Library on Monday, April 21, 2008. Board members present were Jerry Luinenburg, Diane Larson, Brian Bosma, Randy Wilson, Pam Wendland, Jenny Ellenbecker, Brenda Stanton, Gary Correll, Derek Schmitz, Bob Bohn and Michael McCavel. Absent was Kathy Schmitz. Also present were Superintendent John Cselovszki, teachers Chris Riley and Lori Grote, Activities Director Lon Eichenberger, Transportation Director Deb Marco and some other parents and community members.

A quorum was declared and a motion by Brian Bosma and seconded by Brenda Stanton to approve the agenda as presented. All yes.

Superintendent John Cselovszki discussed that there has been advertising for the music position and that they have received some applications and are doing some interviewing. He also discussed some of the education issues being discussed at the legislative session, such as the bill to set the income for the School Trust fund's lands to the general education fund which would amount to about \$36 per pupil for the coming year and a bill dealing with the Safe Schools Program would provide \$2 per pupil to help hire a school counselor. A couple of other bills were discussed that would also affect the school if passed. Superintendent Cselovszki announced that school teacher conferences for the high school would be held on April 28, 2008 and not May 1st as published in some information that was circulated.

A report was given by Michael McCarvel about the Minnesota School Board Association meeting with the Association of Counties, Minnesota League of Cities, and the Minnesota Association of Townships at the State Capital on April 7 & 8. The meeting was to help promote understanding of other government organizations and to work together on issues of mutual interest and to visit with legislators on these issues. The sessions have been interesting but have had some problems with lack of participation from school boards, the cost, and putting forth a mixed message to legislators. Look for some changes and probably going back to the School Board Day at the Capital in March in the future.

Activities Director, Lon Eichenberger, reported on the resignation of Neil Robinson, girls' basketball coach, due to moving and regular job issues. Mr. Eichenberger reported on the changes to the concession stand. They were not going to add a handicap bathroom to the facility because of regulations. Mr. Mike Bourquin discussed the remodeling in greater detail and would be asking for volunteers in the future.

Motion by Diane Larson and seconded by Pam Wendland to approve the minutes of the March 17, 2008 Joint Board Meeting. All yes.

Transportation Director, Deb Marco, reported on the busing situation for the district with some buses having a lot of miles, older models, some major repairs to be expected and the need to keep everything running during the spring sports season due to all the sports activities. The schools will be looking for some replacement of vans later this summer or early fall and will come with replacement plans at that time.

Motion by Gary Correll and seconded by Jerry Luinenburg to approve the membership in the Minnesota High School League. All yes.

Motion by Michael McCarvel and seconded by Randy Wilson to approve the joint contract sharing of a 50% art teacher for a total cost of \$22,179.00 and a 25% Spanish teacher for a total cost of \$9,767.00 with Southwest Star Concept School. All yes.

A Crisis Management Plan has been prepared by the Superintendent and included in the packet. Motion by Bob Bohn and seconded by Derek Schmitz to approve the Crisis Management Plan as presented. All yes.

Motion by Jenny Ellenbecker and seconded by Bob Bohn to adjourn at about 6:53 p.m. All yes.

Respectfully submitted,

Michael McCarvel
Brewster School Clerk