

Regular Board Meeting
Round Lake ISD #516
May 19, 2008

Chairman Diane Larson called the regular board meeting of the Round Lake ISD #516 School Board to order at 6:00 p.m. on May 19, 2008. Roll call was taken and a quorum was declared.

Members present: Brian Bosma, Brenda Stanton, Pam Wendland and Diane Larson.
Also present: Superintendent John Cselovszki, Kay Schmitz and Carmen Johnson.

Members absent: Randy Wilson and Jenny Ellenbecker.

Motion by Stanton, seconded by Larson to approve the agenda. All yes.

The Superintendent's report included:

1. The health insurance bill was passed by the legislature but was vetoed by the Governor.
2. NWA testing is done. The AP testing is also done.
3. There were no applicants for the part-time band/choral position. 4 applicants were received for the full-time position but SSC has made other arrangements so a full-time position is not needed. John will post for the part-time position again.
4. May 28 is awards day at the high school.
5. Accuplacer test results were shared.

Staff Development committee representatives updated the Board on information on behavioral expectations in the classroom that will be shared at the 2008-09 before school workshop.

Motion by Larson, seconded by Stanton to approve the resignation of Jami Cummings as varsity girl's volleyball coach effectively immediately. All yes.

Motion by Larson, seconded by Wendland to approve the minutes of the regular board meeting dated April 21, 2008. All yes.

Kay Schmitz and Carmen Johnson presented the Community Ed report for Round Lake-Brewster. Response to summer programs has been minimal. Some offerings will have to be withdrawn if the sign-up minimum is not met. Bussing costs are an issue.

Motion by Wendland, seconded by Bosma to approve the school nurse contract with Avera Worthington Specialty Clinic for the 2008-09 school year at a rate of \$ 25.00 per hour/per nurse. All yes.

Motion by Bosma, seconded by Larson to approve the adjusted fiscal year 2007-08 school calendar. All yes.

Motion by Stanton, seconded by Wendland to certify the Class of 2008 Round Lake graduates. All yes.

Motion by Larson, seconded by Wendland to approve the Lunchtime Solutions proposed pricing for 2008-09 as: Student Lunch Jr High/High School - \$ 2.20 per lunch, Adult Lunch - \$ 3.00, Extra Entrée - \$ 1.45 and additional milk - \$.40. All yes.

The 2008-09 student handbook will be reviewed at the June meeting.

April district invoices and finances were reviewed. Motion by Larson, seconded by Wendland to approve the district invoices in the amount of \$ 105,040.59. All yes.

Motion by Larson, seconded by Wendland to approve the hiring of 3 summer help workers that will float between the Brewster and Round Lake schools. All yes.

After review by the Board, motion by Bosma, seconded by Stanton to approve the EMC insurance quote for fiscal year 2009 in the amount of \$ 19,978.73. All yes.

Motion by Wendland, seconded by Bosma to approve the IRS Power of Attorney and Declaration of Representative form to be signed by Carmen Johnson, Business Manager and John Cselovszki, Superintendent. This is for information purposes only. All yes.

Motion by Larson, seconded by Bosma to approve the quote from Johnson Builders & Realtors Inc. for the handicap accessible showers to be installed for compliance in the amount of \$ 25,072.00. All yes.

Motion by Larson, seconded by Stanton to adjourn the meeting. All yes. 7:31 p.m.

Respectfully submitted,

Brenda Stanton, Clerk
Round Lake ISD #516