

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, February 21st, 2018**

Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, February 21st, 2018 at 6:00 pm. Roll call and a quorum were declared.

Members present: Bob Bohn, Ronda Sammons (via Facetime from Mesa AZ, Trevor Wintz, Jay Peterson, Diane Larson and Jerry Luinenburg.

Absent: Joe Leighty and Pam Wendland

Also present: Superintendent/Principal Ray Hassing, Brian Bosma, Kateyan Welp and Dawn Haberman.

Motion by Larson, Second by Peterson to approve agenda with additions. All in Favor.

Motion by Peterson, Second by Wintz to approve minutes from January 17th, 2018 Regular Board Meeting. All in Favor.

Motion by Bohn, Second by Luinenburg to accept the resignation of Joe Leighty as a Board Member. All in Favor.

Motion by Peterson, Second by Bohn to appoint Brian Bosma to fill Leighty term as a Board Member. All in Favor.

Superintendent's Report.

- School Board recognition week: February 19-23
- Discussion of building addition and remodeling plans, discussed going to the public for bond referendum, will move forward with 3rd floor renovations.
- Fitness Center has been moved to City Building, Thank you City of Brewster.
- Fitness Center Open House will be Saturday, February 24th.
- Discuss purchase of additional Fitness Center equipment, wait for grant.
- Add snow makeup days to end of school calendar, last day of school now May 30th, 2018, if no additional snow days added.

- Discuss and Approved 2018-19 SWWC Service Contracts on a Motion by Bosma, Second by Peterson. All in Favor.

Principal's Report:

- Enrollment at 301 students total
- Began WIDA Testing on Monday, February 12th, 2018
- Early Out Staff Development PM on Friday, February 16th, 2018
- Grades 3 – 8 will be going Snow Tubing on Friday, February 23rd, 2018 as a Behavioral Reward.
- Butterbraid Fundraiser begins on Tuesday, February 27th, 2018.
- Marshall Teachers and Staff were here to observe our Reading Curriculum on Tuesday, February 13th, 2018.

Motion by Larson, Second by Luinenburg to approve 2018-19 Achievement and Integration budget of \$89,623.00. All in Favor.

Motion by Bohn, Second by Peterson to approve 2018-19 School Calendar. All in Favor.

Motion by Luinenburg, Second by Bohn to approve 2017-18 Teacher Seniority List. All in Favor.

Motion by Bosma, Second by Larson, to approve District Bills and Invoices totaling \$174,406.00 plus payroll. All in Favor.

Motion by Bohn, Second by Peterson, to accept Donations from Heron Lake Young Men's Club \$150 and Worthington Elks \$200 to Student Activity account. All in Favor. Thank You.

AJ'S Tree Service Thank You for doing tree removal for free.

Motion by Wintz, Second by Peterson, to adjourn at 7:22 pm. All in Favor.

Respectfully Submitted by
Ronda Sammons
Board Clerk
Round Lake – Brewster ISD #2907