

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

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, March 21st, 2018 at 6:04 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons (via Facetime from Mesa AZ,) Trevor Wintz, Jay Peterson, Brian Bosma, Pam Wendland and Jerry Luinenburg.

Absent: Bob Bohn and Diane Larson

Also present: Superintendent/Principal Ray Hassing and Kyle Wendland

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

Motion by Peterson, Second by Luinenburg to approve minutes from February 21st, 2018 Regular Board Meeting. All in Favor.

Superintendent's Report.

- Legislative Updates \$321,000,000 Surplus to TRA and Safe Schools
- Discuss possible program cuts for 2018-19, none at this time
- Discuss Building improvements Third Floor and elevator

Motion by Peterson, Second by Bosma to increase fitness center rates to round up to even dollars. All in Favor.

Motion by Bosma, Second by Peterson to accept donation of fitness equipment from Lakefield Fitness Center. All in Favor.

Board acknowledges this generous donation and thanks Lakefield Fitness.

Principal's Report:

- Enrollment remains the same
- Parent Teacher Conferences March 27th and April 5th 2018

- Holiday Break will be March 30 – April 2.
- April 9th 5:00 to 7:00 pm Kindergarten round-up

Motion by Bosma, Second by Wendland to approve adding snow day to end of school calendar making May 31st, 2018 the last day of school for students. All in Favor.

Motion by Luinenburg, Second by Bosma to accept the reinstatement of Tracy Remme for the 2018/19 school year. All in Favor.

Motion by Wendland, Second by Wintz to approve the Long Term Substitute teacher contract for Rachel Ackermann. All in Favor.

Motion by Luinenburg, Second by Peterson to approve SWWC Service Coop resolution to fund SPED Federal IV Facilities serving students with special needs. All in Favor.

Motion by Wendland, Second by Bosma to approve purchase of a school bus from Hogle Bus Company (2016 Demo, 4,000 miles, 71 passenger, 8 yr warranty). All in Favor.

Motion by Luinenburg, Second by Wintz, to approve District Bills and Invoices totaling \$98,990.88 plus payroll. All in Favor.

May 15-18 will be 8th Grade class trip to Washington DC.

Motion by Wendland, Second by Bosma, to adjourn at 7:00 pm. All in Favor.

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