

**Regular School Board Meeting**  
**Round Lake – Brewster ISD #2907**  
**Wednesday, April 17<sup>th</sup>, 2019**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, April 17<sup>th</sup>, 2019 at 6:04 pm. Roll call and a quorum were declared.

Members present: Bob Bohn, Ronda Sammons, Trevor Wintz, Jay Peterson, Jerry Luinenburg and Nate Rehnelt. Absent: Pam Wendland

Also present: Superintendent/Principal Ray Hassing, John Garmer, Heather Leighty, Tami Bohn, Trysten Olson and Lisa Craig.

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

Motion by Peterson, Second by Rehnelt to approve minutes from March 20<sup>th</sup>, 2019 Regular Meeting. All in Favor.

Superintendent's Report.

- Legislative update
- Discussion on staff numbers for 2019/20 to remain status quo.

Motion by Wintz, Second by Peterson to Accept Teacher's notice to negotiate for 2019/20 and 2020/21. All in Favor.

Motion by Bohn, Second by Luinenburg to approve 2018/19 Budget. All in Favor.

- Building updates bids open May 2<sup>nd</sup>.

Motion by Bohn, Second by Rehnelt to approve locker bid of \$12,574.00 which includes installation with Premier F & E. All in Favor.

Motion by Bohn, Second by Luinenburg to approve moving Class of 2022 fund balance to the Class of 2023 Fund balance approx \$4,000. All in Favor.

Motion by Luinenburg, Second by Peterson to approve a one time exception for 2 snow days not worked, Teachers and students will not have to make them up and Non-classified employees will be paid for the 2 non worked snow days. In Favor: Sammons, Luinenburg, Rehnelt, Peterson, Wintz Abstaining: Bohn

Motion by Wintz, Second by Rehnelt to approve Resolution appointing Election Judges for May 14, 2019 Bond Referendum Special Election.

Roll call vote: Sammons-yes, Luinenburg-yes, Rehnelt-yes, Bohn-yes, Wintz-yes, Peterson-yes.

Motion by Peterson, Second by Bohn to approve Resolution Appointing Election Judges and Alternates within the 25 days prior to the election to fill vacancies.

Roll call vote: Sammons-yes, Luinenburg-yes, Rehnelt-yes, Bohn-yes, Wintz-yes, Peterson-yes.

Motion by Bohn, Second by Luinenburg to approve Invitation for bids for Bus Transportation services. All in Favor.

Motion by Peterson, Second by Rehnelt to approve bid from Murphy Concrete for \$3,030 pad for Gas Barrel. All in Favor.

Motion by Peterson, Second by Bohn to approve bid from Murphy Concrete for \$9,405.00 for Concrete bus parking slab next to barrel. All in Favor.

\* Discussion on next years calendar to build in time for snow days. From start of school to Thanksgiving extra 30 minutes per day start 15 min early, leave 15 min later.

Principal's Report:

- Enrollment up 1 student
- MCA Testing began on April 8<sup>th</sup>, FAST Testing on May 8<sup>th</sup>
- 8<sup>th</sup> Grade Graduation May 30<sup>th</sup>, leave for Washington DC trip on May 14<sup>th</sup>.
- April 2<sup>nd</sup> Pre School and Kindergarten Round UP.
- Parent Teacher conferences were March 28<sup>th</sup> and April 4<sup>th</sup>.
- Will have Pre School Graduation, no Kindergarten Graduation

Motion by Bohn, Second by Luinenburg to approve Kayla Schmiesing's request for Maternity Leave under FMLA. All in Favor.

Motion by Peterson, Second by Rehnelt to approve Sara Bartosh as LT sub for Kayla Schmiesing. All in Favor.

Motion by Bohn, Second by Luinenburg to approve Tracy Remme's request for Maternity Leave under FMLA. All in Favor.

Motion by Bohn, Second by Peterson, to approve District Bills and Invoices totaling \$122,207.73 plus payroll. All in Favor.

Open meeting for Bond Referendum will be April 29, 2019 at 7:00 pm at Round Lake Vineyards and May 2, 2019 at 7:00 pm at Brewster School. Next Regular Board Meeting will be May 15, 2019 at 6:00pm.

Motion by Peterson, Second by Rehnelt, to adjourn at 8:30 pm. All in Favor.

Respectfully Submitted by

Ronda Sammons, Board Clerk, Round Lake – Brewster ISD #2907