

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Monday, April 23rd, 2018**

Vice - Chairperson Wintz called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, April 23rd, 2018 at 6:02 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Trevor Wintz, Jay Peterson, Brian Bosma, Bob Bohn with Jerry Luinenburg arriving at 6:45.

Absent: Pam Wendland and Diane Larson

Also present: Superintendent/Principal Ray Hassing and teachers: Tara Corn and Trysten Olson.

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

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

Superintendent's Report.

- Legislative update – Pre K funding and Safe School Dollars
- Discussion on # of staff needed for 2018-19 school year
- Update on Building Projects for summer, 3rd floor, elevator, hall, bathrooms and plumbing/pipes.
- Discussion about Brian Bergstrom with Short Elliot Hendrickson Inc as consultant for the building project.
- Discussed Notice of Desire to Negotiate letter received from RL-B ESP #7350.

Motion by Bohn, Second by Sammons to approve agreement with Short Elliot and Hendrickson Inc / Brian Bergstrom for consultant work on the project titled “Elementary School Third Floor Renovations” at a cost of \$32,000.00. All in Favor.

Motion by Bosma, Second by Bohn to accept and engage with the Notice of Desire to Negotiate with Round Lake – Brewster ESP #7350 for the 2018 – 2020 contract years. All in Favor.

6:45 Vice-Chair Wintz relinquishes the floor to Chair Luinenburg.

Motion by Bosma, Second by Peterson to adopt resolution for updated 10 year LTFM Plan for 2180-2019. All in Favor.

Motion by Bohn, Second by Peterson to adopt resolution for bid process under Long Term Facilities Maintenance. All in Favor.

Bohn introduced the following resolution and moved its adoption:

Resolution stating the intention of the School Board to issue General Obligation Bonds to finance projects included in the District's approved ten-year facility plan; covenanting and obligating the District to be bound by and to use the provisions of MN Statutes, Section 126C.55 to guarantee the payment of the principal and interest on the bonds.

Roll call vote: Sammons –yes, Luinenburg- yes, Peterson – yes, Wintz – yes, Bohn – yes, Bosma – yes. Motion passes unanimously.
Absent from vote: Wendland and Larson.

Principal's Report:

- Enrollment – up 7 students
- MCA Testing began on April 10th, and FAST Testing will begin May 8th
- 8th Grade Graduation on June 1st, 2018 and leave for Washington DC Trip on May 15th
- April 9th Pre School & Kindergarten round-up – great turnout.

Motion by Bohn, Second by Luinenburg to approve hiring of Rachel Ackermann for the remainder of the school year 2017-18 as an Intervention Teacher. All in Favor.

Motion by Bohn, Second by Wintz to approve the purchase of TWO Red 2018 Ford T150 vans for the 2018-19 School Year. All in Favor.

Motion by Bosma, Second by Peterson to approve the trade of the 2016 Leased Bus for a 2017 Leased Bus from Hoglund Bus Co. All in Favor.

Motion by Wintz, Second by Peterson to approve District Bills and Invoices totaling \$149,268.09 plus payroll. All in Favor.

Motion by Luinenburg, second by Sammons to change next months School Board meeting to Monday, May 21st. All in Favor.

Motion by Bohn, Second by Luinenburg to accept the donation of a recumbent bike from Mel Tennesen. All in Favor and Thank you from the Board.

Motion by Bohn, Second by Peterson to accept \$150 Donation from the Brewster American Legion. All in Favor and Thank you from the School Board.

Motion by Peterson, Second by Wintz, to adjourn at 7:51 pm. All in Favor.

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