

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Monday May 20th, 2019**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday May 20th, 2019 at 6:01 pm. Roll call and a quorum were declared.

Members present: Bob Bohn, Ronda Sammons, Trevor Wintz, Jay Peterson, Jerry Luinenburg, Nate Rehnelt and Pam Wendland.
Also present: Superintendent/Principal Ray Hassing

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

Motion by Peterson, Second by Bohn to approve minutes from April 17th, 2019 Regular Meeting. All in Favor.

Motion by Peterson to Approve Resolution canvassing Returns of Votes of School District Special Election dated May 14th, 2019 for a Bond Referendum, Second by Rehnelt.
Roll Call Vote: Bohn-yes, Sammons-yes, Wintz-yes, Peterson-yes, Luinenburg-yes, Rehnelt-yes, Wendland-yes.

Motion by Peterson to Approve Resolution establishing procedures for reimbursement of certain expenditures from proceeds of Future Bond Issues or other borrowings, Second by Bohn.
Roll Call Vote: Bohn-yes, Sammons-yes, Wintz-yes, Peterson-yes, Luinenburg-yes, Rehnelt-yes, Wendland-yes.

Superintendent's Report.

- Legislative update
- RLB 2907 has been awarded Pathways II Scholarships for 2020 School Year in the amount of \$37,500 (Preschool Program)
- RLB 2907 has been approved as a Schoolwide Title Program for 2019-20 School Year.
- Building Project update.

Motion by Luinenburg, Second by Bohn to NOT Accept any bids received for the current building project. Project to be rebid. All in Favor.

- * Decline HL-O's offer to purchase football goal posts.

Motion by Bohn, Second by Wendland to approve Bid by Fuller Paying to Seal Coat Parking Lot 19,806 sq ft for \$7,200. All in Favor.

Principal's Report:

- Enrollment up 2 students
- Last day of School will be Thursday, May 30th for students
- Summer School will begin Tuesday, June 4th
- 8th Grade returned from Washington DC on Saturday, May 18th
- K-3 Music Concert was held on Monday, May 13th at 6:30 pm
- Grades 4-8 Music Concert will be held on Tuesday, May 21st at 6:30 pm
- 8th Grade and Pre-K Graduation Dates
- Preliminary MCA Test Results

Motion by Wintz, Second by Rehnelt to approve 2019-20 School Year Calendar with extended days from Sept 30th to Nov 22nd adding 30 minutes to each school day to build in 3 extra snow days that will be used first, Student day to be 7:45 am to 3:15 PM. All in Favor.

Motion by Luinenburg, Second by Bohn to approve Pre-K Locker bid from Premier Furniture of \$3,732.00, Installed open front lockers. All in Favor.

Motion by Peterson, Second by Luinenburg to re-approve the Bid previously received for 68 lockers to add an additional \$3,090.00 for Installation. All in Favor.

Discussion regarding surplusing mini-bus.

Motion by Bohn, Second by Wendland to approve sale of Mini-bus to Fulda Area School for a negotiated amount. All in Favor.

Motion by Peterson, Second by Rehnelt to surplus 268 Library books. All in Favor.

Motion by Bohn, Second by Peterson to approve Joan Schaefer Long Term Sub Contract for 2019-20 school year. All in Favor.

Motion by Peterson, Second by Luinenburg to approve hiring Amanda Miller, Teacher for 2019-20 School year. All in Favor.

Motion by Wendland, Second by Bohn to accept the resignation of Chelsea Noding as Pre-K teacher effective end of 2018-19 school year. All in Favor.

Motion by Bohn, Second by Luinenburg to accept the resignation/retirement of Beth Consoer as para professional at the end of 2018-19 school year. All in Favor.

Motion by Wendland, Second by Peterson to approve 2018-19 Preliminary updated Budget. All in Favor.

Motion by Luinenburg, Second by Sammons to approve 2019-20 Preliminary Budget. All in Favor.

Motion by Peterson, Second by Wendland, to approve District Bills and Invoices totaling \$184,618.38 plus payroll. All in Favor.

Motion by Bohn, Second by Luinenburg, to adjourn at 7:21 pm. All in Favor.

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