

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

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

Members present: Ronda Sammons, Trevor Wintz, Pam Wendland, Brian Bosma, Bob Bohn and Jerry Luinenburg

Absent: Jay Peterson and Diane Larson

Also present: Superintendent/Principal Ray Hassing and teacher: Kayla Schmiesing.

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

Motion by Bosma, Second by Bohn to approve minutes from April 18th, 2018 Regular Board Meeting. All in Favor.

Superintendent's Report.

- Legislative update – Emergency Funding & approved pension bill
- RLB has been awarded Pathways II Scholarships for 2019 of \$37,500
- Building Project update: 3rd Floor cleared, construction to start June 4th, 2018.

Motion by Bosma, Second by Wintz to approve Ehlers Financial being our Dissemination Agent for Issuer of Continuing Disclosure for Building Project. All in Favor.

- RLB 2907 has been awarded a grant for \$19,965 for the Fitness Center by Wgtn Regional Healthcare Foundation.

Motion by Bohn, Second by Wintz to accept grant. All in Favor.

- Board extends a heart felt Thank you for this Grant.
- Discussed upcoming School board election/vacancies

Motion by Bosma, Second by Bohn to approve Management Plan for Lead in Water 2018. All in Favor.

- Long Term Facility Plan

Motion by Bohn, Second by Sammons to approve Brewster Heating Bid from Long Term Facility Maintenance Funds for \$60,800. All in Favor.

Motion by Bohn, Second by Wintz to approve Brewster Heating bid for 3 new bathrooms totaling \$22,500 to be paid out of Deferred Maintenance funds. All in Favor.

Motion by Bohn, Second by Bosma to approve Wilson Electrical Bid of \$39, 412, to be paid from Long Term Facility Maintenance funds. All in Favor.

Motion by Bosma, Second by Luinenburg to approve 3rd Floor Sprinklers with Building Sprinklers Inc for \$9,490 to be paid from LTFM funds. All in Favor.

Motion by Wendland, Second by Wintz to purchase lockers for the 3rd Floor from School Specialty for \$11,500 using General Fund Money. All in Favor.

Motion by Wintz, Second by Wendland to replace 2nd Floor lockers using LTFM funds approx cost \$11,500. All in Favor.

Motion by Bosma, Second by Wendland to approve purchase of 18 white boards totaling \$9,590.64 from School Specialty Furniture and Equipment. All in Favor.

Motion by Luinenburg, Second by Bohn to approve Credit Enhancement Application for Program Participation with GO Fac. Maint. Bonds 2018A. All in Favor.

Principal's Report:

- Enrollment – 45 already signed up for Kindergarten. Numbers strong.
- Students last day of School June 1, Teachers June 5th.
- Summer School will begin June 6th Monday – Thursday
- K-8 Music Concert held on Tuesday, May 22nd at 6:30 pm
- 8th Grade, Kindergarten and Pre-K graduation dates
- Preliminary MCA test results (5th grade did exceedingly well)
- 8th Grade Trip to Washington DC

Motion by Bohn, Second by Wintz to approve Amanda Voss's request for FMLA during the 2018-19 School year. All in Favor.

Motion by Bohn, Second by Sammons to approve Trysten Olson's request for FMLA during 2018-19 School year. All in Favor.

Resolution and roll call vote to Non-renewal of Probationary Teacher Roger Lahm, Motion by Bohn, Second by Luinenburg. Members voting yes : Luinenburg, Wendland, Sammons, Bosma, Bohn and Wintz. None opposing.

Motion by Bohn, Second by Bosma to accept the resignation of Mr. Drent. All in Favor.

Discussion of 2017/18 Actual Budgets.

Motion by Bohn, Second by Wendland to approve District Bills and Invoices totaling \$107,050.26, plus payroll. All in Favor.

Motion by Wendland, Second by Luinenburg, to adjourn at 7:53 pm. All in Favor.

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