

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday June 19th, 2019**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, June 19th, 2019 at 6:04 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, Matthew Hammer and Ryan Miles with Ehlers and Lon Eichenberger and Julie Bohmer.

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

Motion by Peterson, Second by Bohn to approve minutes from May 20th, 2019 Regular Meeting. All in Favor.

Julie Bohmer presents a Scholarship Grant of \$1,000 to Lon Eichenberger for the Soccer Team from CA Casualty.

Superintendent's Report.

- Ryan Miles and Matt Hammer from Ehlers give bond information to board.

Motion by Luinenburg, Second by Wendland to adopt Resolution for the Sale of General Obligation School Building Bonds Series 2019a, and Convenanting and Obligating the District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to Guarantee the payment of the Principal and Interest on these Bonds.

Roll Call Vote: Luinenburg-yes, Wendland-yes, Sammons-yes, Rehnelt-yes, Bohn-yes, Wintz-yes, Peterson-yes.

Motion by Peterson, Second by Bohn to approve School District Credit Enhancement Application for Program Participation. All in Favor.

Motion by Wintz, Second by Peterson to Approve Resolution for Ehlers Financial to Invest Bond Proceeds. All in Favor.

Motion by Wendland, Second by Bohn for Resolution to Adopt Post Issuance Debt Compliance policy for Tax Exempt and Tax Advantaged Governmental Bonds.

Roll Call Vote: Luinenburg-yes, Wendland-yes, Sammons-yes, Rehnelt-yes, Bohn-yes, Wintz-yes, Peterson-yes.

Motion by Peterson, Second by Bohn for Resolution to Adopt Agreement for Post Issuance Debt Compliance Policy and Procedures Templates.

Roll Call Vote: Luinenburg-yes, Wendland-yes, Sammons-yes, Rehnelt-yes, Bohn-yes, Wintz-yes, Peterson-yes.

- Report on Building Progress-extended bids to July 9th, Music room has been renovated.
- Legislative report

Motion by Peterson, Second by Wendland to approve extension for use of Superintendent's vacation days to July to use 8 days. All in Favor.

Motion by Peterson, Second by Bohn to approve Technology bid for third floor new classrooms and library. All in Favor.

- Table Audit engagement letter till next month.

Motion by Bohn, Second by Wendland to authorize Superintendent to proceed with construction of Second Floor bathroom, new Office renovation with Safe School Entrance in former Computer Lab. All in Favor.

Motion by Peterson, Second by Bohn to approve 3 yr lease with Telin Bus Co for a Thomas Bus. All in Favor.

Motion by Wendland, Second by Bohn to approve MSBA Membership of \$3,538. All in Favor.

Motion by Luinenburg, Second by Wendland to approve MREA Membership \$1,496. All in Favor.

Set rate for 3 year old Preschoolers at \$180 per month.

Motion by Bohn, Second by Rehnelt to approve quote for Walk in Freezer, Convection Oven and Holding Cabinets & Accessories with IS Equipment. All in Favor.

Principal's Report:

- Enrollment holding steady
- Summer School Program 93 children, 6 teachers attending

Motion by Bohn, Second by Peterson to approve hiring of Trysten Olson as Summer School Teacher. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Mara Eichenberger as Summer School Teacher. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Kyle Marske as Summer Custodial Asst. All in Favor.

Motion by Wintz, Second by Rehnelt to approve hiring of Cortney Salentiny as Summer School Teacher. All in Favor.

Motion by Sammons, Second by Peterson to approve Kay Schmitz 2019-2020 Work Agreement. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Delores Silver as Community Education Summer Librarian. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Martha Mastbergen as Community Education Summer Librarian. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Jordan Hassing as Summer Custodial Asst. All in Favor.

Motion by Bohn, Second by Rehnelt to approve hiring of Lisa Craig as Summer School Teacher. All in Favor.

Motion by Peterson, Second by Rehnelt to approve hiring of Tami Bohn as Summer School Teacher. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring of Catherine Rogers as Summer School Teacher. All in Favor.

Motion by Wendland, Second by Bohn to approve hiring of Leiza Aanenson as Elementary Teacher. All in Favor.

Motion by Wendland, Second by Bohn to approve hiring of Mirtha Workman as Summer School Teacher. All in Favor.

Motion by Wendland, Second by Peterson to approve renewal of Insurance and Workers Compensation through the DeMuth Agency. All in Favor.

Motion by Peterson, Second by Bohn to approve the 2019-20 Preliminary Budget. All in Favor,

Motion by Bohn, Second by Wendland to approve surplusing of kitchen supplies. All in Favor.

Motion by Bohn, Second by Peterson, to approve District Bills and Invoices totaling \$168,636.43 plus payroll. All in Favor.

Motion by Bohn, Second by Peterson, to adjourn at 8:01 pm. All in Favor.

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