

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, July 18th, 2018**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, July 18th, 2018 at 6:04 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Trevor Wintz, Bob Bohn, Jay Peterson and Jerry Luinenburg

Absent: Pam Wendland, Brian Bosma and Diane Larson

Also present: Superintendent/Principal Ray Hassing.

Motion by Peterson, Second by Wintz, to approve agenda. All in Favor.

Minutes from June 20th Board Meeting will be submitted at the August Board Meeting.

Superintendent's Report.

Motion by Luinenburg to Adopt Resolution for 10 Year Long Term Facilities Maintenance Plan for School District 2907. Second by Sammons.
Roll Call vote to Approve Resolution for 10 year Long Term Facilities Maintenance Plan: Luinenburg: yes, Sammons: yes, Bohn: yes, Wintz: yes, Peterson: yes.
No Objections, Resolution adopted.

Motion by Bohn, Second by Wintz, to approve 2018-19 MSBA Membership. All in Favor.

Motion by Luinenburg, Second by Bohn, to approve 2018-19 MREA Membership. All in Favor.

Motion by Bohn, Second by Luinenburg, to approve contract with Nancy Remmert as RTI/Instructional Coach for the 2018-19 School Year. All in Favor.

Motion by Peterson, Second by Bohn, to approve School Breakfast Lunch Price for 2018-19 at \$1.50. All in Favor.

* Update given on 3rd floor construction project – going well.

Motion by Peterson, Second by Bohn, to approve 2018-19 Revised Budget. All in Favor.

Superintendent notified board by letter of his wish to begin Negotiations on Superintendents contract for 19/20 and 21/22. Letter accepted by Board.

Motion by Luinenburg, Second by Peterson, to approve 2018/19 Literacy Plan. All in Favor.

Principal's Report:

- Enrollment – Up 5 students, numbers look strong
- Staffing Update

Motion by Bohn, Second by Sammons, to approve hiring John Garmer as Transportation Director. All in Favor.

Motion by Bohn, Second by Luinenburg, to approve hiring of John Garmer as Building and Grounds Supervisor/Custodian. All in Favor.

Motion by Sammons, Second by Luinenburg, to approve hiring Tara Korn as Community Education Director for the 2018/19 School Year. All in Favor.

Motion by Wintz, Second by Peterson, to approve hiring Josue Hernandez as a Soccer Coach. All in Favor.

Motion by Peterson, Second by Bohn, to approve hiring Cory Miller as ½ time MS Science and Social Studies Teacher. All in Favor.

Motion by Peterson, Second by Bohn, to approve District Bills and Invoices totaling \$325,321.57 plus payroll. All in Favor.

Motion by Peterson, Second by Bohn, to adjourn at 6:57 pm. All in Favor.

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