

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, August 15th, 2018**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, August 15th, 2018 at 6:08 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Trevor Wintz, Jay Peterson, Pam Wendland, Brian Bosma and Jerry Luinenburg

Absent: Diane Larson and Bob Bohn

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Peterson, second by Sammons to approve the Regular Board Minutes from July 18th, 2018. All in Favor.

Motion by Bosma, Second by Luinenburg to approve the Regular Board Minutes from June 20th, 2018. All in Favor.

Superintendent's Report.

*Building Updates – should be ready for start of school

Motion by Wendland, Second by Luinenburg to approve bid to add extra security cameras in the building on the third floor with Silver Communication for \$8,002.10. All in Favor.

Motion by Bosma, Second by Wintz to approve bid for access points and switch on the third floor for \$2,886.00 with SHI. All in Favor.

Motion by Wintz, second by Sammons to approve Superintendent's Contract for 2019/20 and 2021/22. All in Favor.

Motion by Luinenburg, Second by Wendland to approve ESP Non-Classified Contract for 2018/19 and 2019/20. All in Favor.

Motion by Wendland, Second by Wintz to approve Affidavit of Candidacy for School Board Election 2018, Candidates Jerry Luinenburg, Pam Wendland and Jay Peterson. All in Favor.

Motion by Bosma, second by Peterson to approve United Community Action Partnership Agreement for 2018-19. All in Favor.

Motion by Wendland, Second by Luinenburg to approve United Community Action MOU for 2018-19. All in Favor.

Motion by Bosma, Second by Wendland to approve 2018-19 Student/Parent Handbook. All in Favor.

Motion by Sammons, Second by Wintz to approve Wednesday December 19th, 2018 at 6:00pm as Truth and Taxation Hearing Meeting. All in Favor.

Principal's Report:

- Enrollment – Up 341 students
- Teachers report to school on Monday, August 27th, 2018
- K-8 Open House Tuesday, August 28th, 2018 from 4-7 and pre-K open house will be Monday August 27th.
- First Day of School, Tuesday, September 4, 2018

Motion by Peterson, second by Luinenburg to approve 2018-19 Master Schedule. All in Favor.

Motion by Wintz, second by Wendland to approve hiring Joan Schafer as Long-Term Substitute Teacher. All in Favor.

Motion by Wendland, second by Wintz to approve resignation of Kateyan Welp as Pre-School Teacher. All in Favor.

Motion by Peterson, second by Sammons to approve hiring of Kyle Marske as PT Custodian. All in Favor.

Motion by Peterson, second by Bosma to accept Donation from the Brewster Lutheran Church for their donation of School Supplies. All in Favor.
School Board extends Thank You to the Lutheran Church.

Motion by Peterson, second by Bosma, to approve District Bills and Invoices totaling \$397,605.57 plus payroll. All in Favor.

Motion by Bosma, second by Sammons to approve Phone Allowance for Transportation Director for 2018-19 for \$25 per month. All in Favor.

Motion by Peterson, second by Wendland, to adjourn at 7:29 pm. All in Favor.

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