

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, January 18, 2017**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, January 18th, 2017 at 6:08 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Jerry Luinenburg, Diane Larson, Joe Leighty and Jay Peterson.

Absent: Pam Wendland.

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Wintz, Second by Bohn to approve minutes from December 19, 2016 TNT Meeting. All in Favor.

Motion by Peterson, Second by Luinenburg to approve January 4, 2017 Regular Board minutes with the following correction:

“Motion by Wintz, Second by Leighty to nominate and approve Ronda Sammons as Clerk. All in Favor”. All in Favor

Motion by Bohn, Second by Wintz to approve December 19, 2016 board minutes with correction in 11th paragraph should read “ to use its discretion for establishing **temperature** threshold for outside recess.” All in Favor.

Superintendent’s Report:

- Motion by Larson, Second by Bohn to authorize administration to make recommendations for reductions in programs and positions. All in Favor.
- Discuss LTFM projects for summer 2017
- 2nd Floor hallways and northwest classrooms
- waterpipe replacement – Joe Leighty discuss

Motion by Bohn, Second by Peterson to approve \$140 per day substitute teacher rate of pay, effective Feb 1, 2017. All in Favor.

Principal's Report:

- Enrollment – one transfer out of district.
- Teachers attended Staff Development Day on January 16, 2017
- 7th Graders will attend Kindness Retreat on February 3, 2017
- Discuss Synergy Student Management System

Board members that attended MSBA conference updated board on sessions they attended.

Motion by Bohn, Second by Peterson to approve District Bills and Invoices totaling \$62,152.13 plus payroll. All in Favor.

Motion by Wintz, Second by Bohn to adjourn at 7:10 pm. All in Favor.

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