

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
October 17th, 2016**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, October 17th, 2016 at 6:00 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Jerry Luinenburg, Brian Bosma, Pam Wendland, Joe Leighty and Derek Schmitz.

Absent: Diane Larson and Jay Peterson.

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Wendland, Second by Bosma to approve minutes from September 19, 2016. All in Favor.

Motion by Bosma, Second by Leighty to approve minutes from August 15, 2016. All in Favor.

Superintendent's Report:

- Gym Roof discussion, currently detected 5 leaks, not under warranty.
- Need for finding additional bus drivers
- Levy Update, corrections made
- MSBA Convention Dates and Hotel reservations
- World's Best Workforce Meeting
- MSBA Liquid Asset Fund Plus Vote
- MSHSL Update wanting to add Superintendent to board
- Update on Round Lake Debt

Principal's Report:

- Enrollment – numbers staying strong - 259
- Reward Celebration Day, Friday, November 4th
- Veterans' Day Program on November 11<sup>th</sup> at 9:00 am
- Building Reading Progress
- Washington DC Trip

Motion by Bosma, Second by Luinenburg , to approve Josue Hernandez, Soccer Coach for the 2016-17 School Year.

Motion by Bosma, Second by Wendland to approve District Bills and Invoices totaling \$124,454.84 plus payroll. All in Favor.

Motion by Bohn, Second by Wintz to adjourn at 7:12 pm. All in Favor.

Respectfully Submitted by

Ronda Sammons

Board Clerk

Round Lake – Brewster ISD #2907