

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
Wednesday, October 17th, 2018**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, October 17th, 2018 at 6:06 pm. Roll call and a quorum were declared.

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

Absent: Brian Bosma, Diane Larson and Pam Wendland

Also present: Superintendent/Principal Ray Hassing and teacher Tammy Bohn

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

Motion by Bohn, second by Peterson to approve Regular Board Minutes of September 19, 2018. All in Favor.

Motion by Bohn, second by Peterson to approve Special Board Minutes of October 3, 2018. All in Favor.

Superintendent's Report:

- Update on Building renovation project and discussion
- Brian Bergstrom, Engineer from SEH at school on Oct 18<sup>th</sup> to review plans.

Principal's Report:

- Enrollment at 341 students
- FAST testing completed
- Education MN Break on October 18<sup>th</sup> and 19<sup>th</sup>
- Early Out on Wednesday October 17<sup>th</sup> at noon for students, followed by teacher in-service
- Fall Fund Raiser raised \$5,457
- Veteran's Day program at 9:00am Monday, November 12, 2018
- Add third section of Kindergarten reading

Motion by Peterson, second by Sammons to approve starting 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball in Brewster. All in Favor.

Motion by Bohn, Second by Luinenburg to approve Medical Leave for Carey Carson beginning October 11th, 2018. All in Favor.

Motion by Bohn, second by Wintz to approve District Invoices totaling \$250,781.04 plus payroll. All in Favor.

Motion by Peterson, second by Wintz, to adjourn at 7:24 pm. All in Favor.

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