

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

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, October 18th, 2017 at 6:00 pm. Roll call and a quorum were declared.

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

Absent: Joe Leighty

Also present: Superintendent/Principal Ray Hassing, Chris Riley, Cathy Rogers.

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

Motion by Wendland, Second by Wintz to approve minutes from September 19th, 2017 Regular Meeting. All in Favor.

Superintendent's Report.

- Update on building renovation project and discussion on possible new addition.
- MDE Achievement Gap Letter from the Commissioner of Education, pleased to share letters of achievement.
- MSBA convention Jan 11th and 12th

Principal's Report:

- Enrollment at 303 students total
- Fast Testing completed
- Education MN Break October 19th and 20th
- Early out on Wednesday, October 18th at noon for students followed by teacher in-service
- Change to Middle School Master Schedule
- Fall Fundraiser raised \$2,962

Motion by Larson, Second by Bohn to approve maternity leave for Casie Pohlman, effective October 12, 2017. All in Favor.

Motion by Bohn, Second by Wintz to approve maternity leave for Margarita Muniz, effective November 2nd, 2017. All in Favor.

Motion by Bohn, Second by Larson to approve resignation of Jessica Alvarez as paraprofessional, effective October 18th, 2017. All in Favor.

Motion by Wintz, Second by Bohn to approve maternity leave for Chelsea Noding, effective January 30th, 2018. All in Favor.

Motion by Luinenburg, Second by Larson to approve hiring of Chelsea Noding as Early Childhood Family Education Child Educator. All in Favor.

Motion by Bohn, Second by Peterson, to approve District Bills and Invoices totaling \$115,948.22 plus payroll. All in Favor.

Motion by Bohn, Second by Wintz to accept bid of \$200 for Red Buick that was surplusd last month. All in Favor.

Acceptance of \$150 in donations.

Motion by Bohn, Second by Peterson, to adjourn at 6:47 pm. All in Favor.

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