

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, November 15th, 2017
*CORRECTED**

Vice Chair Wintz called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, November 15th, 2017 at 6:00 pm. Roll call and a quorum were declared.

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

Absent: Joe Leighty, Jerry Luinenburg

Also present: Superintendent/Principal Ray Hassing, Keri Ling, Ashly Reimers, Dave Friedrichsen and Nancy Landeros and Soom Chandaswang from the Collaborative.

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

Motion by Wendland, Second by Bohn to approve minutes from October 18th, 2017 Regular Meeting. All in Favor.

Motion by Bohn, Second by Larson to make a correction on the September 19th, 2017 minutes to make Char Wintz .85 FTE and change date to Tuesday and not Wednesday, September 19th. All in Favor.

Motion by Bohn, Second by Wintz to approve audit for 2016-17 and Line item Adjustment of \$190, 590.96. All in Favor.

Superintendent's Report.

- Vote for SWWC Board of Directors
- MSBA convention Jan 11th and 12th

Motion by Bohn, Second by Peterson to approve World's Best Workforce Summary for 2016/17. All in Favor.

Motion by Bohn, Second by Wintz to approve World's Best Workforce Plan for 2017/18. All in Favor.

Motion by Larson, Second by Wendland to approve Mass Mutual Language Change. All in Favor.

Motion by Bohn, Second by Peterson to approve INS Engineering Bid of \$11, 250.00 for Design. All in Favor.

Principal's Report:

- Enrollment at 303 students total
- Conferences will be held November 16 and 21st w/ translators
- Veterans Day Program held on November 10th, well attended.
- Holiday Concert on December 14th at 6:30 pm.

Motion by Bohn, Second by Peterson to approve resignation of Donna Koning as Van Driver. All in Favor.

Motion by Wendland, Second by Larson to approve Teacher contract for Mirtha Workman as ELL Interventionist for 8th Grade Math. All in Favor.

Motion by Peterson, Second by Bohn to approve to accept donation of \$21.75. All in Favor.

Special acknowledgment and THANK YOU to the Brewster Legion Post for recognizing our teachers during National Teachers Week.

The Board also acknowledged the wonderful job our teachers are doing and how appreciated their efforts are. THANK YOU TEACHERS from the School Board.

Motion by Larson, Second by Peterson, to approve District Bills and Invoices totaling \$394,879.71 plus payroll. All in Favor.

Motion by Wendland, Second by Bohn, to adjourn at 7:19 pm. All in Favor.

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