

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
November 21st, 2016**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, November 21st, 2016 at 6:04 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson, Jay Peterson, Pam Wendland and Joe Leighty.

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Bohn, Second by Schmitz to approve minutes from October 17, 2016. All in Favor.

Superintendent's Report:

- Discussion on World's Best Work Force for 2015-2016 and 2016-2017.

Motion by Bosma, Second by Luinenburg to approve World's Best Work Force for 2015-2016. All in Favor.

Motion by Bohn, Second by Luinenburg to approve World's Best Work Force for 2016-2017. All in Favor.

- District received the Individuals with Disabilities Act Compliance Achievement Award for the 2015-2016 School Year.
- Discussion on water pipes in the building. Discuss at next meeting.
- Discussion on Fall 2016 Census.

Motion by Bosma, Second by Bohn to approve the Fall 2016 US Census. All in Favor.

- Thank You to Round Lake and Brewster Legions for their gifts for National Education Week.
- Discussion on Nobles Home Initiative Applicant asking for Tax Abatement.

Motion by Bosma, Second by Sammons to Disapprove Nobles Home Initiative Applicant asking for Tax Abatement. All in Favor.

- Committee Report: Neon Legislative Platform
- Discussion of Nobles County Integration Collaborative 2016-2017.
- Discussion regarding proposed 2% increase to Employer share of TRA.
- Discussion Snow Day. Make up will be May 31<sup>st</sup>.

Principal's Report:

- Enrollment – two new enrollments
- Conferences will be held on November 17 and 22.
- Veteran's Day Program was held on Nov 11<sup>th</sup>.
- Holiday Concert on December 15<sup>th</sup> at 6:30 pm.

Motion by Luinenburg, Second by Bohn to approve resignation of Audrey Luitjens as Head Cook. All in Favor.

Motion by Bohn, Second by Wintz to approve resignation of Donna Koning, Asst Cook. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring of Jamie Hendel as Paraprofessional. All in Favor.

Motion by Bosma, Second by Bohn to approve hiring of Joan Vandekamp as Long Term Substitute Teacher. All in Favor.

Motion by Bohn, Second by Sammons to approve SWWC Service Cooperative Offsite data backup service agreement for the school server. All in Favor.

Motion by Bosma, Second by Bohn to approve surplus of Technology Equipment. All in Favor.

Motion by Wintz, Second by Bosma to approve \$250 in donations to the Student activity Fund. All in Favor.

Motion by Luinenburg, Second by Bosma to approve Nobles County Integration Collaborative NCIC end of year report. All in Favor.

Motion by Bohn, Second by Luinenburg to approve District Bills and Invoices totaling \$78,305.21 plus payroll. All in Favor.

Motion by Bosma, Second by Wintz to adjourn at 7:23 pm. All in Favor.

Truth and Taxation meeting to be held Monday December 19<sup>th</sup>, 2016 at 6:00pm at the Round Lake – Brewster School in Brewster. Followed by the Regular Board meeting.

Respectfully Submitted by

Ronda Sammons

Board Clerk

Round Lake – Brewster ISD #2907