

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, November 21st, 2018**

Chairperson Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, November 21st, 2018 at 6:05 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson

Also present: Superintendent/Principal Ray Hassing, Dawn Haberman, David Friedrichsen, CPA with Meulebroeck, Taubert & Co. and Nancy Landeros with Collaborative.

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

Motion by Peterson, Second by Bohn to approve minutes from October 17th, 2018 Regular Meeting. All in Favor.

Motion by Bohn, Second by Bosma to approve Audit Report for 2017-18. All in Favor.

Nancy Landeros with Nobles County Integration Collaborative gave annual report.

Motion by Wendland, Second by Wintz to approve Nobles County Integration Collaborative annual report. All in Favor.

Superintendent's Report.

- Motion by Wendland, Second by Luinenburg to approve World's Best Workforce Summary for 2017-18. All in Favor.
- Motion by Bosma, Second by Bohn to approve World's Best Workforce Plan for 2018-19. All in Favor.

Principal's Report:

- Enrollment at 341 students total holding steady

- Conferences will be held November 15 and 20w/ translators
- Veterans Day Program held on November 12th, well attended.
- Holiday Concert on December 11th at 6:30 pm for K-3 and December 13th at 6:30 pm for 4 to 8.

Motion by Bohn, Second by Luinenburg to approve resignation of Jolene Peterson as Part time Night Custodian. All in Favor.

Motion by Bohn, Second by Peterson to approve resignation of Diane Getzel as Part time Night Custodian. All in Favor.

Motion by Peterson, Second by Bohn to approve hiring of Wyatt McNab as Part time Night Custodian. All in Favor.

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

Motion by Bosma, Second by Bohn to approve hiring of George Feldick as Part time Night Custodian. All in Favor.

Motion by Wendland, Second by Peterson to approve hiring of Joan Schafer as LT Teacher Sub. All in Favor.

Motion by Bohn, Second by Peterson, to approve District Bills and Invoices totaling \$112,668.33 plus payroll. All in Favor.

Motion by Wendland, Second by Sammons, to adjourn at 7:12 pm. All in Favor.

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