

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Wednesday, December 20th, 2017**

Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, December 20th, 2017 at 6:41 pm. Roll call and a quorum were declared.

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

Absent: Joe Leighty, Pam Wendland

Also present: Superintendent/Principal Ray Hassing,

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

Motion by Bohn, Second by Peterson to approve minutes from November 15th, 2017 Regular Meeting. All in Favor.

Superintendent's Report.

- Update on Teacher negotiations.
- Update on Building Renovations, INS will be at next meeting
- Resignation request from school board member discussed

Principal's Report:

- Enrollment at 304 students total
- Winter Holiday Concert was held on Thursday, December 14th
- Holiday Break December 22nd – January 1st, School resumes January 2nd.

Motion by Luineburg, Second by Bohn to Adopt Resolution to fully fund Special Education State of Minnesota. Roll call Vote: Luinenburg – yes, Larson – yes, Bohn – yes, Sammons –yes, Wintz – yes, Peterson – yes. All in Favor.

Motion by Bohn, Second by Wintz to Adopt Resolution to fully fund Special Education Federal. Roll call Vote: Luinenburg – yes, Larson –

yes, Bohn – yes, Sammons – yes, Wintz – yes, Peterson – yes. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring of Patti Lebrun as Long-Term Sub Teacher. All in Favor.

Motion by Bohn, Second by Peterson to approve donation of \$10,400 from GWE Legacy, LLC to the General Fund. All in Favor.

Motion by Bohn, Second by Larson, to approve District Bills and Invoices totaling \$130,264.54 plus payroll. All in Favor.

Motion by Luinenburg, Second by Bohn to approve Matt Schultz for 2018 MREA Board of Directors. All in Favor.

Motion by Bohn, Second by Wintz, to adjourn at 7:33 pm. All in Favor.

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