

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

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, February 15th, 2017 at 6:08 pm. Roll call and a quorum were declared.

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

Absent: Joe Leighty

Also present: Superintendent/Principal Ray Hassing and guest Jan Quiring

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

Motion by Larson, Second by Peterson to approve minutes from January 18th, 2017 Regular Meeting. All in Favor.

Jan Quiring presented information on a bench for Beth Nelson that is being donated by a local group, bench is being made at Bedford. Looking for board approval to place the bench on school property.

Motion by Peterson, Second by Luinenburg to approve accepting a commemorative bench for Beth Nelson Teacher and Mentor. All in Favor.

Motion by Luinenburg, Second by Bohn, to approve American Legion to use the football field for traveling Vietnam War Memorial. All in Favor.

Superintendent's Report:

- School board recognition certificates distributed to the board. School Board recognition week: February 20-24, 2017
- Discuss Building remodel plans for summer of 2017  
Updates to 3<sup>rd</sup> floor making room for additional classrooms.

Get information on Elevator and updates for 3<sup>rd</sup> floor and other options.

- Legislative Updates
- Negotiations seminar information.

Principal's Report:

- Enrollment – up 1
- Completed OLPA testing on February 10, 2017 (practice for MCA tests)
- Began WIDA Testing for ELL on Monday, February 13, 2017
- Early Out Staff Development PM on Friday, February 17, 2017

Motion by Bohn Second by Wendland to approve Achievement and Integration report for 7/1/17 to 6/30/20. All in Favor.

Review 2017 – 2018 School Calendar.

Motion by Larson, Second by Wintz to approve District Bills and Invoices totaling \$146,383.36 plus payroll. All in Favor.

Motion by Bohn, Second by Peterson to adjourn at 7:42pm. All in Favor.

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