

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
Wednesday, May 17, 2017**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, May 17, 2017 at 6:02 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson

Also present: Superintendent/Principal Ray Hassing

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

Motion by Wintz, Second by Leighty to approve minutes from April 19th, 2017 Regular Meeting. All in Favor.

Superintendent's Report:

- Legislative update-
- Call for Quotes on Property, Casualty, Workers Comp, Auto, Liability Insurance – authorized Mr Hassing to make calls.

Motion by Wendland Second by Bohn to approve the price proposal with CBM Managed Services, for handling the School Lunch program for 2017/18 School year. All in Favor.

Principal's Report:

- Enrollment – no changes
- ADA access – expansion planning for more classroom need.
- Last day of school is Thursday, June 1<sup>st</sup>
- Summer school will begin on Monday, June 5<sup>th</sup>.
- K-8 Music Concert was held on Tuesday, May 16<sup>th</sup> at 6:30pm.
- 8<sup>th</sup> Grade Graduation- June 1<sup>st</sup> at 9:00, Kindergarten Graduation – May 26<sup>th</sup> at 1:00, and Pre-K Graduation.

- Preliminary MCA test results – show overall improvements
- FAST testing is currently going on – all students made gains in reading.

Motion by Leighty, Second by Peterson to approve hiring of Kayla Schmiesing as Elementary teacher. All in Favor.

Motion by Luinenburg, Second by Peterson to approve placement of Jeff Drent on unrequested leave for .2 FTE. All in Favor.

Motion by Bohn, Second by Wendland, to approve requested leave for 2017/18 school year for Tracey Remme. All in Favor.

Motion by Peterson, Second by Bohn, to approve Joan Vande Kamp as Title Teacher. All in Favor.

Motion by Leighty, Second by Bohn, to approve Cortney Riege as an Elementary teacher. All in Favor.

Motion by Wintz, Second by Wendland, to approve Roger Lahm as Math and Science teacher. All in Favor.

Motion by Leighty, Second by Bohn, to table Phone Communication system until next meeting, waiting for more bids. All in Favor.

Motion by Bohn, Second by Wendland to approve District Bills and Invoices totaling \$92,281.87 plus payroll. All in Favor.

Motion by Wintz, Second by Bohn to adjourn at 7:45pm. All in Favor.

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