

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
June 20, 2016**

Board Chair Jerry Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, June 20th, 2016 at 6:02 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Jerry Luinenburg, Pam Wendland, and Derik Schmitz.

Also present: Superintendent/Principal Ray Hassing.

Absent: Diane Larson, Jay Peterson, Joe Leighty and Brian Bosma.

Motion by Wintz , Second by Wendland to approve agenda. All in Favor.

Motion by Wendland, Second by Schmitz to approve Regular School Board Minutes of May 23rd, 2016 with the clarification from the May meeting Motion by Bohn, Second by Sammons to approve 15/16 Revised Budget and the 16/17 Preliminary Budget. All in Favor.

Superintendent's Report:

- Legislative Updates – Money available for Pre-k
- Report on ESP Negotiations

Motion by Wendland, Second by Bohn to approve Pay for Superintendent un-used vacation days for 2015/16 School year contract. All in Favor.

Motion by Wintz, Second by Luinenburg to approve increase to \$2.55 for 2016/17 student lunch price. All in Favor

Motion by Bohn, Second by Wintz to approve Mike Bourquin Construction bid for 2nd floor lowering of ceilings in 3 classrooms at a cost of \$5,750.00 for material and labor. All in Favor.

Motion by Bohn, Second by Wendland to approve Kitchen Standup Freezer purchase from Reinhart Food Service for \$4,719.00 plus freight. All in Favor.

Principal's Report:

- Enrollment – remains the same
- Summer School Program
- Report on New Hires for the 16-17 School Year.

Motion by Bohn, Second by Schmitz to approve resignation of Sara Koepsell as Elementary Teacher. All in Favor.

Motion by Bohn, Second by Wintz to approve resignation of Kendall Vortherms as Elementary Teacher. All in Favor.

Motion by Wintz, Second by Luinenburg to approve hiring of Ashly Reimers as Elementary Teacher. All in Favor.

Motion by Wendland, Second by Sammons to approve hiring of Char Wintz as Elementary Teacher/Teacher Induction Coordinator, parttime. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring of Jeff Drent as Community Ed Baseball Coach. All in Favor.

Motion by Sammons, Second by Bohn to approve hiring Neil Robinson as Community Ed Baseball Coach. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring Dawn Haberman as Summer School Teacher. All in Favor.

Motion by Wintz, Second by Luinenburg to approve hiring Sara Koepsell as Summer School Teacher. All in Favor.

Motion by Wendland, Second by Schmitz to approve hiring Heather Leighty as Community Ed Summer Library Assistant. All in Favor.

Motion by Wendland, Second by Bohn to approve hiring Delores Silver as Community Ed Summer Library Assistant. All in Favor.

Motion by Wintz, Second by Bohn to approve hiring of Kyle Marske as Summer Custodial Asst. All in Favor.

Motion by Luinenburg, Second by Bohn to approve hiring of Andrea Hurtado as Summer School Paraprofessional. All in Favor.

Motion by Wendland, Second by Luinenburg to approve hiring of Sarah Beasley as Music Teacher. All in Favor.

Motion by Bohn, Second by Wintz to approve resignation of Dawn Haberman as ECFE/Screening Coordinator and Parent Educator. All in Favor.

Motion by Luinenburg, Second by Wintz to approve hiring of Tanya Echternach as Paraprofessional. All in Favor.

Motion by Sammons, Second by Bohn to approve Kay Schmitz 2016-17 Work Agreement. All in Favor.

Motion by Wendland, Second by Wintz to approve donation from Marcella Elder for the Library. All in Favor.

Motion by Luinenburg, Second by Sammons to approve donation from Heron Lake Young Men's Club for summer baseball. All in Favor.

Motion by Wendland, Second by Luinenburg to approve District Bills and Invoices totaling \$129,488.82, plus payroll. All in Favor.

Motion by Bohn, Second by Wintz to adjourn at 7:07 pm. All in Favor.

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