

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
Wednesday, June 21, 2017**

**\*REVISED**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, June 21, 2017 at 6:04 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson and Joe Leighty

Also present: Superintendent/Principal Ray Hassing

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

Motion by Peterson, Second by Wendland to approve minutes from May 17th, 2017 Regular Meeting. All in Favor.

Superintendent's Report:

- Legislative update- 2017 Legislative Summary

Motion by Luinenburg, Second by Sammons to approve that Superintendent may carry over remaining vacation days until August 31, 2017, must be used or lose. All in Favor.

- Report on Teacher Union negotiations
- Fun Days discussion- ok'd use of school property
- Discussion of last minute Bus bid proposal

Motion by Luinenburg, Second by Wendland, to approve 2017-18 Student lunch price of \$2.80 per meal. All in Favor.

Motion by Wendland, Second by Peterson, to approve bid for classroom and two bathrooms with Clair Vangrouw Construction for a total cost of \$23,858.00. All in Favor

Principal's Report:

- Enrollment – holding strong
- Summer School Program about 30 children attending

Motion by Wendland, Second by Wintz, to approve hiring of Trysten Olson as Summer School Teacher. All in Favor.

Motion by Bohn, Second by Peterson, to approve hiring of Mara Eichenberger as Summer School Teacher. All in Favor.

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

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

Motion by Peterson, Second by Luinenburg, to approve Kay Schmitz, 2017/18 Work Agreement. All in Favor.

Motion by Wendland, Second by Sammons, to approve hiring of Tara Bohn as Community Education Summer Library Teacher. All in Favor.

Motion by Wendland, Second by Wintz, to approve hiring of Martha Mastbergen Community Education Summer Library Teacher. All in Favor.

Motion by Wendland, Second by Bohn to approve Joint Powers with HL-O ELL teacher Robin Gunther. All in Favor.

Motion by Bohn, Second by Luinenburg to approve Food Service contract with CBM Managed Services for the 2017-18 School Year. All in Favor.

Motion by Luinenburg, Second by Sammons, to approve renewal of Insurance and Workers Compensation through the DeMuth Agency. All in Favor.

Motion by Peterson, Second by Bohn to approve the proposed 2017-18 Preliminary Budget of revenue \$3,739,536.00 and expense budget of \$3,708, 502.00. All in Favor.

Motion by Bohn, Second by Sammons to approve the Bid of \$18,866 plus additional POE switches and installation as needed with Silver Communications for new phone system. All in Favor.

Motion by Luinenburg, Second by Peterson to approve the United Community Action Partnership for Head Start for the 2017-18 School year. All in Favor.

Discussion on bid with ISG for new water pipes and plumbing.

Motion by Peterson, Second by Bohn, to approve \$3,900 to purchase Johnson controls software to run the schools heating and cooling system. All in Favor.

Motion by Bohn, Second by Luinenburg to approve surplus of Library books. All in favor.

Motion by Luinenburg, Second by Bohn, to accept donation of \$400 from Heron Lake Young Men's Club for Brewster Summer Rec. All in Favor.

Motion by Bohn, Second by Peterson, to accept donation of \$400 from Heron Lake Young Men's Club for K-2 Field Trip. All in Favor.

Special Thank you to Carolyn Graf and Gayla Hagerman McNab for the Teacher's Bench at the entrance of the school.

Motion by Bohn, Second by Wendland, to approve District Bills and Invoices totaling \$93,122.71 plus payroll. All in Favor.

Motion by Peterson, Second by Luinenburg, to adjourn at 7:30 pm. All in Favor.

Next meeting set for Monday, July 24, 2017.

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