

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
Monday, July 24th, 2017**

Board Vice-Chair Wendland called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, July 24, 2017 at 6:02 pm. Roll call and a quorum were declared.

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

Absent: Jerry Luinenburg, Joe Leighty and Ronda Sammons

Also present: Superintendent/Principal Ray Hassing

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

Motion by Wendland, Second by Bohn to approve minutes from June 21st, 2017 Regular Meeting. All in Favor.

Superintendent's Report

Motion by Larson, Second by Peterson to adopt resolution approving School District 2907 - 10 Year Long Term Facilities Maintenance Plan. All in Favor.

Motion by Bohn, Second by Larson to approve new 2017-18 Handbook Wellness Policy. All in Favor

Motion by Bohn, Second by Wendland to approve Unpaid Meal Charges. All in Favor.

- Parents rights to refuse assessment testing forms FYI

Motion by Larson, Second by Bohn, to approve 2017-18 MSBA Membership. All in Favor.

Motion by Wintz, Second by Bohn, to approve 2017-18 MREA Membership. All in Favor

Motion by Wendland, Second by Larson to approve contract with Nancy Remmert as RTI/Instructional Coach for the 2017-18 School year. All in Favor.

Motion by Bohn, Second by Wintz to approve increase in School Breakfast price from \$1.15 to \$1.35 for 2017-18. All in Favor.

Principal's Report:

- Update on School Bus purchase – bid accepted with camera, it was missing, bought new camera and were reimbursed.
- Update on Enrollment numbers 51 preschoolers, 9 openings left
- Staffing Updates

Motion by Larson, Second by Bohn, to approve hiring of John Garmer as Transportation Director. All in Favor.

Motion by Larson, Second by Wendland to approve hiring of John Garmer as Building/Grounds Supervisor/Custodian. All in Favor.

Motion by Peterson, Second by Wendland to approve resignation of Lesley Christoffer as Food Service Director/Head Cook. All in Favor.

Motion by Bohn, Second by Peterson to approve the resignation of Leroy Vetsch as Science Teacher. All in Favor.

Motion by Bohn, Second by Peterson to approve resignation of Lori Vetsch as MS Math Teacher. All in Favor.

Motion by Wintz, Second by Wendland to approve Tara Bohn as Community Education Director for 2017-18. All in Favor.

Motion by Peterson, Second by Larson to approve Lon David Eichenberger as Summer Custodial Assistant. All in Favor.

Motion by Bohn, Second by Peterson to approve Josue Hernandez as Soccer Coach. All in Favor.

Motion by Larson, Second by Wendland to approve transfer of Class of 2021 fund balance to Class of 2022. All in Favor.

Update on I & S,

Motion by Peterson, Second by Wintz to approve \$38,800. All in Favor.

Curb update – ADA compliance discussion

Motion by Bohn, Second by Larson, to approve District Bills and Invoices totaling \$161,121.59 plus payroll. All in Favor.

Motion by Larson, Second by Bohn, to adjourn at 7:17 pm. All in Favor.

Respectfully Submitted by

Ronda Sammons

Board Clerk

Round Lake – Brewster ISD #2907