

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
July 26th, 2016**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Tuesday, July 26th, 2016 at 6:00 pm. Roll call and a quorum were declared.

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

Also present: Superintendent/Principal Ray Hassing.

Absent: Diane Larson and Brian Bosma.

Motion by Peterson, Second by Wintz to approve agenda with addition. All in Favor.

Motion by Wendland, Second by Leighty to approve Regular School Board Minutes of June 20, 2016. All in Favor

Superintendent's Report:

- Discussion on Long Term Facilities Maintenance
- To get additional bid on Gym Roofing project.

Bohn introduced the following resolution and moved its adoption:

Resolution Approving School District 2907 Long Term Facility Maintenance Ten Year Plan.

Be it Resolved by the School Board of District No 2907 has approved the Long Term Facility Maintenance Ten Year Plan for its facilities for 2017-2026.

The motion for the adoption of the foregoing resolution was duly seconded by Wendland and, upon vote being taken thereon, the following voted in favor thereof: Luinenburg, Wendland, Sammons, Schmitz, Leighty, Wintz, Peterson and Bohn.

Whereupon said resolution was declared duly passed and adopted.

Motion by Leighty, Second by Schmitz to approve 2016-17 Teacher/Staff master schedule. All in Favor.

Motion by Luinenburg, Second by Bohn to approve 2016-17 MSBA Membership of \$3,198.00. All in Favor.

Motion by Peterson, Second by Bohn to approve bid from Pan O Gold for Bread. All in Favor.

Motion by Bohn, Second by Luinenburg to approve bid from Dean's for Dairy. All in Favor.

Motion by Peterson, Second by Bohn to approve MSBA Model Policy 721 Uniform Grant Guidance Policy regarding Federal Revenue Sources. All in Favor.

Motion by Peterson, Second by Luinenburg to approve 2016-17 Policy Handbook. All in Favor.

- Discussion on upcoming School Board Election

Motion by Luinenburg, Second by Bohn to adopt resolution establishing dates for filing affidavits of candidacy Aug 2 to Aug 16, 2016. All in Favor.

- * Discussion of Fitness Center moving to another building in the City of Brewster.

Principal's Report:

- Enrollment – lost 10 net
- Staffing update

Motion by Peterson, Second by Leighty to approve resignation of Jonelle Brunk as Community Ed Director. All in Favor.

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

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

Motion by Luinenburg, Second by Wintz to approve hiring of Tara Bohn as Summer Library. All in Favor with Bohn abstaining.

Motion by Luinenburg, Second by Bohn to approve hiring of Cathy Doyle as Elementary Teacher. All in Favor.

Motion by Bohn, Second by Peterson to approve the ESP contract for 2016-17 and 2017-18 between District 2907 and Education MN Round Lake/Brewster Educational Support Professionals. All in Favor.

Motion by Wendland, Second by Peterson to surplus 498 Library books to the classrooms. All in Favor.

Motion by Luinenburg, Second by Bohn to approve Joint Powers Agreement with Heron Lake-Okabena for 40% of Teacher position for \$20,000.00 in 2016-17. All in Favor.

Motion by Bohn, Second by Peterson to approve District Bills and Invoices totaling \$100,846.34, plus payroll. All in Favor.

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

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