

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
August 15th, 2016**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, August 15th, 2016 at 6:00 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson, Joe Leighty, Pam Wendland and Derek Schmitz.

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Bohn, Second by Peterson to approve Regular School Board Minutes of July 26th, 2016 with the correction of Jonelle Brunk approved as Comm Ed Director. All in Favor.

Superintendent's Report:

- School approved for Pre-School Funding.

Motion by Peterson, Second by Bohn to approve surplus the 1999 School bus. All in Favor.

Motion by Luinenburg, Second by Wintz to increase the Adult Lunch price to \$3.60 as required by MBA. All in Favor.

Motion by Bohn, Second by Sammons to set the Date for Truth and Taxation Hearing meeting to Monday, December 19, 2016 at 6:00 pm.
All in Favor.

Principal's Report:

- Enrollment – 55 Pre-School, rest of enrollment remaining even.
- Report on test scores.
- Open House: Wednesday, August 31, 2016 from 4 – 8 pm
- First day of school, Tuesday, September 6, 2016.

Motion by Bohn, Second by Peterson to approve the hiring for Sheri Van Der Brink, Paraprofessional. All in favor.

Motion by Bosma, Second by Bohn to approve the hiring of Heather Leighty, Paraprofessional. All in favor.

Motion by Bosma, Second by Sammons to approve the hiring of Heather Leighty as Bus Driver. All in favor.

Motion by Wintz, Second by Peterson to approve the hiring of Beth Consoer as Paraprofessional. All in favor.

Motion by Peterson, Second by Bohn to approve the hiring of Ed Smith as Bus Driver. All in favor.

Motion by Luinenburg, Second by Bohn to approve the hiring of Brandi Hassing as Paraprofessionl. All in favor.

Motion by Bosma, Second by Peterson to approve the hiring of Sharon Ling as Paraprofessional. All in favor.

Motion by Peterson, Second by Bohn to approve the hiring of Deb Brunk as Paraprofessional. All in favor.

Motion by Wintz, Second by Bohn to approve the hiring of Lon David Eichenberger as Summer PT Custodian. All in favor.

Motion by Bohn, Second by Peterson to approve the hiring of Delores Silver as Night Part-time custodian. All in favor.

Motion by Wintz, Second by Luinenburg to approve the hiring of Kateyan Welp as a Preschool teacher. All in favor.

Motion by Bohn, Second by Peterson to approve the hiring of Dawn Haberman as a Preschool teacher. All in favor.

Motion by Bohn, Second by Wintz to approve FMLA request of Tracy Remme, teacher. All in favor.

Motion by Bohn, Second by Bosma to approve District Bills and Invoices totaling \$70,017.55 plus payroll. All in Favor.

Motion by Peterson, Second by Wintz to adjourn at 6:40 pm. All in Favor.

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