

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
Wednesday, August 16th, 2017**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, August 16th, 2017 at 6:23 pm. Roll call and a quorum were declared.

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

Absent: Diane Larson, Joe Leighty and Trevor Wintz

Also present: Superintendent/Principal Ray Hassing and Ben Silver

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

Motion by Wendland, Second by Peterson to approve minutes from July 24th, 2017 Regular Meeting. All in Favor.

Motion by Luinenburg, Second by Bohn to amend minutes from July 21, 2107 regarding approval of budget, corrected motion should read Income of \$3,739,536 and Expenses of \$3,708,502 Budget for 2017/18 School Year. All in Favor.

Superintendent's Report.

- Building updates, Cameras and intercoms are done
- Discussion on Plumbing/Water pipe updates vs addition to the existing school building
- All State School Board Nomination
- Discussion on ADA issue – 2 solutions offered

Motion by Peterson, Second by Bohn to approve payment of \$2,017.45 for installation of Cameras/intercoms in the building. All in Favor.

Motion by Luinenburg, Second by Bohn to rescind the bid of \$38,000 to INS for water project. All in Favor.

Motion by Luinenburg, Second by Peterson to approve Credit Card Fee policy of 4% processing fee on payments made with Debit/Credit cards. All in favor.

Motion by Bohn, Second by Peterson to approve moving Truth and Taxation Meeting to Dec 13<sup>th</sup>, 2017 at 6:00 pm. All in Favor.

Motion by Bohn, Second by Luinenburg to approve moving the Regular December Board Meeting to Dec 13<sup>th</sup>, 2017 immediately following T & T meeting. All in Favor.

Principal's Report:

- Enrollment up 36 students to 297 total
- Test scores up 4% in Reading and Up in Math, above state averages. Improvements made in all areas.
- Teachers Report to school on Monday August 28, 2017.
- Open House, Tuesday, August 29, 2017 from 4 – 7 pm
- First day of School, Tuesday, September 5, 2017

Motion by Bohn, Second by Wendland to approve Teacher/Para master Schedule for 2017-18. All in Favor.

Motion by Peterson, Second by Luinenburg to approve donation from MYFBL of \$1,647.06 to be added to the Community Ed fund. All in favor.

Motion by Wendland, Second by Luinenburg, to approve District Bills and Invoices totaling \$156,989.56 and Camera bill of \$2,017.45 plus payroll. All in Favor.

Motion by Bohn, Second by Peterson, to adjourn at 7:32 pm. All in Favor.

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