

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
September 19th, 2016**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, September 19th, 2016 at 6:00 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Jerry Luinenburg, Brian Bosma, Pam Wendland and Derek Schmitz.

Absent: Diane Larson, Joe Leighty and Jay Peterson.

Also present: Superintendent/Principal Ray Hassing.

Motion by Bosma, Second by Bohn to approve agenda with addition. All in Favor.

Superintendent's Report:

- School in service went very well, school off to great start.

Motion by Luinenburg, Second by Wintz to approve the Preliminary 2016 payable 2017 Levy certification at the Maximum. All in Favor.

Motion by Wendland, Second by Bosma to approve the revised Teacher Evaluation Plan for the 2016-17 School Year. All in Favor.

Principal's Report:

- Enrollment – up 5 students, numbers staying strong
- Discussed Gym space issues for recess
- FAST testing being completed

Motion by Wendland, Second by Sammons to approve the hiring of Dawn Haberman as Census Taker. All in favor.

Motion by Wintz, Second by Bohn to approve the hiring of Kateyan Welp as Early Childhood Family Education Coordinator and Early Screening Coordinator. All in favor.

Motion by Wendland, Second by Luinenburg to approve the hiring of Raquel Perez Lopez as Paraprofessional. All in favor.

Motion by Wintz, Second by Bohn to approve the hiring of Jessica Alvarez as Paraprofessional. All in favor.

Motion by Bohn, Second by Bosma to approve the resignation of Tami Bohn as 8th Grade Advisor. All in favor.

Motion by Wendland, Second by Sammons to approve the hiring of Leroy Vetsch as 8th Grade Advisor. All in favor.

Motion by Bosma, Second by Luinenburg to approve the designation of Mr. Hassing as the MDE Identified Official with authority to authorize user access to MDE secure websites for the school district. All in Favor.

Motion by Wintz, Second by Bosma to approve District Bills and Invoices totaling \$354,614.67 plus payroll. All in Favor.

Motion by Bohn, Second by Bosma to accept the bid of \$501.00 for surplus 1999 Freightliner Bus to Richard Garmer. All in Favor.

Motion by Wendland, Second by Bohn to adjourn at 7:08 pm. All in Favor.

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