

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
Tuesday, September 19th, 2017**

Board Chair Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Wednesday, September 19th, 2017 at 5:59 pm. Roll call and a quorum were declared.

Members present: Jerry Luinenburg, Pam Wendland, Bob Bohn, Ronda Sammons, Trevor Wintz and Diane Larson.

Absent: Jay Peterson and Joe Leighty

Also present: Superintendent/Principal Ray Hassing, Tami Bohn, Sara Busen and Greg Crowe & Andrea Uhl with Ehlers and Assoc.

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

Motion by Bohn, Second by Wendland to approve minutes from August 16th, 2017 Regular Meeting. All in Favor.

Superintendent's Report.

- Update on Building renovation projection get things moving for next year.
- Share plan from I & SG Engineers
- Ehlers Financial, future building renovation funding options

Motion by Larson, Second by Luinenburg to approve Preliminary Levy Certification at the Maximum. All in Favor.

Principal's Report:

- Enrollment at 298 students total
- FAST Testing being started on September 24th
- 40 new Chrome books purchased

Motion by Luinenburg, Second by Larson to approve hiring of Dawn Haberman as Census Taker. All in Favor.

Motion by Larson, Second by Bohn to approve hiring of Katelyn Welp as Joint Early Childhood Family Education Coordinator and Early Screening Coordinator. All in Favor.

Motion by Bohn, Second by Wintz to approve hiring of Dawn Haberman as Early Childhood Family Education Child Educator. All in Favor.

Motion by Larson, Second by Bohn to approve hiring of Dawn Haberman as Joint Early Childhood Family Education Coordinator and Early Screening Coordinator. All in Favor.

Motion by Wintz, Second by Wendland to approve Tami Bohn as 8th Grade Class Advisor. All in Favor.

Motion by Bohn, Second by Wendland to approve Casey Pohlman for medical leave – long-term/then FMLA out 7 weeks. All in Favor.

Motion by Larson, Second by Bohn to approve Char Wintz teaching contract for 2017-2018 85% FTE. All in Favor.

The following motions are for Support Staff Work Agreements for 2017-2018.

Motion by Bohn, Second by Wintz to hire Steve McNab as Bus Driver. All in Favor.

Motion by Bohn, Second by Wendland to hire Jonelle Brunk as Van Driver. All in Favor.

Motion by Wendland, Second by Sammons to hire Katie Schoenecker as a Paraprofessional. All in Favor.

Motion by Larson, Second by Bohn to hire Katie Schoenecker as a Bus Driver. All in Favor.

Motion by Luinenburg, Second by Wendland to hire Jessica Alvarez as a Paraprofessional. All in Favor.

Motion by Wintz, Second by Bohn to hire Lesley Christoffer as a Bus Driver. All in Favor.

Motion by Larson, Second by Bohn to hire Jonelle Brunk as a Paraprofessional. All in Favor.

Motion by Larson, Second by Wendland to hire Heather Leighty as a Paraprofessional. All in Favor.

Motion by Larson, Second by Luinenburg to hire Heather Leighty as a Bus Driver. All in Favor.

Motion by Bohn, Second by Wintz to hire Donna Koning as a Van Driver. All in Favor.

Motion by Sammons, Second by Bohn to hire Mike Warborg as a Van Driver. All in Favor.

Motion by Wintz, Second by Luinenburg to hire Sherry Ling as a Paraprofessional. All in Favor.

Motion by Larson, Second by Bohn to hire Tom Moshier as a Van Driver. All in Favor.

Motion by Wendland, Second by Bohn to hire Janna Williams as a Paraprofessional. All in Favor.

Motion by Wintz, Second by Bohn to hire Deb Brunk as a Paraprofessional. All in Favor.

Motion by Larson, Second by Wendland to hire Beth Consoer as a Paraprofessional. All in Favor.

Motion by Wendland, Second by Sammons to hire Mary Hartlep as a Paraprofessional. All in Favor.

Motion by Luinenburg, Second by Larson to hire Mary Hartlep as an ECFE Paraprofessional. All in Favor.

Motion by Larson, Second by Wintz to hire Delores Silver as Library Tech Paraprofessional. All in Favor.

Motion by Larson, Second by Sammons to hire Delores Silver as Part time Custodian. All in Favor.

Motion by Luinenburg, Second by Wintz to hire Deann Baumgard as a Paraprofessional. All in Favor.

Motion by Sammons, Second by Wendland to hire Janet Pedley as Technology Paraprofessional/nurse. All in Favor.

Motion by Larson, Second by Bohn to hire Tanya Echternach as a Paraprofessional. All in Favor.

Motion by Wendland, Second by Luinenburg to hire Ed Smith as a Bus Driver. All in Favor.

Motion by Larson, Second by Wintz to hire Kyle Marske as a Bus Driver. All in Favor.

Motion by Sammons, Second by Bohn to hire Jamie Hendel as a Paraprofessional. All in Favor.

Motion by Bohn, Second by Luinenburg to hire Tim Luitjens as a Van Driver. All in Favor.

Motion by Luinenburg, Second by Bohn to accept the resignation of Raquel Perez Lopez as a Paraprofessional. All in Favor.

Motion by Bohn, Second by Larson, to approve District Bills and Invoices totaling \$119,526.21 plus payroll. All in Favor.

Motion by Luinenburg, Second by Wendland to surplus 1995 Buick (red) Car. All in Favor.

Motion by Larson, Second by Wintz to surplus misc text books and supplies (out dated). All in Favor.

Motion by Wintz, Second by Bohn to surplus 1995 Buick (gold/tan)Car. All in Favor.

Motion by Larson, Second by Wendland to surplus old phone system and 23 phones. All in Favor.

Motion by Wendland, Second by Wintz, to adjourn at 8:06 pm. All in Favor.

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