

Round Lake-Brewster ISD 2907
Regular Board Meeting
December 19, 2016

Meeting was called to order at 6:18 pm by Chairman Jerry Luinenburg. Roll call was taken and a quorum was declared.

Members present were Jerry Luinenburg, Bob Bohn, Trevor Wintz, Jay Peterson, Brian Bosma and Derek Schmitz.

Absent were Joe Leighty, Ronda Sammons, Pam Wendland, and Diane Larson

Also in attendance were Superintendent Ray Hassing, Lori Grant and David Friedrichsen.

Motion was made by Peterson and seconded by Bohn to approve the agenda with additions. All yes.

Motion was made by Bohn and seconded by Wintz to approve the board minutes for the regular board meeting of November 21, 2016. All yes

Motion was made by Luinenburg and seconded by Bosma to approve the minutes of the Canvass of Election Special Meeting of November 16, 2016. All yes.

The Audit Report for 2015-2016 year ending June 2016 was presented to the board by David Friedrichsen, representative of CPA firm of Meulebroeck, Talbert and Co, PLLP.

Motion was by Peterson and seconded by Schmitz to approve the audit Report for 2015-2016 fiscal year. All yes.

Superintendent Hassing presented the Superintendent's Report. Items discussed were recruitment of new bus drivers, recess temperature recommendations to surplus a kitchen salad table.

Motion was made by Bosma and seconded by Peterson to change board policy to direct the administration to use its discretion for establishing a temperature threshold for outside recess. All yes.

Motion was made by Peterson and seconded by Bohn to surplus a salad table. All yes.

Superintendent Hassing presented the principal's report. Items presented and discussed were enrollment updates, the Winter Holiday Concert held December 15th, holiday break dates and the PBIS Behavior Movie December 20.

Motion was made by Bohn and seconded by Luinenburg to approve the Achievement and Integration Progress Report for 2015-2017. All yes.

Motion was made by Bosma and seconded by Peterson to approve the hiring of Barbara Waage as assistant cook. All yes.

Motion was made by Bohn and seconded by Wintz to approve the hiring of Jolene Peterson as assistant cook. All yes, except for Peterson who abstained.

Motion was made by Luinburg and seconded by Peterson to approve the donation to the library fund from Mary Miller for \$300.00. All yes

Motion was made by Bohn and seconded by Luinburg to approve the 2016-2017 teacher seniority list. All yes.

Motion was made by Bohn and seconded by Peterson to approve payment of district invoices in the amount of \$166,382.11, plus payroll. All yes.

Motion was made by Bohn and seconded by Bosma to adjourn at 7:40 p.m. All yes.

Respectfully submitted

Robert G. Bohn