

**Regular School Board Meeting  
Round Lake-Brewster ISD 2907  
Wednesday, December 19, 2018**

Chairman Jerry Luinenburg called the meeting to order at 6:52 p.m. Roll was taken and a quorum was declared.

Members present: Jerry Luinenburg, Bob Bohn, Brian Bosma, Trevor Wintz, and Jay Peterson. Absent were Pam Wendland, Ronda Sammons and Diane Larson.

Also present: Superintendent Ray Hassing, Keri Ling, Nate Rehnelt and Brian Bergstrom with SEH Engineering.

Motion made by Peterson, seconded by Luinenburg to approve the agenda with no changes. All in favor.

Motion made by Peterson, seconded by Bohn to approve the board minutes from November 21, 2018 regular board meeting. All in favor.

Motion made by Peterson, seconded by Wintz to approve the board minutes from the Special Board Meeting: Canvass of Elections results. All in favor.

Superintendent Hassing presented the Superintendent's report. Included was an update on building renovation by Brian Bergstrom with SEH Engineering. Hassing also discussed with the board the MSBA legislative platform and the MASA legislative platform.

Superintendent Hassing presented the Principal's report. Enrollment was discussed. One new Kindergarten students was added for a total of 344 students. Reviewed and discussed the holiday concerts and holiday break: December 22, 2018 with classes resuming on January 2, 2019.

Motion made by Bohn, seconded by Peterson to approve the hiring of Arely Rodriguez as an interpreter. All in favor.

Motion made by Peterson, seconded by Wintz to approve the hiring of Lon Eichenberger as Junior High Girls basketball coach. All in favor.

Motion made by Bohn, seconded by Luinenburg to approve the hiring of Gabriella Vela Barraza as a para. All in favor.

Motion made by Peterson, seconded by Wintz to approve the hiring of Moe Clausen as a bus driver. All in favor.

Motion made by Bohn, seconded by Peterson to approve the purchase of a 2018 Dodge Caravan from Nelson Auto Center at \$26,885.86. All in favor.

Motion made by Bohn, seconded by Peterson to approve the surplus of the 2007 Dodge Caravan (gold color) effective January 1, 2019. Will be put out for bids after that date. All in favor.

Motion made by Luinenburg, seconded by Bohn to approve the purchase of mental health/social worker services from Greater Minnesota. Services to start January 7, 2019. All in favor.

Motion made by Peterson, seconded by Luinenburg to approve the payment of district invoices at a total of \$236,129.11, plus payroll. All in favor.

Motion made by Bohn, seconded by Luinenburg to approve the district's MREA Board of Directors vote for Jim Jensen. All in favor.

Motion made by Bosma, seconded by Peterson to adjourn. All in favor.

Next meeting: Monday, January 14, 2019 at 6:00 p.m.

Special reorganization meeting on Wednesday, January 2, 2019 at 6:00 p.m.

Respectfully submitted by,

Robert G. Bohn  
Round Lake-Brewster Board Member