

REGULAR SCHOOL BOARD MEETING

ROUND LAKE-BREWSTER ISD #2907

WEDNESDAY, February 20, 2019

Chairman Jerry Luinenburg called the meeting to order at 6:03 pm. Roll was taken and a quorum was declared.

Members present: Jerry Luinenburg, Bob Bohn, Trevor Wintz, Nate Rehnelt, Pam Wendland, and Jay Peterson. Absent was Ronda Sammons.

Also present were Superintendent Ray Hassing, Heather Leighty and Cathy Rogers.

Motion made by Peterson, seconded by Wintz to approve the agenda with one change. All in favor.

Motion was made by Peterson, seconded by Wendland to approve the board minutes for the January 14, 2019 regular board meeting. All in favor.

Greg Crowe with Ehlers Financial presented their recommendations, via phone, for building addition funding options.

Superintendent Hassing presented the Superintendent's Report. Items discussed included School Board Recognition Week, discussion of building remodeling plans and a legislative update.

Superintendent Hassing presented the Principal's Report. Items included enrollment changes, up 3 this month, completion of FAST Testing for grades K-2 and intervention students, WIDA Testing in process now for ELL students and early out on Friday, February 15, 2019 for Staff Development.

Motion was made by Peterson, seconded by Bohn to approve the FY 2020 Achievement and Integration Budget for RLB District #2907 at \$105,379.00. All in favor.

Motion was made by Peterson, seconded by Rehnelt to approve the FY 2020 Achievement and Integration Budget for NCIC at \$1,264,303. All in favor.

Motion was made by Bohn, seconded by Wintz to adopt a resolution relating to the issuance of School Building Bonds at \$1,995,000 and calling for an election therein. Roll call vote was taken with the following results: Bohn-yes, Wintz-yes, Peterson- yes, Luinenburg- yes, Wendland- yes, Rehnelt- yes. Resolution passed.

Motion was made by Bohn, seconded by Peterson to approve snow day makeup plan. Plan states that the school day will be extended to 8:00 am to 4:00 pm from March 4 to April 18, 2019. In addition, Easter Monday, April 22, 2019 will be a regular school day. All in favor.

Motion was made by Wendland, seconded by Luinenburg to accept a \$500.00 bid from Bob Bohn for surplus 2007 Gold Chrysler van. All in favor, except Bohn, who abstained.

Motion made by Wendland, seconded by Wintz to approve FMLA leave for Casey Pohlman starting April 12, 2019 and continuing through the end of the school year. All in favor.

Motion was made by Wintz, seconded by Peterson to approve payment of district invoices at \$126,076.63, plus payroll. All in favor.

Motion was made by Peterson, seconded by Wintz to adjourn at 7:16 p.m. All in favor.

Next regular board meeting is Wednesday, March 20, 2019 at the RLB School library at 6:00 p.m.

Respectfully submitted by

Robert G. Bohn

Round Lake-Brewster School District #2907 Board Member