

**Regular School Board Meeting
Round Lake-Brewster ISD 2907
Monday, January 14, 2019**

Chairman Jerry Luinenburg called the meeting to order at 6:02 p.m. 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 and Alyssa Sobotka, a reporter with the Worthington Globe.

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

Motion was made by Bohn, seconded by Wintz to approve the board minutes for the December 19, 2018 TNT meeting. All in favor.

Motion was made by Wendland, seconded by Rehnelt to approve the minutes for the December 19, 2018 regular board meeting. All in favor.

Motion was made by Luinenburg, seconded by Bohn to approve the minutes for the Special Reorganization meeting of January 2, 2019. All in favor.

Motion was made by Wendland, seconded by Peterson to authorize the administration to make recommendations for reductions in programs and positions. All yes.

Superintendent Ray Hassing presented the Superintendent's report.

Discussion of the proposed building addition funding was not held as Ehlers was a last-minute no-show.

Board reviewed and discussed building addition cost figures from the engineers.

Board discussed the possibility of a board referendum for the addition.

Board reviewed and discussed the shared school square footage per student documentation.

Board reviewed and discussed the Legislative Agenda information provided.

The upcoming MSBA conference was discussed.

Superintendent Ray Hassing presented the Principal's report.

Enrollment figures were discussed: 349 students enrolled; up five from last month.

Superintendent Hassing advised the board of the Staff Development day on January 21, 2019, a no school day. Mental health/suicide awareness training and math assessments will be among the topics covered.

Update was presented on the new mental health counselor from Greater Minnesota. Superintendent Hassing stated that he is pleased with the change so far.

Superintendent Hassing advised the board of the January 28 – February 1 Snow Week activities. Students can come in costumes and in-school activities are planned.

The board wishes to recognize and thank the two members, Brian Bosma and Diane Larson, who recently left the board, for their service.

Motion was made by Wendland and seconded by Bohn to approve the hiring of Marietta Clausen as a van driver. All in favor.

Motion was made by Bohn seconded by Luinenburg to approve the payment of district invoices in the amount of \$238,831.89, plus payroll. All in favor.

Motion was made by Wendland, seconded by Wintz to adjourn at 6:35 p.m. All in favor.

Next regular board meeting is Wednesday, February 20, 2019, at 6:00 p.m. in the Round Lake-Brewster School library.

Respectfully submitted by,

Robert G. Bohn
Round Lake-Brewster School District #2907 Board Member