

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
March 21st, 2016**

Board Chair Jerry Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, March 21st, 2016 at 6:00 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Diane Larson, Jerry Luinenburg, Pam Wendland, Joe Leighty, Jay Peterson, Brian Bosma and Derek Schmitz.

Also present: Superintendent/Principal Ray Hassing.

Motion by Peterson , Second by Wendland to approve agenda with additions. All in Favor.

Motion by Bohn, Second by Larson to approve Regular School Board Minutes of February 22, 2016 with correction of budget amount, should be total \$194,655.85 for the SW Service Contract 2016-17. All in Favor

Superintendent's Report:

- Legislative Updates
- Alice Training coming up in Sioux Falls, SD on June 2 and 3.
- Discussed possible program cuts for 2016-17.

Principal's Report:

- Enrollment – gained 2 students
- Pre-School rate for 2016-17 – discussed the following.

Motion by Bohn, Second Wendland to approve Pre-School 2016-17 rate of \$200 for resident pre-school student, \$200 for non –residents with an older sibling attending RL-B school and \$300 for non-resident student with no siblings attending RL-B. All in Favor.

- Parent Teacher conferences coming up on March 22 and 31.
- Holiday Break March 25 to 28, 2016
- Discuss 8th Grade trip to Washington D.C.

- Discuss Jr High Baseball Program for 2015-16 School year – Lon Eichenberger going to put this on hold for a year, not enough student interest at this time.

Motion by Luinenburg, Second by Bohn to approve 2016-17 Achievement and Integration budget/levy of \$40,944.23. All in Favor

Motion by Bohn, Second by Peterson to approve addition to SWWC contracts for ECSE for 2016-17 School Year addendum of \$6,660.00. All in Favor.

Motion by Larson, Second by Bosma to approve MDE school age date for Kindergarten and 4 year old Pre-school as of September 1st of the current school year that the child would be entering. Students must be age 5 by this date to enter Kindergarten and 4 to enter our current Pre-school program. All in Favor.

Motion by Bosma , Second by Larson to approve ELL/ESL staff hiring through agreement with HL-O for .5 FTE for \$20,000 for the 2016-17 school year. All in Favor.

Motion by Larson, Second by Peterson to approve request under Family Medical Leave Act for Tracy Remme for the remainder of the 2015-16. All in Favor.

Closed session Motion by Bosma, Second by Bohn to close the meeting at 6:52 pm for a personnel matter. All in Favor.

Motion by Wendland, Second by Wintz to reopen the meeting at 7:08 pm. All in Favor.

Motion by Larson , Second by Peterson to accept grant donation of \$2,500 from Monsanto. All in Favor.

Motion by Wintz, Second by Luinenburg to accept grant donation of \$4,000 from SW MN Arts council. All in Favor.

Motion by Larson, Second by Wendland to approve the district invoices totaling \$40,858.86, plus payroll. All in Favor.

Motion by Luinenburg, Second by Leighty to approve the resignation of Ashley Hendel. All in Favor.

Motion by Bosma, Second by Peterson to approve the resignation of Vonda LaPointe, bus driver, effective immediately. All in Favor.

Motion by Peterson, Second by Wendland to approve Lori Vetsch's request to reduce hours to part-time teacher for the 2016/17 school year. All in Favor.

Motion by Peterson, Second by Schmitz to approve 2016-2017 School Calendar for Round Lake - Brewster School District. All in Favor.

Motion by Bosma, Second by Wintz to Adjourn at 7:29 PM. All in Favor.

Respectfully submitted by
Ronda Sammons, Clerk
Round Lake - Brewster ISD #2907