

Regular School Board Meeting
Round Lake-Brewster ISD #2907
January 17, 2018

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Regular School Board meeting to order on Wednesday, January 17, 2018 at 7:16 PM. Roll call was taken and a quorum was declared.

Members present: Diane Larson, Jerry Luinenberg, Pam Wendland, Joe Leighty, & Trevor Wintz. Also present: Superintendent/ Principal Ray Hassing, Kyle Wendland, Bob Mickelson & Tara Ketchum from I & S Group, Jordan Burmeister & Lindsay Smith from Geronimo Energy.

Members absent: Rhonda Sammons, Bob Bohn, & Jay Peterson.

Motion by Wintz, second by Wendland to approve agenda. All in Favor.

Motion made by Luinenberg, second by Wintz to approve the December 20, 2017 Truth in Taxation Meeting Minutes. All in Favor.

Motion made by Larson, second by Luinenberg to approve the December 20, 2017 Regular Board Meeting Minutes. All in Favor.

Motion made by Wintz, second by Luinenberg to approve the correction to the November 15, 2017 Board Meeting Minutes. All in Favor.

Superintendent's Report:

- Motion by Luinenberg, second by Larson to Authorize Administration to Make Recommendations and Reductions in Programs and Positions. All in Favor.
- I & S Group presented school addition and accessibility options to the board. Will make changes and report back.
- Representatives from Geronimo Energy presented their donation of \$10,400 and gave information on the wind turbines and company.
- Motion by Wendland, second by Wintz to disapprove resident tax abatement request. Voting in favor – Luinenberg, Wendland, Larson, Wintz. Abstaining - Leighty. Request denied.

Motion by Larson, second by Luinenberg to approve Teacher Master Agreement for 2017/18-2018/19. All in favor.

Principal's Report:

- Reviewed enrollment numbers. Remaining steady.
- Update on Staff Development Day on January 15, 2018.
- 7th Graders will attend Kindness Retreat Feb 2, 2018.
- Paraprofessional Appreciation Week is January 22-26, 2018. We want to offer our appreciation and thanks to each of our district's Paraprofessionals for all of their caring and work.
- SNOW WEEK will be January 29-Feb 2nd with dress-up days and activities scheduled.

Motion made by Larson, second by Leighty to keep all district reorganizational items the same as the previous year on a unanimous ballot. All yes.

- Chair – Jerry Luinenberg
- Vice Chair – Trevor Wintz
- Clerk – Rhonda Sammons

- Treasurer – Jay Peterson
- Day, Time of Meetings – 3rd Wednesday of the month, 6:00 pm
- District Depository - Rolling Hills Bank
- Legal Counsel – Kevin Rupp
- Board Compensation - \$60 for Regular and Special Meetings and \$30 for Committee Meetings. Additional \$300 Chair and Clerk, Additional \$200 Treasurer.

Committee Updates:

- MSBA Conference

Motion by Wendland, second by Leighty to approve District Invoices in the amount of \$174,247.74 plus payroll. All in Favor.

Motion by Wendland, second by Luinenberg to adjourn at 9:00 PM. All in favor.

Submitted by
Pam Wendland
Round Lake-Brewster ISD 2907 School Board