

Regular Board Meeting
Round Lake-Brewster ISD #2907
January 25, 2016

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Regular School Board meeting to order on Monday, January 25, 2016 at 6:00 PM. Roll call was taken and a quorum was declared.

Members present: Bob Bohn, Brian Bosma, Diane Larson, Jerry Luinenberg, Jay Peterson, Derek Schmitz, Pam Wendland, & Trevor Wintz. Also present: Superintendent/ Principal Ray Hassing.

Members absent: Rhonda Sammons, & Joe Leighty.

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

Motion made by Larson, Second by Bohn to approve the December 21, 2015 Truth in Taxation Meeting Minutes. All in Favor.

Motion made by Bohn, Second by Peterson to approve the December 21, 2015 Regular Board Meeting Minutes. All in Favor.

Motion made by Peterson, Second by Luinenberg to approve the January 4, 2016 Special 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.
- Discuss Teacher Settlement
- Discuss current bus lease and needs
- Discuss needs for new van
- Motion by Peterson, Second by Bohn to sell aluminum scrap to Jeff Drent for \$200. All in Favor.
- Discuss Jr. High Baseball.
- Discussion regarding 2016-17 Preschool Program.

Motion by Bosma, Second by Wintz to approve Teacher Master Agreement for 2015/16-2016/17. Voting in Favor – Bosma, Larson, Luinenberg, Peterson, Schmitz, Wendland, & Wintz. Abstaining – Bohn. Motion passed.

Principal's Report:

- Reviewed enrollment numbers.
- Update on Staff Development Day.
- There was an early dismissal on January 20, 2016 due to City Water Issue.

Committee Updates:

- MSBA Conference
- ALICE Training

Motion by Bohn, Second by Larson to approve retirement of Jeanette Proehl effective at the end of the 2015-16 school year. All in favor.

Motion by Bosma, Second by Peterson to approve Revised Secondary Tuition Agreement with Worthington Area School District #518 for the 2015-16 school year. All in Favor.

Motion by Larson, Second by Wintz to approve District Invoices in the amount of \$99,537.99 plus payroll. All in Favor.

Motion by Bohn, Second by Bosma to adjourn at 7:32 PM. All in favor.

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