

Special Board Meeting
Round Lake-Brewster ISD #2907
January 4, 2016

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Special School Board meeting to order on Monday, January 4, 2016 at 8:00 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 Larson, Second by Wintz to approve agenda with changes. All in Favor.

Motion made by Wendland, Second by Peterson to nominate Jerry Luinenberg Chairperson. Motion by Bohn, Second by Peterson to cease nominations. All in Favor for both.

Motion made by Peterson, Second by Bohn to nominate Pam Wendland Vice-Chairperson. Motion by Bohn, Second by Peterson to cease nominations. All in Favor for both.

Motion made by Peterson, Second by Bohn to nominate Derek Schmitz Treasurer. Motion by Bosma, Second by Larson to cease nominations. All in Favor for both.

Motion by Peterson, Second by Luinenberg to approve set dates, times, and location for regular board meetings. All in Favor.

Regular School Board Meetings for RLB ISD #2907 will be held in the RLB School Library the 3rd Monday of the month at 6:00pm unless noted.

January 25	July 18
February 22 @ 8pm	August 15
March 21	September 19
April 18	October 17
May 16	November 21
June 20	December 19

Motion by Larson, Second by Peterson to designate Rolling Hills Bank as Depository of ISD #2907. All yes.

Motion by Peterson, Second by Larson to designate Kevin Rupp as Legal Counsel for ISD #2907. All yes.

Motion by Luinenberg, Second by Bohn to set board members' compensation the same as previous year at \$60 for Regular and Special Meetings and \$30 for Committee Meetings. All yes.

Motion by Bohn, Second by Peterson to adjourn at 8:12 PM. All in favor.

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