

Regular School Board Meeting
Round Lake-Brewster ISD #2907
June 20, 2018

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Regular School Board meeting to order on Wednesday, June 20, 2018 at 6:04 PM. Roll call was taken and a quorum was declared.

Members present: Jerry Luinenberg, Pam Wendland, Trevor Wintz, Bob Bohn, & Jay Peterson Also present: Superintendent/ Principal Ray Hassing, & Andrea Uhl from Ehlers.

Members absent: Rhonda Sammons, Diane Larson, & Brian Bosma

Motion by Peterson, second by Bohn to approve agenda. All in Favor.

Motion made by Wendland, second by Bohn to approve the May 21, 2018 Regular Board Meeting Minutes. All in Favor.

Superintendent's Report:

- Motion by Bohn, second by Luinenberg to adopt agreement for Post Issuance Debt Compliance Policy & Procedural templates. All in Favor.
- Motion by Luinenberg, second by Wendland to adopt resolution for Post Issuance Debt Compliance Policy for Tax Exempt & Tax Advantaged Municipal Bonds. All in Favor.
- Motion by Bohn, second by Wintz to adopt Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Facilities Maintenance Bonds, Series 2018A. All in Favor.
- Report on building progress
- Legislative report
- Motion by Bohn, second by Peterson to approve extension to July 31, 2018 of Superintendent vacation days All in Favor.
- Motion by Bohn, second by Wintz to approve Technology Bid for third floor by Thooft Technology of Russell, MN for \$4645.15. All in Favor.
- Motion by Luinenberg, second by Bohn to approve Audit Engagement Letter. All in Favor.
- Motion by Bohn, second by Wintz to approve bid from Clair VanGrow Construction for third floor renovations not to exceed \$150,000. All in Favor.

Motion by Luinenberg, second by Wintz to approve 2018-19 student lunch price of \$3.00/meal. All in Favor.

Principal's Report:

- Motion by Bohn, second by Luinenberg to approve hiring of Trysten Olson, Summer School Teacher. All in Favor.
- Motion by Wintz, second by Bohn to approve hiring of Mara Eichenberger, Summer School Teacher. All in Favor.
- Motion by Bohn, second by Wendland to approve hiring of Kyle Marske, Summer Custodial Asst. All in Favor.
- Motion by Wendland, second by Peterson to approve hiring of Cortney Salentiny, Summer School Teacher. All in Favor.
- Motion by Peterson, second by Bohn to approve Kay Schmitz, 2018-19 Work Agreement. All in Favor.
- Motion by Wendland, second by Bohn to approve hiring of Delores Silver, Community Education Summer Librarian. All in Favor.
- Motion by Bohn, second by Luinenberg to approve hiring of Martha Mastenbergen, Community Education Summer Librarian. All in Favor.

- Motion by Bohn, second by Peterson to approve resignation of Rachel Ackermann, Teacher, effective immediately. All in Favor.
- Motion by Bohn, second by Wendland to approve hiring of Benjamin Cunningham, Teacher. All in Favor.
- Motion by Peterson, second by Bohn to approve hiring of Lisa Craig, Teacher. All in Favor.

Motion made by Luinenberg, second by Wintz to approve renewal of insurance and workers compensation policies through the Demuth Agency. All yes.

Motion made by Bohn, second by Wintz to approve Siteimprove Consortium Purchase Agreement for the 2018-19 school year. All yes.

Motion made by Peterson, second by Bohn to approve the 2017-18 Revised Budget. All yes.

Motion made by Luinenberg, second by Wendland to approve the 2018-19 Preliminary Budget. All yes.

Motion by Bohn, second by Peterson to approve surplus library books and third floor supplies. All yes.

Motion by Bohn, second by Wendland to approve District Invoices in the amount of \$73,203.00 plus payroll. All in Favor.

Motion by Peterson, second by Bohn to adjourn at 7:33 PM. All in favor.

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