

Regular Board Meeting
Round Lake-Brewster ISD #2907
March 15, 2017

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Regular School Board meeting to order on Wednesday, March 15, 2017 at 6:00 PM. Roll call was taken and a quorum was declared.

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

Members absent: Rhonda Sammons.

Motion by Wintz, Second by Peterson to approve agenda. All in Favor.

Motion made by Larson, Second by Bohn to approve the February 15, 2017 Regular Board Meeting Minutes. All in Favor.

Superintendent's Report:

- Legislative update
- Discussion regarding possible program cuts for 2017-18 school year
- Discussion of Building Improvements
- Discuss School Lunch Program

Principal's Report:

- Reviewed enrollment numbers. They have remained steady.
- Discussed upcoming Parent-Teacher Conferences and Easter break.
- Will be having Kindergarten & Pre-School Roundup.
- Discussed Staff Development In-Service Day

Motion by Larson, Second by Wintz to approve SWWC Contract in the amount of \$247,496.60 for the 2017-18 school year. All in favor.

Motion by Bohn, Second by Peterson to approve 2017-18 School Calendar. All in favor.

Motion by Larson, Second by Bohn to approve District Invoices in the amount of \$38,170.56 plus payroll. All in Favor.

Motion by Larson, Second by Peterson to adjourn at 6:56 PM. All in favor.

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