

Regular Board Meeting  
Round Lake-Brewster ISD #2907  
April 19, 2017

Chairperson Jerry Luinenberg called the Round Lake-Brewster ISD #2907 Regular School Board meeting to order on Wednesday, April 19, 2017 at 6:00 PM. Roll call was taken and a quorum was declared.

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

Members absent: Rhonda Sammons, Diane Larson.

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

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

Motion by Bohn, Second by Leighty to close meeting for personnel discussion. All in favor.

Motion by Bohn, Second by Peterson to re-open regular meeting. All in favor.

Superintendent's Report:

- Legislative update on Voluntary Pre-K
- Discussion regarding number of staff for 2017-18 school year
- Discuss Revised 2016-17 Budget
  - Motion by Bohn, Second by Luinenberg to approve Revised 2016-17 Budget. All yes.
- Discuss need to expand dishwashing window in kitchen – sanitation issue
- Update on RFP Process for School Lunch Program – bids due Wed, April 26<sup>th</sup>
- Discussion on building projects for summer
  - Motion by Leighty, Second by Bohn to approve Architect's Bid for Bathroom Remodel from Mike Bourquin Construction at \$3500.00. All in Favor.
  - Motion by Bohn, Second by Wintz to approve Bid for Ceiling and Framing from Mike Bourquin Construction at \$9950.00. All in Favor.
  - Motion by Bohn, Second by Wendland to approve Plumbing Bid from Brewster Heating & Cooling at \$11307.00. All in Favor.
  - Motion by Bohn, Second by Peterson to approve HVAC Bid from Brewster Heating & Cooling at \$2800.00. All in Favor.
  - Motion by Bohn, Second by Leighty to approve Bid for Electrical Work from John Wilson Electrical at \$5753.80. All in Favor.
  - Motion by Leighty, Second by Bohn to approve Bid for Bathroom Construction from Mike Bourquin Construction at \$32,250 (less grab bars) All in Favor.
- Discussion on Phone Communication Bid – opening to other bids – tabled to next month
- Update on Fitness Center – moving to City Building with school handling upkeep and memberships
- Motion by Peterson, Second by Luinenberg to Approve Wordware Lunch Cashier System for Students at cost of \$4934.00. All in Favor.
- Reviewed engineering bid for bathroom remodeling
- Motion by Leighty, Second by Wintz to approve Teachers' Request to Begin Negotiations.

Principal's Report:

- Reviewed enrollment numbers. They have remained steady.
- Discussed upcoming student testing.

- Staffing Update
- Informed of 8<sup>th</sup> Grade & Preschool Graduation on June 1<sup>st</sup>, and upcoming 8<sup>th</sup> grade Washington DC trip.
  - Motion by Leighty, Second by Peterson to approve 8<sup>th</sup> Grade Student Day on Friday, May 26<sup>th</sup>. All in Favor.

Motion by Leighty, Second by Bohn to approve resignation of Stacie Winker, Special Education Teacher. All in favor.

Motion by Wintz, Second by Peterson to approve resignation of Barb Waage, Assistant Cook. All in favor.

Motion by Leighty, Second by Peterson to approve donation of \$250 for Washington DC trip. All in favor.

Motion by Bohn, Second by Wintz to approve District Invoices in the amount of \$196,441.06 plus payroll. All in Favor.

Motion by Wendland, Second by Peterson to adjourn at 7:59 PM. All in favor.

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