

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
April 18th, 2016**

Board Chair Jerry Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, April 18th, 2016 at 6:06 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Jerry Luinenburg, Jay Peterson and Brian Bosma.

Absent: Diane Larson, Pam Wendland, Joe Leighty and Derek Schmitz.

Also present: Superintendent/Principal Ray Hassing.

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

Motion by Bohn, Second by Wintz to approve Regular School Board Minutes of March 21, 2016 with addition of school year 2016/17 to Lori Vetsch's Part-time position. All in Favor.

Superintendent's Report:

- Legislative Updates
- Discussion regarding staff for 2016/17 would like to add a title teacher

Motion by Luinenburg, Second by Bohn to run ads for Title 1 Teacher and Elementary Teacher for 2016-17. All in Favor.

- Discussed Revised 2015-16 Budget
- Discussion of purchasing a new van for 2016-17

Motion by Peterson, Second by Bohn to approve the purchase of a 2016 Ford Transit van from Nelson Auto Center for \$25,304.62. All in Favor.

- Discussion of need for additional walk in freezer in kitchen, authority given for Mr. Hassing to research cost and bids.
- Discussion on renewing lease for bus or leasing a new bus, new lease on a 2017 Bus will be cheaper than renewing our current lease.

Motion by Bosma, Second by Luinenburg to approve lease on new 2017 bus for \$11,824.57 for next 3 years to replace our current leased bus.

All in Favor.

Principal's Report:

- Enrollment – same as last month
- NWEA Testing begins May 9<sup>th</sup> and MCA testing will begin on April 19<sup>th</sup>
- 8<sup>th</sup> Grade Graduation on May 27<sup>th</sup> and leave for Washington DC trip on May 20<sup>th</sup>.

Motion by Bohn, Second by Bosma to approve revision of 2016-17 school calendar moved Admin MN conference to Oct 20 & 21 School Year. All in Favor.

Motion by Peterson, Second by Wintz to approve surplusing two Cafeteria Tables. All in Favor.

Motion by Bohn, Second by Peterson to approve hiring of Deb Brunk as a Paraprofessional for 2015/16. All in Favor.

Motion by Bosma, Second by Bohn to approve hiring Charlene Wintz as a Long Term Sub Teacher for 2015/16. All in Favor.

Motion by Bohn, Second by Luinenburg to approve the district invoices totaling \$225,137.38, plus payroll. All in Favor.

Motion by Wintz, Second by Peterson to Adjourn at 7:10 PM. All in Favor.

Respectfully submitted by  
Ronda Sammons, Clerk  
Round Lake – Brewster ISD #2907