

**Regular School Board Meeting  
Round Lake – Brewster ISD #2907  
February 22nd, 2016**

Board Chair Jerry Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, February 22nd, 2016 at 8:04 pm. Roll call and a quorum were declared.

Members present: Ronda Sammons, Bob Bohn, Trevor Wintz, Diane Larson, Jerry Luinenburg, Pam Wendland, Joe Leighty and Derek Schmitz.

Members absent: Jay Peterson and Brian Bosma.

Also present: Superintendent/Principal Ray Hassing, Chris Riley and Casie Pohlman.

Motion by Larson, Second by Bohn to approve agenda. All in Favor.

Motion by Wintz, Second by Bohn to approve Regular School Board Minutes of January 25, 2016. All in Favor.

Motion by Larson, Second by Wendland to approve correction on January 4, 2016 minutes to state, Sammons elected Board Clerk and change heading from Regular to Special Board Minutes. All in Favor.

Superintendent's Report:

- School Board recognition week Feb 15 - 19
- Discussed Alice training – more info needed
- Discussed make up snow days – March 24, May 26, May 27 and possibly March 14 with additional staff day after Memorial day.

Principal's Report:

- Enrollment is up 4 students
- PBIS Reward Parties Held
- Completed OLPA Testing on February 19<sup>th</sup>, 2016
- MCA testing schedule begins April 18<sup>th</sup>, 2016
- Completed spring fundraiser of Cookie Dough on Feb 19, 2016
- Discussed 8<sup>th</sup> grade trip to Washington DC

THE FOLLOWING MOTIONS ARE ALL RELATED TO THE REVISED  
TEACHER CONTRACTS AFTER NEGOTIATIONS SETTLEMENT.

Motion by Bohn, Second by Leighty to approve revised contract for Kendall Vortherms. All in Favor.

Motion by Bohn, Second by Larson to approve revised contract for Trysten Olson. All in Favor

Motion by Larson, Second by Wendland to approve revised contract for Casie Pohlman. All in Favor.

Motion by Wendland, Second by Sammons to approve revised contract for Susan Place. All in Favor.

Motion by Wintz, Second by Bohn to approve revised contract for Kateyan Welp. All in Favor.

Motion by Wendland, Second by Bohn to approve revised contract for Chelsea Noding. All in Favor.

Motion by Larson, Second by Wendland to approve revised contract for Sara Koepsell. All in Favor.

Motion by Luinenburg, Second by Leighty to approve revised contract for Tara Bohn. Bohn abstained, remaining in Favor.

Motion by Larson, Second by Bohn to approve revised contract for Dawn Haberman. All in Favor.

Motion by Bohn, Second by Wintz to approve revised contract for Keri Ling. All in Favor.

Motion by Larson, Second by Wendland to approve Southwest/West Central Services Cooperative Contracts for the school year 2016/2017 totaling \$76,170.73 due in March. All in Favor.

Motion by Larson, Second by Bohn to approve the district invoices totaling \$111,297.05 plus payroll. All in Favor.

Mr. Hassing and Ms. Larson gave Collaborative meeting update.

Motion by Wendland, Second by Wintz to Adjourn at 9:01 PM.

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