

**Regular School Board Meeting
Round Lake – Brewster ISD #2907
May 23, 2016**

Board Chair Jerry Luinenburg called the Round Lake – Brewster ISD #2907 Regular School Board meeting to order on Monday, May 23, 2016 at 6:00 pm. Roll call and a quorum were declared.

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

Also present: Superintendent/Principal Ray Hassing.

Absent: Diane Larson, Joe Leighty.

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

Motion by Peterson, Second by Bohn to approve Regular School Board Minutes of April 18, 2016 with correction on page 3 should be Education MN instead of Admin MN. All in Favor.

Superintendent's Report:

- Legislative Updates
- Discussion on board's desire to call for quotes on property, casualty, workers comp, auto, liability insurance, stay with Demuth Agency.

Motion by Luinenburg, Second by Wendland to approve Demuth Agency for insurance at a cost of \$46,183.18 for 2016/17. All in Favor.

- Insurance rates for the 16-17 school year
- Personnel – received notice to meet & negotiate non-classified ESP Unit
- Discussion on what to do with 2004 van at end of 2015-16 school year.

Motion by Peterson, Second by Bosma to trade 2004 van on new Ford van. All in Favor.

- Board member reduction discussion

Principal's Report:

- Enrollment – no change
- Last day of School is Friday, May 27th
- Summer school will begin on Monday, June 6.
- K-8 Music Concert was held on Tuesday, May 17th at 6:30
- 8th Grade Graduation, Kindergarten Graduation, and Pre-k Graduation dates.
- Preliminary MCA Test Results- discussion

Motion by Bosma, Second by Peterson to approve Memorandum of Understanding for Classified Staff Master Agreement. All in Favor.

Motion by Peterson, Second by Wendland to approve the resignation of Elizabeth Bushard . All in Favor.

Motion by Luinenburg, Second by Bosma to approve extension of days of superintendent's contract. All in Favor.

Motion by Bohn, Second by Peterson to accept resignation of Sue Kruger, paraprofessional. All in Favor.

Motion by Bosma, Second by Peterson to approve the hiring of Mara Eichenberger as an Elementary Teacher. All in Favor.

Motion by Bohn, Second by Luinenburg to approve hiring Amanda Voss, as an Elementary Teacher. All in Favor.

Motion by Bohn, Second by Luinenburg to approve non-renewal of Susan Place as Elementary Teacher. Roll call Vote: Luinenburg – Yes, Wendland – Yes, Sammons – Yes, Bosma – Yes, Bohn – Yes, Wintz – Yes, Peterson – Yes, Schmitz – Yes.

Motion by Bohn, Second by Peterson to approve non-renewal of Jeff Drent on unrequested leave for .2 FTE. Roll call Vote: Luinenburg – Yes, Wendland – Yes, Sammons – Yes, Bosma – Yes, Bohn – Yes, Wintz – Yes, Peterson – Yes, Schmitz – Yes.

Motion by Peterson, Second by Schmitz not to accept any bids on the walk in coolers. All in Favor.

Board authorizes Mr. Hassing to research cost of stand alone freezers and report back to the board.

Motion by Bohn, Second by Wintz to approve revision to the 2016-17 calendar. All in Favor.

Motion by Bohn, Second by Luinenburg to approve SWSC IBOSS/MDM purchase program. All in Favor.

Motion by Peterson, Second by Bohn to approve electrical bid 2nd floor for lowering of classroom ceilings from John Wilson for LED's for \$6,289.43. All in Favor.

Hold off approving construction bid for 2nd floor ceiling pending more research.

Motion by Bohn, Second by Bosma to approve revision of Behavioral Analyst Services contract with SWWC. All in Favor.

Discussion on preliminary budget.

Motion by Wintz, Second by Peterson to approve the district invoices totaling \$76,411.73, plus payroll. All in Favor.

Motion by Bosma, Second by Wintz to Adjourn at 8:25 PM. All in Favor.

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