

Regular School Board Meeting  
Round Lake-Brewster ISD #2907  
Wednesday, March 20, 2019

Chairman Jerry Luinenburg called the meeting to order at 6:06 p.m. Roll was taken and a quorum was declared.

Members present: Jerry Luinenburg, Bob Bohn, Nate Rehnelt, Pam Wendland, and Jay Peterson. Absent were Ronda Sammons and Trevor Wintz.

Also present were Superintendent Ray Hassing, Wally Habben and Kayla Schmiesing.

Motion made by Wendland, seconded by Rehnelt to approve the agenda with no changes. All in favor.

Motion was made by Luinenburg, seconded by Bohn to approve the board minutes for the February 20, 2019 regular board meeting. All in favor.

Motion was made by Bohn, seconded by Rehnelt to approve the board minutes of the March 5, 2019 special board meeting. All in favor.

Superintendent Hassing presented the Superintendent's report. Items discussed included possible snow day forgiveness by the state, building improvements, including a walk-in freezer and an update on remodel project, and a legislative update. April 25, 2019 was set as the date for a special meeting concerning upcoming bond issue.

Superintendent Hassing informed the board that he would be taking vacation days from April 9-16 as well as the need to purchase or lease two additional buses for the coming year.

Superintendent Hassing presented the principal's report. Items included enrollment that had remained even for the month, parent/teacher conferences will be held on March 28 and April 4, 2019 and holiday break will be April 19-21.

Motion was made by Bohn, seconded by Luinenburg to approve adding snow days to the end of the school year making May 30 as the last day of school for students and June 3 for teachers. All in favor.

Motion was made by Bohn, seconded by Peterson to approve the long-term substitute teacher contract for Joan Schaffer. All in favor.

Motion was made by Luinenburg, seconded by Peterson to approve the hiring of Nicole Tietz as a special education teacher for the 19-20 school year. All in favor.

Motion was made by Peterson, seconded by Wendland to approve the hiring of Christine Salentiny as an elementary teacher for the 19-20 school year. All in favor.

Motion was made by Bohn, seconded by Rehnelt to approve the hiring of Shmary Ruiz-Bonet as a paraprofessional for the remainder of the 18-19 school year. All in favor.

Motion was made by Bohn, seconded by Rehnelt to approve the hiring of George Feldick as a van driver for the remainder of the 18-19 school year. All in favor.

Motion was made by Bohn, seconded by Luinburg to approve payment of district invoices at a total of \$119,175.93, plus payroll. All in favor.

Motion was made by Luinburg, seconded by Wendland to adjourn at 6:40 p.m. All in favor.

Next regular board meeting is Wednesday, April 17, 2019 at the RLB School library at 6:00 p.m.

Respectfully submitted by,

Robert G. Bohn  
Round Lake-Brewster School District #2907 Board Member