

Round Lake-Brewster ISD 2907
Special Board Meeting
March 5, 2019

Meeting was called to order at 6:02 pm by Chairman Jerry Luinenburg. Roll call was taken and a quorum was declared.

Members present were Jerry Luinenburg, Trevor Wintz, Jay Peterson, and Nate Rehnelt.

Absent were Ronda Sammons, Pam Wendland, and Bob Bohn.

Also in attendance was Superintendent Ray Hassing.

Motion was made by Peterson and seconded by Wintz to approve the agenda with additions. All yes.

Motion was made by Peterson and seconded by Rehnelt to adopt addendum to resolution to the issuance of school building bonds and calling for an election thereon. A Roll Call vote then was taken: Luinenburg in favor, Rehnelt in favor, Jay Peterson in favor, and Trevor Wintz in favor. All in favor. The motion was passed.

Motion was made by Luinenburg and seconded by Wintz to adopt and approve memorandum of understanding for the teacher master agreement. All in favor. Motion was passed.

Motion was made by Peterson and seconded by Wintz to approve the early retirement incentive agreement for Carey Carson. All in favor. Motion passed.

Discussion was led by Superintendent Hassing on the potential need to have our own fuel tanks for gasoline for school vans.

Motion made by Rehnelt and seconded by Luinenburg to approve the purchase of a fuel tank and fuel with Staples Oil. All in favor. Motion passed.

Motion was made by Peterson and seconded by Rehnelt to adjourn at 7:02 p.m. All in favor. Motion passed.

Respectfully submitted

Trevor Wintz

