

Regular Board Meeting
Round Lake ISD #516
July 21, 2008

Chairman Diane Larson called the regular board meeting of the Round Lake ISD #516 School Board to order at 7:22 p.m. on July 21, 2008. Roll call was taken and a quorum was declared.

Members present: Randy Wilson, Brenda Stanton, Brian Bosma, Pam Wendland, Jenny Ellenbecker and Diane Larson.

Also present: Superintendent John Cselovszki.

Motion by Wendland, seconded by Ellenbecker to approve the agenda. All yes.

Motion by Larson, seconded by Bosma to approve the minutes of the regular board meeting dated June 16, 2008. All yes.

June district invoices and finances were reviewed. Motion by Wilson, seconded by Bosma to approve the June district invoices in the amount of \$ 113,478.40. All yes.

Motion by Wendland, seconded by Ellenbecker to approve the Reorganizational Board Schedule with revisions. A copy is attached to the Minutes. All yes.

Motion by Ellenbecker, seconded by Wilson to approve the Head Girls Basketball Coach position for Eric Murray in the amount of \$ 3,400.00, the Head Girls Volleyball Coach position for Tammy Roos in the amount of \$ 3,400.00 and the Assistant Girls Volleyball Coach position for Sarah Cunningham in the amount of \$ 2,400.00. All yes.

Motion by Larson, seconded by Wilson to approve the contract for Louise Worm for Ag/Secondary Science BA40 14 for a total contract of \$ 29,287.44, which includes 1 additional service. All yes.

Motion by Larson, seconded by Bosma to approve the reinstatement of Mary Miller. All yes.

Motion by Wilson, seconded by Wendland to approve the resignation of Chris Naumann. All yes.

Reviewed Health and Safety Projects for 2008-09/Attachment 99 as recommended by the Health and Safety Committee. Motion by Wilson, seconded by Wendland to approve the projects as stated in the report. All yes.

Motion by Wilson, seconded by Bosma to approve the Resolution Authorizing and Awarding Sale of General Obligation Aid Anticipation Certificates of Indebtedness,

Series 2008 and Fixing Form and Terms Thereof In Connection With The Minnesota Tax And Aid Anticipation Borrowing Program Sponsored by the Minnesota School Boards Association And Greater Minnesota Service Cooperatives. All yes.

Motion by Bosma, seconded by Ellenbecker to approve the membership in the Minnesota School Boards Association for the 2008-09 school year. All yes.

Motion by Stanton, seconded by Larson to approve the open enrollment out. All yes.

Motion by Larson, seconded by Wendland to approve the Resolution Establishing Dates for Filing Affidavits of Candidacy for the 2008 school district general election which shall begin on August 26, 2008 and close on September 9, 2008. All yes.

Motion by Stanton, seconded by Larson to adjourn the meeting. All yes. 8:10 p.m.

Respectfully submitted,

Brenda Stanton, Clerk
Round Lake ISD #516

**Round Lake ISD 516
Reorganization Board Meeting
July, 2008**

Time, Date, Place of Regular Meeting: Third Monday

Name of School District Depository:

United Prairie Bank/ Minnesota School District Liquid Asset Fund Plus

Legal Counsel: Ratwick, Roszak, Maloney

School Health Officer: Worthington Sioux Valley Clinic

Official Newspaper: Tri-County News

Empower the Treasurer to Purchase Surety Bonds

Official School Census Taker: Lynn Soulek

Board Compensation for 2008-2009:

Regular and Joint Meetings	\$60.00
Special Board Meetings	\$60.00
Seminars	\$55.00
All Board Committee Meetings	\$30.00
Chairman	\$300.00
Clerk	\$300.00
Treasurer	\$200.00
Teacher Negotiator	\$400.00
Reasonably priced meals reimbursed with receipts	

Lunch Program Charges:

Breakfast	Student - \$1.10, extra \$.90
	Adults - \$1.70
Lunch	Students - \$2.20, extra entrée \$1.45, extra branded pizza \$1.50
	Adults - \$3.00
Milk	\$.40 for ½ pint served ala carte

Activity Tickets:

Student: K-6	\$12.00	7-12	\$15.00	College w/ ID	\$15.00
Adult:	\$45.00				
Senior Citizen (over age 62):	\$35.00				

Admission to Athletic Events:

Student	\$3.00
Adults	\$6.00

Activity Fee: \$50.00 per activity
\$200.00 Family Cap

Substitute Teacher Pay \$90.00

Mileage Rate: IRS Rate

Bad Check Fee: \$30.00 per check returned