

Renville County West School Board Meeting  
June 26, 2017

The second June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 26, 2017 at 8:00 p.m. in the RCW small gym by Vice Chairman Carnie Alex.

Board members present: Todd Terhaar, Liza Fagen, Maria Kramer, Ryan Lippert and Carnie Alex.

Board members absent: Eric Dahlager and Darin Bratsch.

Others present: Ashley Alsum, Londa Swenson, Stacy Roxberg, Joy Peterson, Pete Peterson, Wanda Knapper, Paul Knapper and Tessa Negen.

Alex read the vision and mission statements.

Motion by Fagen, seconded by Kramer to approve the agenda as amended. Motion carried.

No public comments.

No communications.

The Pool Committee gave a presentation. They reviewed this season's passes sold, number of visitors, lesson numbers, what was newly done and a request to the school to commit to budgeting \$10,000 a year for five years for the pool.

No recognition items.

Motion by Terhaar, seconded by Fagen to approve the consent agenda with changes presented.

1. Approve minutes from the June 12, 2017 meeting
2. Approve payment of bills
3. Resignations:
  - a. Sarah Reznechek – High School Social Worker
4. Hires:
  - a. Jamie Golberg – Elementary Social Worker
  - b. Shereen Masters-Frank – High School Social Worker
  - c. Tami Weatherby – Community Education Coordinator
  - d. Amber Hoff – Community Education Coordinator
  - e. Jamie Golberg – JV Volleyball Coach
  - f. Richard Schrupp – Assistant Boys Basketball Coach
  - g. Brad Veglahn – Concessions Orderer
5. JoDee Driggs – Lane Change Request 17-18 SY

Motion carried.

Nothing to report for old business.

Paul Knapper, from the Lions Club presented a proposition regarding the tennis courts. He showed the Board an estimate from C&C Courts INC/Sport Court North for \$53,854.08. They are asking the school to fund some and the Lions would do the rest. Motion by Kramer, seconded by Terhaar to support the resolution earmarking funds to re-do the tennis courts. Motion carried.

Next meeting is July 10th at 7:45 pm.

Meeting adjourned at 8:37 pm.

Liza Fagen, Clerk