

Renville County West School Board Meeting
April 10, 2017

The first April meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, April 10, 2017 at 7:03 p.m. in the RCW Small Gym by Chairman Dahlager.

Members present: Liza Fagen, Maria Kramer, Eric Dahlager, Todd Terhaar, Ryan Lippert, Darin Bratsch and Carnie Allex.

Members absent: None.

Others present: Ashley Alsum, Sharon Krogman, Cheryl Rauenhorst, Londa Swenson, Carrie Freiborg, Randy Freiborg, Brad McLagan, Brendon Canavan, Jessalyn Canavan, David Watts, Steve Agre, Gina Hagen, Dale Negen, Brian Gauer, Tara Hinderks and Michelle Mortensen.

Chairman Dahlager read the vision and mission statements.

Motion by Fagen, seconded by Kramer to approve the agenda with the addition presented. Motion carried.

Clay Bryan made a public comment regarding the weight room hours.

Brendon Canavan presented to the Board about the music department spaces.

The Board recognized Aleah Zieske for making all conference and all area honorable mention, Justin Schrupp and Nathan Serbus for making all conference and honorable mention, Kristi Bratsch and Carli Krogman for being MGBCA all state academic award winners.

The Facilities Committee and Finance Committee gave a review of their most recent meetings.

Leadership reports were reviewed by the Board.

Motion by Fagen, seconded by Allex to approve the consent agenda.

1. Approve minutes from the March 13, 2017 meeting
2. Approve payment of bills
3. Hires
 - a. Jessica Bloomquist – Middle School Math Instructor
 - b. Jenna Stephenson – Middle School Science Instructor
4. Resignations
 - a. Darin Bratsch – Head Girls Basketball Coach
 - b. Meghan Sunderland – Community Education Coordinator
 - c. Rick Shackelford – Summer Recreation Coordinator
 - d. Jammie Schneider – Summer Recreation Worker

Motion carried.

The Board discussed the Solar options under old business. The Board does not feel the solar option is a good fit for us at this time. Motion by Terhaar, seconded by Lippert to postpone engaging in any solar options.

Motion carried.

Motion by Allex, seconded by Terhaar to approve the FY17 Revised Budget with \$8,094,507 in Revenue and \$9,205,629 in Expenses. Motion carried.

Motion by Allex, seconded Fagen to approve the Policy 802 Disposition of Obsolete Equipment. Motion carried.

The Board discussed the recent senior banquet.

The next meeting is a work session on April 24th. The next official board meeting is May 8th. Graduation is May 21st.

Meeting adjourned at 7:50 pm.

Liza Fagen, Clerk