

Renville County West School Board Meeting
March 13, 2017

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, March 13, 2017 at 7:01 p.m. in the RCW Upstairs Computer Lab by Chairman Dahlager.

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

Members absent: None.

Others present: Alex Smith, Eric Pasi, Jason Stewig, Cale Bryan, Payton Chan, Aveson Self, Londa Swenson, Cheryl Rauenhurst, Deidra Lecy, Lisa Daak, Ashley Alsum, Brad McLagan, Kurt Mortensen, Cameo Van Horn, Sharon Koopman, Laura Rosen, Katie Dahl, Krista Schrupp, Gina Hagen, Dale Negen, Brian Gauer, Tara Hinderks and Michelle Mortensen.

Chairman Dahlager read the vision and mission statements.

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

No public comments.

Dahlager informed the Board that Phase 3 training is coming up if any of them are interested in attending.

The Robotics team presented to the Board.

Eric Pasi from MN Solar Schools presented to the Board.

Chairman Dahlager asked that we keep Meghan Sunderland in our thoughts with the passing of her father.

The Board recognized the girls' basketball team for receiving the silver academic award, the robotics team for their work at their recent competition, all of our winter activity programs, the spelling bee winners and the knowledge bowl team for their 10th place finish at their recent competition.

The MRVED representatives gave an update on their recent meeting. The Finance Committee has started working on budget revision and discussing next year's budget.

Leadership reports were reviewed by the Board.

Motion by Terhaar, seconded by Kramer to approve the consent agenda.

1. Approve minutes from the February 13, 2017 meeting
2. Approve payment of bills
3. Policies
 - a. 101, 101.1, 102, 103, 306
4. Leave Requests
 - a. Deidra Lecy – Special Education Instructor
5. Hires
 - a. Dean Ehlegoerbracht – Assistant Track Coach
 - b. Jenna Lecy – Assistant Softball Coach
6. Resignations

- a. Pam Hultquist – Math Instructor
 - b. Sharon Koopman – Early Childhood Special Education Instructor
 - c. Jeanette Wertish – One-Act Play Assistant
7. Retirements
- a. LaVonne Erickson – Elementary Education Instructor

Motion carried.

Nothing to report for old business.

Motion by Bratsch, seconded by Alex to approve the FY18 Integration plan and budget. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the FY18 Service Cooperative Agreement. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the EA MOU for the Robotics Schedule C addition. Motion carried.

Motion by Bratsch to have the Policy Committee revisit the policy again and not allow non-residents to utilize the fitness center. Motion failed for lack of a second. Motion by Alex, seconded by Fagen to approve the policy with the elimination of the chart that includes the charge for the non-residents and to add that non-residents will not be allowed to utilize the fitness center. Bratsch opposed. Motion carried.

The Pros and Cons of partnering with a Solar company was discussed. More questions need to be answered before a decision can be made.

The Board discussed the bus garage and the strategic planning process.

The next meeting is a work session on March 27th. The next official board meeting is April 10th.

Meeting adjourned at 8:49 pm.

Liza Fagen, Clerk