

Renville County West School Board Meeting
February 13, 2017

The first February meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, February 13, 2017 at 7:00 p.m. in the RCW Upstairs Computer Lab by Chairman Dahlager.

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

Members absent: Darin Bratsch.

Others present: Ashley Alsum, Brad McLagan, Phil Sinner, David Watts, Laura Rosen, Cheryl Rauenhorst, Londa Swenson, Steve Agre, Dale Negen, Brian Gauer, Tara Hinderks and Michelle Mortensen.

Chairman Dahlager read the vision and mission statements.

Motion by Fagen, seconded by Allex to approve the agenda with changes presented. Motion carried.

No public comments.

US Solar gave a presentation to the Board.

There were no recognition items.

The Board representatives that went to MVCC and MRVED meetings gave updates. The Policy Committee met January 25th. The Finance Committee attended a negotiations seminar.

Leadership reports were reviewed by Board members and questions were answered.

Motion by Kramer, seconded by Lippert to approve the consent agenda as presented.

1. Approve minutes from the January 17, 2017 meeting
2. Approve payment of bills
3. Resignations
 - a. Kendall Olson – Assistant Softball Coach

Motion carried.

Nothing to report for old business.

Motion by Allex, seconded by Fagen to approve the 2017-2018 school calendar. Motion Carried.

Motion by Fagen, seconded by Terhaar to approve the resolution to reduce expenditures. Roll call vote. Fagen: yes, Terhaar: yes, Lippert: yes, Kramer: yes, Allex: yes, Dahlager: yes. Motion carried.

Motion by Fagen, seconded by Allex to approve Policy #209 Code of Ethics and Policy #214 Out of State Travel by School Board members. Motion carried.

Motion by Terhaar, seconded by Kramer to pursue the development of the construction of a new bus garage. Motion carried.

The Board discussed the Weight Room Policy, the possibility of starting trap shooting as an extra-curricular activity and pairing of athletic programs with other districts.

The Board will have a work session on February 27, 2017. The next official Board meeting will be March 13, 2017 at 7:00 pm.

Meeting adjourned at 9:37 pm.

Liza Fagen, Clerk