

Renville County West School Board Meeting
January 17, 2017

The second January meeting of the Board of Education of ISD #2890, Renville County West, was called to order Tuesday, January 17, 2017 at 7:00 p.m. in the RCW Small Gym by Chairman Dahlager.

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

Members absent: Darin Bratsch.

Others present: Ashley Alsum, Cheryl Rauenhorst, Londa Swenson, Jason Stewig, Laura Rosen, Brian Gauer, Gina Hagen, Tara Hinderks and Michelle Mortensen.

Chairman Dahlager read the vision and mission statements.

Motion by Lippert, seconded by Alex to approve the agenda with changes presented. Motion carried.

No public comments.

Chairman Dahlager showed the picture presented to us by RA Morton displaying the final building project. The Board members that attended the MSBA Leadership Conference went over their takeaways from the conference.

The Facilities Committee reported that they discussed the bus garage, the grounds storage building/bathroom by the Football field in Danube and the Sacred Heart building.

Motion by Alex, seconded by Fagen to approve the consent agenda. Motion carried.

Nothing to report for old business.

Dahlager opened nominations for Treasurer. Dahlager nominated Todd Terhaar. Hearing no others, Dahlager ceased nominations. Motion by Alex, seconded by Kramer to make Todd Terhaar the Treasurer. Motion carried.

Motion by Fagen, seconded by Terhaar to approve the EA Contract MOU regarding the 2016-2017 calendar change. Motion carried.

Motion by Alex, seconded by Terhaar to work with MRVED on redefining our vision and mission statements and goals. Motion carried.

The Board discussed the Weight Room Policy to be written.

The next official Board meeting will be February 13, 2017.

Meeting adjourned at 8:25 pm.

Liza Fagen, Clerk