

Renville County West School Board Meeting

January 4, 2017

The organizational meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, January 4, 2017 at 8:06 p.m. in the RCW Small Gym by Chairman Carnie Alex.

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

Members absent: None.

Others present: Ashley Alsum, Kurt Mortensen, Mark Molenaar, Deidra Lecy, Londa Swenson, Gina Hagen, Dale Negen, Tara Hinderks and Supt. Michelle Mortensen.

The new Board members were sworn in by Vice Chairman Eric Dahlager.

Organizational Items:

Nominations for Chair were called. Alex nominated Dahlager. Kramer nominated Bratsch. Chairman Alex ceased nominations after no more were heard. A paper ballot vote was conducted. Five members voted for Dahlager and two members voted for Bratsch. Dahlager was declared Chair by majority vote.

Nominations for Vice Chair were called. Fagen nominated Alex. Alex nominated Bratsch. Chairman Dahlager ceased nominations after no more were heard. A paper ballot vote was conducted. Five members voted for Alex and two members voted for Bratsch. Alex was declared Vice Chairman by majority vote.

Nominations for Clerk were called. Alex nominated Bratsch. Bratsch declined. Alex nominated Fagen. Chairman Dahlager ceased nominations after no more were heard. Bratsch made a motion to unanimously vote for Fagen as Chair. Alex seconded. Motion carried. Fagen was declared Clerk.

Nominations for Treasurer were called. Dahlager nominated Bratsch. Chairman Dahlager ceased nominations after no more were heard. Motion by Kramer, seconded by Terhaar for Bratsch to be Treasurer. Motion carried.

The following committee appointments were made with the removal of the Legislative Liaison:

- Finance: Dahlager, Terhaar, Alex
- Policy/Meet & Confer: Kramer, Lippert
- Curriculum/Community Ed Advisory: Fagen, Terhaar
- Facilities/Health & Safety: Bratsch, Lippert, Kramer
- MVCC Representative: Alex, Fagen
- MSHSL Representative: Terhaar
- Insurance Pool Representative: Fagen
- MRVED Representative: Kramer
- PTO Representative: Alex
- RCW Foundation: Lippert

Motion by Alex, seconded by Fagen to name Rupp, Anderson, Squires & Waldspurger, P.A. as official legal counsel. Bratsch opposed. Motion carried.

Motion by Fagen, seconded by Lippert to make the Renville County Register the official newspaper. Kramer abstained. Motion carried.

Motion by Alex, seconded by Terhaar to name MSDLAF+, PMA-MN Trust, First Security State Bank, F & M Bank Minnesota – Renville, Dawson Coop Credit Union and F & M Bank – Sacred Heart and Minnwest Bank - Danube as the official depositories for the district. Motion carried.

Motion by Fagen, seconded by Alex to keep the official meeting day/time/location as the second Monday of each month at 7:00 pm in the RCW Small Gym. The fourth Monday of each month will be used as a work session, for committee meetings or as an official meeting as needed. Motion carried.

Motion by Fagen, seconded by Kramer to keep the per diem the same as 2016. Motion carried.

#### Regular Meeting Items:

Motion by Alex, second by Terhaar to approve the agenda as amended. Motion carried.

No public comments.

The Board discussed the logistics of the upcoming MSBA Leadership Conference.

The Board recognized Mark Molenaar and Heather McLagan for the years of service as a Board member. They also recognized Justin Schrupp and Aleah Zieske for being named to the MLA all-tournament team.

There were no committee reports given.

Leadership reports were previously received and reviewed by the Board. No questions asked.

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

Nothing to report for Old Business.

Motion by Fagen, seconded by Lippert to approve the lane change request for JoDee Driggs from a BS + 30 to a BS + 45. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the PACT for Families Membership Agreement. Motion carried.

Motion by Fagen, seconded by Alex to make the old weight room left over equipment obsolete. Motion carried.

Motion by Kramer, seconded by Alex to support the Appleton Prison resolution. Motion carried.

Motion by Terhaar, seconded by Lippert to approve Maria Kramer and Darin Bratsch as employees of the District while also serving as Board members. Bratsch and Kramer abstained. Motion carried.

The Board discussed the Spotlight on Education articles.

Next meeting date is a work session on January 23<sup>rd</sup>.

The meeting was declared adjourned at 9:11 p.m.

Liza Fagen, Clerk