

Renville County West School Board Meeting

June 11, 2018

The first June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 11, 2018 at 7:02 p.m. in the RCW Small Gym by Chairman Eric Dahlager.

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

Board members absent: Darin Bratsch.

Others present: Ashley Alsum, Laura Zimmer, Mary Kjersten, Maci Barker, Brad McLagan, Londa Swenson, Tammy Barnes, Andrew Naseth, Dale Negen, Gina Hagen, Brian Gauer, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Fagen, seconded by Lippert to approve the agenda as presented. Motion carried.

There are no public comments, no communications from the Board Chair, no recognitions and no committee reports to be given.

Motion by Terhaar, seconded by Alex to approve the consent agenda as presented.

1. Approve minutes from the May 14, 2018 meeting
2. Approve payment of bills
3. Terminations: Josue Leos – Assistant Track Coach
4. Resignations:
 - a. Dawn Haug – Technology Assistant
 - b. Sheila Swanson – Food Service Worker
 - c. Lois Lenz - Cook
 - d. Tim Tanner – Head Softball Coach
 - e. Courtney Groen - Lifeguard
5. Hires:
 - a. Carin Loseth – ESL Instructor
 - b. Justin Frerich – Band Instructor
 - c. Connor Aalderks – Summer Recreation
 - d. Emma Rice – Summer Recreation
 - e. Tyler Rice – Summer Recreation
 - f. Landon Tanner – Lifeguard
 - g. Nathan Schmidt – Lifeguard
 - h. Caitlyn Ahrenholz – Lifeguard
 - i. Micah Groen – Summer Custodian
 - j. Jacob Groen – Summer Custodian
6. Leave Requests:
 - a. Sarah Huseby
7. Policies: 524, 603, 604, 606, 608, 610, 611, 612.1

Motion carried.

Motion by Alex, seconded by Terhaar to move forward with the bus garage remodel with a cap of \$300,000. Motion carried.

Motion by Fagen, seconded by Lippert to approve the 2018-2019 MVCC contract. Motion carried.

Motion by Alex, seconded by Fagen to approve the 2018-2019 MSHSL Membership Agreement. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the 2018-2019 MREA contract. Motion carried.

Motion by Terhaar, seconded by Alex to approve the Strategic Planning Goals. Motion carried.

Motion by Alex, seconded by Terhaar to add \$10,000 to the budget to match the pool's fundraising efforts and to form a committee this fall to discuss the future of the pool. Roll call vote. Alex: yes, Kramer: abstained, Fagen: yes, Lippert: yes, Terhaar: yes, Dahlager: yes. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the Career Technical Education shared position. Motion carried.

Motion by Fagen, seconded by Lippert to approve the Lead in Water plan as presented. Motion carried.

Motion by Alex, seconded by Kramer to approve the purchase of the EL Curriculum. Motion carried.

Motion by Terhaar, seconded by Lippert to enter into closed session at 7:55 pm. Motion carried.

Chairman Dahlager re-opened the regular meeting at 9:06 pm.

Motion by Alex, seconded by Terhaar to deny the grievance. Motion carried.

The next meeting is June 25, 2018 at 7:00 pm.

Meeting adjourned at 9:08 p.m.

Liza Fagen, Clerk