

Renville County West School Board Meeting
May 14, 2018

The first May meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, May 14, 2018 at 6:30 p.m. in the RCW Small Gym by Chairman Eric Dahlager.

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

Board members absent: None.

Others present: Ashley Alsum, Deidra Lecy Carrie Freiborg, Cheryl Rauenhurst, Londa Swenson, Maci Barker, Brad McLagan, Ashley Alsum, Katie Dahl, Deanne Flom, Gina Hagen, Brian Gauer, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Allex, seconded by Terhaar to approve the agenda as amended. Motion carried.

There are no communications from the Board Chair.

The Board wished the Spring Sports team good luck and gave congratulations to all of the graduating seniors.

The Policy Committee gave a report on their most recent meeting.

Leadership reports were reviewed by the Board.

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

1. Approve minutes from the April 9, 2018 meeting
2. Approve payment of bills
3. Resignations:
 - a. Annemarie Clemenson – Special Education Instructor
 - b. Kendall Olson – Special Education Instructor
 - c. Brendon Canavan – Instrumental Music Instructor
 - d. Annemarie Clemenson – Assistant Cross Country Coach
 - e. Annemarie Clemenson – Assistant Track Coach
4. Hires:
 - a. Emily Peterson – Art Instructor
 - b. Leslie Knutson – Elementary Education Instructor
5. Leave of Absence:
 - a. Lauren Marcus – Elementary Education Instructor
6. Policies: 515, 519, 522, 533, 601, 602, 707
7. Lane Change Request – Danette Hendrickson to a BS +15

Motion carried.

Nothing to report for old business.

Motion by Bratsch to table the pool funding from the school until more can be discussed. There wasn't a second. Motion dies from lack of a second. Motion by Allex, seconded by Terhaar to pay for the safety

equipment on this year's budget but wait on any further funding for the pool until more can be discussed. Roll call vote. Bratsch: No, Allex: Yes, Kramer: Abstain, Fagen: Yes, Terhaar: Yes, Lippert: Yes, Dahlager: Yes. Motion carried.

Motion by Allex, seconded by Fagen to approve the FY19 budget with revenues of \$8,730,702 and expenses of \$8,730,307. Motion carried.

Motion by Lippert, seconded by Terhaar to enter into closed session at 7:06 pm to discuss educational data pursuant to MS 13D.05, subd. 2(a)(3). Motion carried.

Closed session ended at 7:11 pm and Chairman Dahlager called the meeting back to order. Motion by Bratsch, seconded by Terhaar agreeing with Administration that the discipline given was justified and appropriate. Motion carried.

Motion by Kramer, seconded by Allex to approve the FY19 Tri-Valley Opportunity Council Agreement. Motion carried.

Motion by Allex, seconded by Fagen to approve the 2017-2019 Confidential Agreement. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the 2017-2019 Groundskeeper contract. Motion carried.

Motion by Fagen, seconded by Kramer to approve the Bus Driver's increase for 2017-2019. Motion carried.

Motion by Bratsch, seconded by Terhaar to approve the MOU regarding the overload language for an 8 hour day in the EA's 2017 - 2019 Master Agreement. Motion carried.

Motion by Bratsch, seconded by Terhaar to recess at 7:25 pm for the Fine Arts Festival.

The meeting was called back to order at 9:26 pm.

The Board discussed the bus garage remodel.

Dahlager informed the Board to be at Graduation at 2:00 pm on Sunday.

The next meeting is a work session on 5/29/18. The next official Board meeting is 6/11/18.

Meeting adjourned at 9:40 p.m.

Liza Fagen, Clerk