

Renville County West School Board Meeting
February 12, 2018

The first February meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, February 12, 2018 at 7:02 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, Londa Swenson, Cheryl Rauenhorst, Maci Barker, Gina Hagen, Brian Gauer, Dale Negen, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

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

No public comments.

Dahlager communicated that the MSBA information from the recent Board retreat will be on the website shortly.

The Board recognized and congratulated the Knowledge Bowl and Spelling Bee participants and winners.

The Finance Committee reported that they are working through negotiations with the Custodial staff.

Leadership reports were reviewed by the Board. The Board asked some questions to Administration about Standards Based Grading. They also asked about E-learning days and about the Freezer installation.

Motion by Terhaar, seconded by Allex to approve the consent agenda.

1. Approve minutes from the January 8, 2018 meeting
2. Approve payment of bills
3. Retirements:
 - a. Kelly Rohlik – Elementary Instructor
 - b. Tim Tanner – Elementary Instructor
4. Resignations:
 - a. Jenna Stephenson – Middle School Science Instructor
 - b. Dean EhleGoerbracht – Assistant Track Coach
5. Hires:
 - a. Ashley Alsum – One Act Play Assistant

Motion carried.

Motion by Fagen, seconded by Terhaar to keep Rupp, Anderson, Squires & Waldspurger, P.A. as our law firm. Roll call vote: Kramer: Yes, Lippert: Yes, Bratsch: No, Terhaar: Yes, Allex: Yes, Fagen: Yes, Dahlager: Yes, Motion carried.

Motion by Allex, seconded by Lippert to approve the new Vision, Mission and Belief Statements with revisions made. Motion carried.

Motion by Kramer, seconded by Allex to approve the Resolution to Reduce Expenditures. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the Resolution to Fully Fund Special Education Services (Minnesota). Motion carried.

Motion by Lippert, seconded by Fagen to approve the Resolution to Fully Fund Special Education Services (Federal). Motion carried.

Motion by Alex, seconded by Lippert to approve the revised Weight Room Policy #902.1. Motion carried.

Bratsch requested that Administration look at expanding the padding on the walls in the new gym.

The next meeting is a work session on 2/26/18. The next official Board meeting is 3/12/18.

Meeting adjourned at 8:13 p.m.

Liza Fagen, Clerk