

Renville County West School Board Meeting

November 14, 2017

The first November meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, November 14, 2017 at 7:03 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, Lisa Daak, Kathy Froland, Brad McLagan, Dale Negen, Gina Hagen, Brian Gauer, Krista Schrupp, Londa Swenson, Cheryl Rauenhorst, Deanne Flom, Tonya Duscher, Barry Evenstad, Karen Jacobson, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Fagen, seconded by Kramer to approve the agenda as amended. Motion carried.

No public comments.

Dahlager reminded the Board members of the MSBA conference coming up in January.

Hoffman and Brobst, PLLP gave our FY17 audit report.

The Board recognized Mr. Sinner on receiving the Minnesota Science Teacher award for 2017. The volleyball team was recognized for receiving the silver all academic award.

The MVCC committee gave a report on their most recent meeting. The Finance committee continues to work through contract negotiations.

Leadership reports were reviewed by the Board.

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

1. Approve minutes from the October 9, 2017 meeting
2. Approve payment of bills
3. Hires:
 - a. Alex Smith – Knowledge Bowl Advisor
 - b. James Garza – Head Robotics Coach
 - c. Brittany Hebrink – Co-Prom Advisor
 - d. Liza Fagen – Co-Prom Advisor
 - e. Coty Milhausen – Head Wrestling Coach
 - f. Salma Perez – Girls Basketball Volunteer Assistant Coach
4. Leave Request
 - a. Katie Dahl – 12 week leave
5. Lane Change Request
 - a. Jason Stewig – BS + 45
6. EA Seniority List
7. ESP Seniority List
8. Donations
 - a. \$2,691 – RCW Booster Club – Batting cage
 - b. \$1,500 – ACH Seed – FFA

- c. \$250 – Schemel Family
- d. \$1,000 – Renville Lions Club – Pool
- e. \$2,000 – Renville Lions Club – Tennis Courts
- f. \$198.49 – Schwans Foods – Pool
- g. \$1,000 – Anonymous Donor – Football Activity Account
- h. \$1,000 Renville Lions Club – Tennis Courts

Motion carried.

Motion by Alex, seconded by Kramer to approve the purchase of video streaming equipment of \$4,000 and adding a video streaming position to the Schedule C level B. Bratsch opposed. Motion carried.

The Board gave a statement regarding the Superintendent Evaluation.

Motion by Fagen, seconded by Terhaar to approve the FY17 Audit. Motion carried. Fagen thanked those that worked with the auditors.

Motion by Alex, seconded by Terhaar to approve the EA 2017 - 2019 Master Agreement. Motion carried.

Motion by Fagen, seconded by Lippert to approve the Assurance of Compliance Prohibiting Discrimination. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the additional ELL Teaching position. Motion carried.

Motion by Terhaar, seconded by Kramer to approve the Staff Development Advisory Committee. Motion carries.

Motion by Bratsch, seconded by Alex to move the \$303,788.34 remaining balance in our building project contingency account to the debt service fund. Motion carried.

The Board discussed the bus garage and strategic planning.

The next meeting is a work session on November 27th at 7:00 pm. The next official Board meeting will be Monday, December 11th.

Meeting adjourned at 9:46 p.m.

Liza Fagen, Clerk