

Renville County West School Board Meeting
October 13, 2017

The first October meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 9, 2017 at 7:00 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, Brad McLagan, Brian Gauer, Gina Hagen, Dale Negen, Londa Swenson, Cheryl Rauenhorst, Mark Molenaar, Steve Hinderks, Juli Kjorness, Josh Kjorness, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Terhaar, seconded by Kramer to approve the agenda. Motion carried.

No public comments.

Chairman Dahlager asked the Board members to think about attending the MSBA Leadership conference in January.

Bratsch recognized Administration for their work on presenting the MCA test scores and Standards Based Grading.

The Facilities and Finance Committees gave a report on their recent meetings.

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

1. Approve minutes from the September 11, 2017 meeting
2. Approve payment of bills
3. Policies 406, 407, 416, 417, 418, 419, 420, 424
4. Retirements:
 - a. Al Nelson – Assistant Track Coach
5. Resignations:
 - a. Augustine Garza – Full-Route Bus Driver
 - b. Phil Sinner – Knowledge Bowl Advisor
6. Hires:
 - a. Juli Kjorness – Full-Route Bus Driver
 - b. Sheree Halvorson – Paraprofessional

Motion carried.

Motion by Kramer, seconded by Lippert to approve the CMCS Transportation Agreement. Bratsch opposed. Motion carried.

Supt. Mortensen read the bus garage bids and the alternates. The grand total of the lowest bids came to \$1,163,084. Motion by Bratsch, seconded by Terhaar to reject the bids for the bus garage. Motion carried.

Motion by Kramer, seconded by Allex to approve the Meet and Confer meeting dates of November 27, 2017, January 22, 2018, and April 23, 2018. Motion carried.

The Board discussed video streaming. Motion by Fagen, seconded by Lipper to table the video streaming business item to the next meeting. Motion carried.

The next meeting is a work session on October 23, 2017. The next official Board meeting will be Tuesday, November 14th.

Meeting adjourned at 8:10 p.m.

Liza Fagen, Clerk