

Renville County West School Board Meeting
September 11, 2017

The first September meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, September 11, 2017 at 7:31 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, Karen Jacobsen, Andrew Naseth, Jessica Bloomquist, Londa Swenson, Cheryl Rauenhurst, Pam Peterson, Jammie Schneider and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

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

No public comments.

The Board recognized the Pre-School for receiving the highest rating from Parent Aware, the PTO for the t-shirts they donated to the Kindergarten class, Carnie Allex for the completion of Phase 3 training, Mrs. Sunderland for her work towards the donation of books we received, and Jason Stewig and the FFA group for receiving Yard of the Week on their garden.

The Finance Committee gave a report and a question was raised regarding the costs of conference, hotels, food, etc.

Leadership reports were handed out and reviewed by the Board.

Motion by Allex, seconded by Kramer to approve the consent agenda as follows:

1. Approve minutes from the August 14, 2017 meeting
2. Approve payment of bills
5. Resignations:
 - a. Pam Elfering – Student Council Advisor
 - b. Derek Zieske – Head Wrestling Coach
6. Hires:
 - a. Shereen Frank – TADA Advisor
 - b. Shereen Frank – NHS Advisor
 - c. Melissa Hansen – Student Council Advisor
 - d. Ken Tuttle – Paraprofessional
 - e. Kayla Galvez – Paraprofessional
 - f. Victoria Gonzalez – Food Service Worker
 - g. Hayden Johnson – Assistant Football Coach

Motion carried.

Motion by Allex, seconded by Bratsch to approve the purchase of a new electronic sign. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the 2017-2018 Tri-Valley Opportunity Council Contract.
Motion carried.

Motion by Fagen, seconded by Kramer to set the Truth in Taxation hearing to December 11, 2017 at 6:01 pm.
Motion carried.

Motion by Alex, seconded by Lippert to certify the maximum for the 2017 payable 2018 property tax levy.
Motion carried.

The Board discussed the new bus garage and the strategic planning process.

There will be a work session on September 25th at 7:00 pm. The next official Board meeting will be October 9th at 7:00 pm.

Meeting adjourned at 9:21 p.m.

Liza Fagen, Clerk