

Renville County West School Board Meeting
June 10, 2019

The first June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 10, 2019 at 7:00 p.m. in the RCW Small Gym by Chairman Carnie Allex.

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

Board members absent: None.

Others present: Ashley Alsum, Cheryl Rauenhorst, Londa Swenson, Deanne Flom, Eric Einan, Jillian Hansen, Katie Dahl, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Allex read the vision and mission statements.

Motion by Bratsch, seconded by Kramer to approve the agenda as amended with the addition of the Curriculum Coordinator position under discussion. Motion carried.

No public comments.

Eric Einan from Novel Energy presented on the Minnesota Community Solar Garden Program.

No recognition items.

The Finance committee, Facilities Committee and Logo Committee all met.

Leadership reports were handed out and reviewed by the Board.

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

1. Approve minutes from the May 29, 2019 meeting
2. Approve payment of bills (\$650,807.79 – Check #'s 54663 – 54751)
3. Resignations:
 - a. Brian Fixsen – Cook
 - b. Karen Fixsen – Food Service Worker
4. Hires:
 - a. Elizabeth Dargay – Art Instructor

Motion carried.

Nothing to report for old business.

Motion by Negen, seconded by Lippert to approve the LTFM Plan. Motion carried.

Motion by Negen, seconded by Kramer to approve hiring Wendel as our Architect for our building project. Motion carried.

Motion by Negen, seconded by Bratsch to approve the ULA of Brian Gauer. Roll call vote. Terhaar: yes, Fagen: yes, Lippert: yes, Bratsch: yes, Negen: yes, Kramer: yes, Allex: yes. Motion carried.

Motion by Terhaar, seconded by Bratsch to approve the 2019 – 2020 MVCC contract. Motion carried.

Motion by Fagen, seconded by Kramer to approve the 2019 – 2020 MSHSL Membership Agreement. Motion carried.

Motion by Negen, seconded by Lippert to approve the 2019 – 2020 MREA contract. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the GASB 84 Resolution. Motion carried.

Motion by Negen, seconded by Terhaar to keep the cost of the weight room fee the same. Motion carried.

The Board discussed the Curriculum Coordinator position considering we are looking to hire two Instructional Coaches. The Board felt it was too late to consider eliminating the position. The Board agreed to continue the Curriculum Coordinator position for another year and will begin discussions regarding the future of the position in the fall/winter time. Motion by Negen, seconded by Bratsch to offer an annual contract to the Curriculum Coordinator for the 2019 -2020 school year. Motion carried.

Meeting adjourned at 8:57 pm.

Next meeting is June 26, 2019

Liza Fagen, Clerk