

Renville County West School Board Meeting
May 13, 2019

The first May meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, May 13, 2019 at 6:00 p.m. in the RCW Small Gym by Chairman Carnie Alex.

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

Board members absent: None.

Others present: Ashley Alsum, Rachel Ebbers, Cheryl Rauenhorst, Londa Swenson, Maci Barker, Jammie Schneider, Laura Zimmer, Brenda Holm, Keith Olson, Brian Gauer, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

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

No public comments.

No communications.

Nothing for recognition.

The Finance Committee recently met to go over the budget for next year and discus Administration Restructuring. The CIA met and discussed fundraising efforts and the tennis courts.

Leadership reports were sent out and reviewed by the Board. A question was raised regarding an employee grievance.

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

1. Approve minutes from the April 29, 2019 meeting
2. Approve payment of bills – Check #54545 – #54660 for \$360,249.15
3. Hires:
 - a. Shaylynn Johnson – Band Instructor
 - b. Abby Carlson – Paraprofessional
 - c. Stephanie Zaske – Summer Custodial
 - d. Thomas Grosklags – Summer Custodial
 - e. Lindsey Knapper – Summer Custodial
4. Resignations:
 - a. Alexis Black – Paraprofessional
 - b. Alexis Black – Assistant Track Coach
 - c. Liza Fagen – Co-Prom Advisor
 - d. Brittany Hebrink – Co-Prom Advisor

Motion carried.

The Board and Staff gave a presentation regarding the Instructional Coaching review they went to at the Willmar School District.

Motion by Bratsch, seconded by Negen to create a full-time Dean of Students/Activities Director position.
Motion carried.

Motion by Bratsch, seconded by Kramer to approve the Danube Facilities Agreement as presented. Motion carried.

Motion by Fagen, seconded by Lippert to approve the Tri-Valley Agreement for the 2019 – 2020 school year.
Motion carried.

Motion by Fagen, seconded by Kramer to approve the Hildi, Inc. contract for the 2019 – 2021 years. Motion carried.

Motion by Terhaar, seconded by Kramer to approve the Unrequested Leave of Absence of Charles Williams.
Roll call vote: Terhaar: yes, Lippert: yes, Fagen: yes, Negen: yes, Bratsch: yes, Kramer: yes, Alex: yes. Motion carried.

Motion by Bratsch, seconded by Terhaar to approve the 2019 – 2020 budget as presented. Motion carried.

Motion by Bratsch, seconded by Lippert to make no changes to the student fees for the 2019 – 2020 school year. Motion carried.

The Board discussed Classroom Assignments for next year.

Next meeting is a work session on May 29th at 6:30 pm.

Meeting adjourned at 7:24 pm.

Liza Fagen, Clerk