

Renville County West School Board Meeting  
April 29, 2019

The second April meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, April 29, 2019 at 7:01 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, Cindy Zeitz, Lisa Daak, Kim Wordes, Rhonda Houdek, Pam Peterson, Kelly Johnson, Jammie Schneider, Norma Anderson, Mary Jo Mattson, Meredith Lieser, Barb Kronlokken, Cheryl Rauenhorst, Londa Swenson, Kelly Gigstad, Brenda Holm, Rachel Ebbers, Laura Zimmer, Katie Dahl, Jessica Bloomquist, Jeffrey Kjorness, Jordan Kjorness, Josh Kjorness, San Juanita Lopez, Brad McLagan, Rick Hoffman, Richard Schrupp, Laura Rosen, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

Motion by Lippert, seconded by Kramer to approve the agenda as presented. Motion carried.

No public comments.

Motion by Terhaar, seconded by Fagen to approve the consent agenda. Alex abstained from the vote.

1. Approve minutes from the April 8, 2019 meeting
2. Retirements:
  - a. Colleen Alex – Food Service Worker
3. Resignations:
  - a. Tami Weatherby – Paraprofessional
  - b. Sarah Huseby – Elementary Spanish/EL Instructor
  - c. Jamie Morse – Elementary Instructor
  - d. Jamie Golberg – JV Volleyball Coach
  - e. James Garza – Head Robotics Coach
4. Hires:
  - a. Janette Wertish – Community Education Coordinator
  - b. Alexis Black – Assistant Track Coach
  - c. Reese Marks – Summer Recreation Coordinator
  - d. Lauren Alex – Summer Recreation Coach
  - e. Jammie Schneider – Summer Custodial

Motion carried.

Motion by Terhaar, seconded by Lippert to approve the snow day forgiveness resolution. Discussion took place to get clarification regarding make up time. Roll call vote. Terhaar: Yes, Fagen: Yes, Lippert: Yes, Negen: Yes, Bratsch: Yes, Kramer: Yes, Alex: Yes. Motion carried.

Motion by Lippert, seconded by Kramer to go into closed session pursuant to MN Statute 13D.03. Motion carried.

The Board reconvened at 8:01 pm.

Motion by Bratsch, seconded by Negen to create a K-12 Principal position for the 19-20 school year. Motion carried.

Next meeting is May 13<sup>th</sup> at 6:00 pm. Fine Arts Festival following at 7:30 pm.

Board meeting adjourned at 8:07 pm.

Liza Fagen, Clerk