

Renville County West School Board Meeting

April 8, 2019

The first April meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, April 8, 2019 at 7:02 p.m. in the Upstairs Computer Lab 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, April Soupir, Cheryl Rauenhorst, Londa Swenson, Maci Barker, Nikki Morris, Kelly Johnson, Jammie Schneider, Roger Hagen, Preston Euerle, Derik Johnson, Norma Anderson, Mary Jo Mattson, Ashley Alsum, Jason Stewig, Krista Schrupp, Brenda Holm, Barb Kronlokken, Jamie Golberg, Meghan Sunderland, Ashley Hormann, Jessica Bloomquist, Richard Schrupp, Deanne Flom, Gina Hagen, Brian Gauer, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

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

No public comments. Alex reminded the spectators that there are no comments from anyone other than Board members unless called upon.

Preston Euerle from RA Morton presented the costs and plans associated with a possible addition of new classrooms to the South end of the building.

The Board recognized the students that went on the New Orleans trip as they were complimented from the tour company via a letter sent to the Board.

The Finance Committee met to review the budget for next year. A report was given on the MVCC meeting, the EA Meet and Confer meeting, and the Community Improvement Alliance meeting.

No questions were asked regarding the Leadership reports sent out.

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

1. Approve minutes from the March 11, 2019 meeting
2. Approve payment of bills (check #54464 - #54543 for \$409,904.68)
3. Resignations:
 - a. Tim Tanner – Summer Recreation Coordinator
 - b. Stacy Cole – Paraprofessional
 - c. Brianna McNelly – Paraprofessional
 - d. Jenna Lecy – JH Softball Coach
 - e. Justin Frerich – Band Instructor
4. Hires:
 - a. Les Schneider – JH Softball Coach
 - b. Cindy Kvaal – JH Track Coach
5. Leave Requests:
 - a. April Soupir
 - b. Laura Zimmer

- c. Jenna Lecy
 - d. Meghan Sunderland
6. Donations

Motion carried.

Nothing to report for Old Business.

Motion by Bratsch, seconded by Lippert to approve Dawn's Lawns Plus for a three year contract at \$15.00/hr.
Motion carried.

Motion by Bratsch, seconded by Terhaar to approve the FY19 Revised Budget with \$8,840,720 in Revenue and \$9,057,159 in Expenses. Motion carried.

Motion by Negen, seconded by Fagen to contract with Humanex Ventures to conduct our Employee Engagement Survey. Motion carried.

Motion by Bratsch, seconded by Lippert to table the Snow Day Forgiveness new business item. Motion carried.

Motion by Kramer, seconded by Terhaar to go into closed session at 7:53 pm.

The Board meeting reconvened at 8:57 pm.

Motion by Bratsch, seconded by Kramer to table the Administration Restructuring new business item. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the Resolution Discontinuing and Reducing Educational Programs and Positions. Roll call vote: Terhaar: yes, Fagen: yes, Lippert: yes, Kramer: yes, Bratsch: yes, Negen: yes, Alex: yes. Motion carried.

Motion by Bratsch, seconded by Lippert to table the Creation of new Administration positions new business item. Motion carried.

Motion by Terhaar, seconded by Lippert to place Brian Gauer on Unrequested Leave of Absence. Roll call vote: Lippert: yes, Kramer: yes, Fagen: yes, Bratsch: yes, Terhaar: yes, Negen: yes, Alex: yes. Motion carried.

Motion by Negen, seconded by Fagen to approve the non-renewal of Jessie Huhnerkoch. Roll call vote: Negen: yes, Bratsch: yes, Kramer: yes, Lippert: yes, Fagen: yes, Terhaar: yes, Alex: yes. Motion carried.

Motion by Fagen, seconded by Kramer to approve the non-renewal of Deidra Lecy. Roll call vote: Terhaar: yes, Fagen: yes, Lippert: yes, Negen: yes, Bratsch: yes, Kramer: yes, Alex: yes. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the non-renewal of Cindy Kvaal. Roll call vote: Kramer: yes, Bratsch: yes, Negen: yes, Lippert: yes, Fagen: yes, Terhaar: yes, Alex: yes. Motion carried.

The Board discussed the bus garage and activity fees for next year.

Next Board meeting is April 29th at 7:00 pm with a work session following the Board meeting.

Meeting adjourned at 9:15 pm.

Liza Fagen, Clerk