

Renville County West School Board Meeting
October 8, 2018

The second September meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 8, 2018 at 7:00 p.m. in the RCW Small Gym by Chairman Eric Dahlager.

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

Board members absent: None.

Others present: Londa Swenson, Cheryl Rauenhurst, Ashley Alsum, Gina Hagen, Brian Gauer, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Lippert, seconded by Allex to approve the agenda as amended. Motion carried.

No public comments.

Dahlager informed the Board about the upcoming Leadership Conference in January.

No committee reports.

Leadership reports were reviewed by the Board and questions were answered.

Motion by Allex, seconded by Kramer to approve the consent agenda.

1. Approve minutes from the September 17, 2018 meeting
2. Approve payment of bills – check #'s 53894 – 53989 for \$431,000.48
3. Leave of absence extension – Sarah Huseby
4. Policies: 706, 709, 714, 750, 805, 810, 904, 905

Motion carried.

The Board discussed the Superintendent's goals for old business. Nothing was approved as updates were not available due to her computer being down. Achievement gaps and proficiencies were discussed.

Motion by Fagen, seconded by Lippert to approve the CMCS Transportation Agreement. Bratsch and Dahlager opposed. Motion carried.

Motion by Fagen, seconded by Allex to approve the meet and confer meeting dates of November 26th, January 28th and April 22nd at 5:15 pm. Motion carried.

The Board discussed the internal doors. We were not awarded enough from the Safety Grant to pay for the doors. All that was granted was \$4,500 for the blue lights on the outside of the building notifying the community if we were in a lock down situation. This discussion will be brought back under new business at the next meeting.

The Board discussed the progression of the bus garage remodel. The North and South sides are tinned and insulated now. A support column had to be fixed. A window was added to the office area. Steve's Heating and Cooling and J and R Electric are moving along.

The Board discussed the possibility of a new RCW logo for branding and consistency purposes.

The next meeting is November 13, 2018.

Board meeting adjourned at 8:36 pm.

Liza Fagen, Clerk