

Renville County West School Board Meeting
September 10, 2018

The first September meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, September 10, 2018 at 7:00 p.m. in the Upstairs Computer Lab 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 Rauenhorst, Les Schneider, Brian Fuller, Darla Fuller, Wanda Knapper, Rhonda Houdek, Tressa Negen, Ashley Alsum, Brian Gauer, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

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

No public comments.

Dahlager read a statement from Deb Hoberg, Head Cross Country Coach regarding Cross Country and their upcoming meet.

The Lions Club gave a presentation regarding the tennis court remodel. The Facilities Committee will further their discussion on the topic at their next meeting.

Fagen gave a report on the MVCC meeting she attended. Lippert gave a report on the recent Foundation meeting. The Finance Committee met and discussed the Bus Driver route pay and the increasing enrollment numbers.

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

1. Approve minutes from the August 27, 2018 meeting
2. Approve payment of bills totaling \$426,148.33 (check numbers 53801 – 53893)
3. Retirement:
 - a. Connie Maurice – Paraprofessional
4. Resignations:
 - a. JoAnna Magana – Paraprofessional
 - b. Missy Hansen – Student Council Advisor
5. Hires:
 - a. Beatrice Revullosa – Paraprofessional
 - b. Pam Elfering – Student Council Advisor
6. Lane Change:
 - a. Carin Loseth
7. Policies: 619, 624, 701, 701.1, 702, 703

Motion carried.

Nothing to report for old business.

Motion by Terhaar, seconded by Bratsch to set the Truth in Taxation meeting for November 26th at 6:01 pm in the RCW Small Gym. Motion carried.

Motion by Allex, seconded by Terhaar to give the bus routes a 2% increase effective 7/1/18. Motion carried.

Motion by Terhaar, seconded by Kramer to approve the Tri-Valley Opportunity Council Agreement for the Migrant Program. Motion carried.

The Board discussed the Superintendent's Goals. They will continue to work on these at the next work session.

The Board discussed the Safety grant that RCW applied for. We requested safety measures totaling \$153,820. We will find out if we received anything the end of September.

The Bus Garage remodel is starting this week.

The next meeting is October 9, 2018 at 7:00 pm.

Meeting adjourned at 8:38 p.m.

Liza Fagen, Clerk