Renville County West School Board Meeting August 27, 2018

The second August meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, August 27, 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: Rick Marks, Brad McLagan, Ashley Alsum, Londa Swenson, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Dahlager read the vision and mission statements.

Motion by Bratsch, seconded by Terhaar to approve the agenda as amended. Motion carried.

No public comments.

No communications.

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

- 1. Approve minutes from the August 13, 2018 meeting
- 2. Hires:
 - a. Stacy Morales Paraprofessional
 - b. Jessie Huhnerkoch ESL Instructor
- 3. Lane Change:
 - a. Cindy Kvaal
 - b. Lauren Marcus

Motion carried.

Nothing to report under old business.

Motion by Alex, seconded by Fagen to allow up to two students from CMCS to join our FFA program, contingent that there aren't any rules against this in the Minnesota FFA rules. Motionb carried.

Motion by Terhaar, seconded by Lippert to approve the West end electrical work for \$9,834. Roll call vote. Lippert: Yes, Fagen: Yes, Allex: Yes, Terhaar: Yes, Kramer: Yes, Bratsch: Yes, Dahlager: Yes. Motion carried.

The Board discussed the Bus Driver route rates. There was concern about why the hourly rate was increased, but not the route rates during negotiations last year. Motion by Bratsch, seconded by Kramer to table the discussion to the next meeting after the Finance Committee reconvenes to look further into the issue. Motion carried.

The next meeting is September 10, 2018 at 7:00 pm.

Meeting adjourned at 7:54 p.m.