

Renville County West School Board Meeting

July 9, 2018

The first July meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, July 9, 2018 at 7:01 p.m. in the RCW Small Gym by Vice Chairman Carnie Alex.

Board members present: Todd Terhaar, Liza Fagen, Maria Kramer, Ryan Lippert and Carnie Alex.

Board members absent: Eric Dahlager and Darin Bratsch.

Others present: Ashley Alsum, Cindy Kvaal, Londa Swenson, Maci Barker, Dale Negen, Gina Hagen, Brian Gauer, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

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

No public comments.

No communications.

No recognition items.

No committee reports.

Motion by Terhaar, seconded by Lippert to approve the consent agenda. Motion carried.

Nothing to report for old business.

Motion by Kramer, seconded by Terhaar to approve the referendum resolution as read. Roll call vote. Kramer: Yes, Lippert: Yes, Terhaar: Yes, Fagen: Yes, Alex: Yes. Motion carried.

Motion by Terhaar, seconded by Fagen to approve Dean Foods as our dairy vendor, Variety Foods as our food vendor, Pan O Gold baking company as our bakery vendor, and local fuel vendors for our fuel options. Motion carried.

Motion by Fagen, seconded by Kramer to approve Krista Schrupp and Tara Hinderks as the authorized personnel regarding financial procedures for RCW. Motion carried.

Motion by Lippert, seconded by Kramer to identify Michelle Mortensen as the Official with Authority for RCW. Motion carried.

Motion by Lippert, seconded by Fagen to approve the Long Term Financial Management plan/budget for the 2018-2019 school year. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the ELL Plan for the 2018-2019 school year. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the K-3 Literacy Plan for the 2018-2019 school year. Motion carried.

The Board discussed the bus garage, the October and November meetings dates and the RCW strategic planning goals.

The next meeting is July 23, 2018 at 7:00 pm.

Meeting adjourned at 7:39 p.m.

Liza Fagen, Clerk