

Renville County West School Board Meeting
June 8, 2020

The second June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 8, 2020 at 7:01 p.m. in the RCW Small Gym by Chairman Carnie Alex. The public attended virtually.

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

Board members absent: None.

Others present: Maci Barker, Londa Swenson, Pam Peterson, Jiana Robertsdahl, Sharon Koopman, Cheryl Rauenhorst, Katie Dahl, Jammie Schneider, Anne Edwards, Derik Johnson, April Soupir, Ashley Alsum, Bruce Miles, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Chairman Alex read the vision and mission statements.

No public comments.

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

Chairman Alex thanked the retiring staff members and congratulated Lonny Davis, Jane Morland and Pam Huisman for their years of service to RCW. Alex congratulated the Class of 2020 on their upcoming graduation and thanked all those that supported our students through this time.

The Finance Committee met and have been finalizing contract negotiations.

Leadership reports were reviewed by the Board.

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

1. Approve payment of bills

Date	Beginning Check	Ending Check	Total
6/8/2020	55894	55948	\$107,074.15
	502225437	502225456	\$210,840.99
	ACH		\$558,294.04

2. Approve minutes from the May 11, 2020 and June 1, 2020 meetings

3. Resignations:

- A. Olivia Goeman – Paraprofessional
- B. Brad Veglahn – Online Video Streaming Technician

4. Hires:

- A. Olivia Goeman – Special Education Instructor
- B. Malinda Klaassen – Special Education Instructor
- C. Karlee Eichten - Guidance Counselor/DAC
- D. Greg Hagen – Head Girls Basketball Coach
- E. Kadin Dehmlow - Pool Office Helper/Maintenance

F. Connor Aalderks - Pool Maintenance

5. Policies: 209, 301, 302, 303, 306, 410, 515, 522

6. Donations

Motion by Fagen, seconded by Terhaar to approve the 2020 – 2021 budget with \$9,006,708 in Revenue and \$9,088,982 in Expenses. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the 2019 – 2021 Groundskeeper Contract. Motion carried.

Motion by Lippert, seconded by Negen to approve the 2020 – 2021 ELL Plan. Motion carried.

Motion by Fagen, seconded by Kramer to approve the 2020 – 2021 Literacy Plan. Motion carried.

Motion by Fagen, seconded by Lippert to approve the 2020 – 2021 MVCC contract. Motion carried.

Motion by Terhaar, seconded by Bratsch to approve the 2020 – 2021 Dean of Students/Activities Director agreement. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the LTFM budget as presented. Motion carried.

Motion by Negen, seconded by Terhaar to approve the 2020 – 2021 MSHSL Membership Agreement. Motion carried.

Motion by Lippert, seconded by Bratsch to approve the 2020 – 2021 MREA contract. Motion carried.

Motion by Fagen, seconded by Lippert to approve the 2020 – 2021 Tri-Valley Head Start Agreement. Motion carried.

Motion by Bratsch, seconded by Negen to hire Big River Group for the Interim Superintendent Search. Motion carried.

The Board discussed the building addition.

Next meeting is June 22, 2020.

Meeting adjourned at 8:16 pm.

Liza Fagen, Clerk