

Renville County West School Board Meeting  
May 11, 2020

The first May meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, May 11, 2020 at 7:01 p.m. via Google Hangout by Chairman Carnie Alex.

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

Board members absent: None.

Others present: Meredith Lieser, Jamie Golberg, Ashley Alsum, Deanne Flom, Jammie Schneider, Kelly Johnson, Laura Rosen, Leslie Knutson, Maci Barker, Londa Swenson, Nikki Morris, Pam Peterson, Sharon Koopman, Molly Williams, Anne Edwards, Cheryl Rauenhorst, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Chairman Alex read the vision and mission statements.

No public comments.

Motion by Negen, seconded by Lippert to approve the agenda as amended. Roll call vote: Lippert: yes, Bratsch: yes, Fagen: yes, Kramer: yes, Negen: yes, Terhaar: yes, Alex: yes. Motion carried.

Chairman Alex recognized Kelly Gigstad for receiving the RCW Teacher of the Year award. She also wished the the Teachers Happy Teacher Appreciation Week.

The MVCC members and the Finance committee reported the happenings of their last meeting.

The Board reviewed the Leadership reports and asked a few questions regarding where we were at regarding hiring as well as how summer activities will be handled.

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

1. Approve payment of bills

date	beginning check	ending check	total
5/11/2020	55830	55893	\$79,740.66
	502225418	502225436	\$242,361.68
	ACH		\$185,887.11

2. Approve minutes from the April 13, 2020 meeting

3. Resignations:

- A. Deanne Flom - Curriculum Coordinator
- B. Tim Flom - Paraprofessional
- C. Jenna Lecy - Elementary Education Instructor
- D. Leslie Knutson – Special Education Instructor

4. Hires:

- A. Nicole Fischer - Elementary Education Instructor
- B. Jiana Robertsdahl - Elementary Education Instructor

C. Alexis Roxburg - Pool/Office Helper

5. Leave Request:

A. Jamie Golberg (Fall/Winter 2020)

6. Policies: 201, 202, 203, 203.1, 203.2, 203.5, 203.6, 204

Roll call vote. Fagen: yes, Kramer: yes, Negen: yes, Terhaar: yes, Lippert: yes, Bratsch: yes, Allex: yes. Motion carried.

Motion by Bratsch, seconded by Lippert to keep the activity fees free for grades 7 – 9 and for grades 10 – 12 it is pay for two activity fees, get the rest free. Roll call vote: Bratsch: yes, Negen: yes, Fagen: yes, Terhaar: yes, Kramer: yes, Lippert: yes, Allex: yes. Motion carried.

Motion by Terhaar, seconded by Bratsch to approve the 2019 – 2021 Confidential Employee Agreement. Roll call vote: Terhaar: yes, Fagen: yes, Lippert: yes, Negen: yes, Bratsch: yes, Kramer: yes, Allex: yes. Motion carried.

Motion by Terhaar, seconded by Negen to approve the retro for the Curriculum Coordinator position for FY20. Roll call vote: Negen: yes, Lippert: yes, Terhaar: yes, Kramer: yes, Bratsch: yes, Fagen: yes, Allex: yes. Motion carried.

Motion by Lippert, seconded by Fagen to approve the 2019 – 2021 Bus Driver Agreement. Roll call vote: Fagen: yes, Lippert: yes, Bratsch: yes, Negen: yes, Kramer: yes, Terhaar: yes, Allex: yes. Motion carried.

The Board discussed the building project and the May Work Session date.

The next meeting is a work session on May 26, 2020 at 7:00 pm. The next regular Board meeting is June 8, 2020 @ 7:00 pm.

Meeting adjourned at 7:47 pm.

Liza Fagen, Clerk