

Renville County West School Board Meeting  
April 13, 2020

The first April meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, April 13, 2020 at 7:00 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: Abby Carlson, Ashley Alsum, Nikki Morris, Pam Peterson, Barb Kronlokken, Becky Fergeson, Casey Elfering, Anne Edwards, Deanne Flom, Jammie Schneider, Krista Schrupp, Kelly Johnson, Laura Rosen, Londa Swenson, Maci Barker Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Chairman Alex read the vision and mission statements.

No public comments.

The Finance Committee gave a report on the status of current negotiations.

Leadership Reports were reviewed by the Board.

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

Motion by Lippert, seconded by Negen to approve the consent agenda as presented.

1. Approve payment of bills (Check #55737 - #55829 for \$838,852.52)
2. Approve minutes from the March 23, 2020 and March 28, 2020 meetings
3. Retirements:
  - A. Lonny Davis - Head Custodian
4. Resignations:
  - A. Carin Loseth - ESL Instructor
5. Hires:
  - A. Jeff Menken - Custodian
  - B. Brittany Hebrink - Long - Term Substitute
  - C. Nikki Hoberg - Summer Recreation Coordinator
  - D. Richard Schrupp - Head Girls Volleyball Coach

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

Motion by Lippert, seconded by Kramer to approve Policy 419 Tobacco Free Environment. Roll call vote. Bratsch: yes, Lippert: yes, Negen: yes, Kramer: yes, Fagen: yes, Terhaar: yes, Alex: yes. Motion carried.

Motion by Terhaar, seconded by Negen to approve Policy 702.1 Electronic Funds Transfer. Roll call vote. Fagen: yes, Kramer: yes, Bratsch: yes, Terhaar: yes, Negen: yes, Lippert: yes, Alex: yes. Motion carried.

Motion by Lippert, seconded by Negen to approve the purchase of wall pads for the gym. Roll call vote. Lippert: yes, Kramer: yes, Negen: yes, Bratsch: yes, Terhaar: yes, Fagen: yes, Alex: yes. Motion carried.

Motion by Bratsch, seconded by Terhaar to approve the Resolution Discontinuing and Reducing Educational Programs and Positions eliminating the .5 Licensed School Nurse position. Roll call vote. Kramer: yes, Terhaar: yes, Lippert: yes, Negen: yes, Fagen: yes, Bratsch: yes, Allex: yes. Motion carried.

Motion by Fagen, seconded by Lippert to approve Policy 520 Student Surveys. Roll call vote. Bratsch: yes, Lippert: yes, Negen: yes, Kramer: yes, Fagen: yes, Terhaar: yes, Allex: yes. Motion carried.

Motion by Lippert, seconded by Fagen to approve Policy 624 Online Learning Options. Roll call vote. Fagen: yes, Kramer: yes, Bratsch: yes, Terhaar: yes, Negen: yes, Lippert: yes, Allex: yes. Motion carried.

Motion by Negen, seconded by Lippert to table the topic of the Curriculum Coordinator position until the next meeting. Roll call vote. Lippert: yes, Kramer: yes, Negen: yes, Bratsch: yes, Terhaar: yes, Fagen: yes, Allex: yes. Motion carried.

The Board discussed Activity Fees and the Building Project.

Next meeting is a work session on April 27<sup>th</sup>.

Meeting adjourned at 8:14 pm.

Liza Fagen, Clerk