

Renville County West School Board Meeting

March 9, 2020

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, March 9, 2020 at 7:00 p.m. in the Upstairs Computer Lab 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: Ashley Alsum, Dean EhleGoerBracht, Lisa Daak, Londa Swenson, Maci Barker, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Chairman Alex called the meeting to order at 7:00 pm.

Chairman Alex read the vision and mission statements.

No public comments.

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

Dean EhleGoerBracht gave a presentation to the Board about batting cages.

Superintendent Mortensen gave a Science Fair recap. Thank you to all of the students, staff and volunteers that participated and helped make it a success.

No communications.

The Board recognized the Bus Driver's for Bus Driver Appreciation Day, all of the Science Fair participants for a job well done and all of the Winter activity programs for their successes.

The Board Committees reported on their recent meetings.

Leadership reports were reviewed by the Board.

Motion by Negen, seconded by Terhaar to approve the consent agenda. Thank you to Pam Huisman for her years of service and congratulations on her retirement.

1. Approve payment of bills (Check #'s 55622 – 55736 for \$666,408)
2. Approve minutes from the February 10, 2020 meeting
3. Retirements:
 - A. Pam Huisman - School Nurse
4. Resignations:
 - A. Derik Johnson - Summer Recreation Coordinator
5. Leave Request:
 - A. Teri Seehusen - Elementary Instructor
6. Policies 415, 503, 514 & 807
7. Donations
8. Student Activity Fundraisers

Motion carried.

Motion by Bratsch, seconded by Fagen to approve the FY 20 Revised Budget with revenues of \$9,731,447 and expenses of \$11,205,244. Motion carried.

Motion by Terhaar, seconded by Lippert to approve the 2019 – 2021 ESP Contract as revised. Motion carried.

Motion by Bratsch, seconded by Negen to approve the Business Instructor position. Motion carried.

Motion by Negen, seconded by Lippert to hire a night Custodian position. Motion carried.

Motion by Negen, seconded by Kramer to approve Policies 423, 525, 616 and 902.1. Motion carried.

Motion by Lippert, seconded by Kramer to reject the original bid from CFS Floor Covering. Motion carried.

Motion by Lippert, seconded by Bratsch to accept the bid from Floor to Ceiling. Motion carried.

Motion by Negen, seconded by Terhaar to approve the bathroom bid at \$11,316.86. Motion carried.

Motion by Terhaar, seconded by Fagen to approve the FY21 Integration Plan. Motion carried.

Motion by Fagen, seconded by Lippert to approve the FY21 Integration Budget. Motion carried.

Motion by Bratsch, seconded by Kramer to approve free Pre-K for all students if we aren't approved for VPK funding. Motion carried.

Motion by Lippert, seconded by Negen to approve the FY21 SWWC Service Cooperative Agreements. Motion carried.

The Board discussed Policy 419 and 702.1 and the building project.

Next meeting is March 23, 2020.

Meeting adjourned at 8:23 pm.

Liza Fagen, Clerk