

Renville County West School Board Meeting  
February 10, 2020

The first February meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, February 10, 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, Andrew Naseth, Maci Barker, Londa Swenson, Deanne Flom, Meredith Leiser, Cheryl Rauenhorst, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

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

Congratulations to the One Act Play for their great results at sections. Congratulations to the Dance team for their great season.

No public comments.

The Finance Committee had a negotiations meeting with the Custodial group. MVCC met prior to the Board meeting. The RCW Foundation Committee met. The Facilities Committee met with the Community Improvement Alliance group to discuss the tennis courts.

The Board reviewed the Leadership reports.

Motion by Bratsch, seconded by Terhaar to approve the consent agenda. Thank you to Jane Morland for her years of service and congratulations on her retirement.

1. Approve payment of bills (55514 – 55621 for \$1,296,910.56)
2. Approve minutes from the January 13, 2020 & January 21, 2020 meetings
3. Retirements:
  - A. Jane Morland - Math Instructor
4. Resignations:
  - A. Frances Lacy - Paraprofessional
  - B. Deanne Flom - Head Volleyball Coach
5. Hires:
  - A. Allyson Hendriks - Paraprofessional
  - B. Tina Harried - Food Service Worker
6. Policy 613 and 521

Motion carried.

Nothing to report for Old Business.

Motion by Negen, seconded by Lippert to approve the Resolution to Reduce Expenditures. Motion carried.

Motion by Negen, seconded by Fagen to approve Policy 802 Disposition of Obsolete Equipment and Materials. Motion carried.

Motion by Negen, seconded by Kramer to approve Policy 713 Student Activity Accounting. Motion carried.

Motion by Fagen, seconded by Terhaar to approve the 2019 -2021 ESP Master Agreement. Motion carried.

Motion by Bratsch, seconded by Negen to deny Superintendent Mortensen's request to go to Washington D.C. at the District's expense. Vacation time must be used. Motion carried.

The Board discussed the leadership conference highlights, the building project and the Superintendent's goals.

The next meeting is TBD.

Meeting adjourned at 8:19 pm.

Liza Fagen, Clerk