

Renville County West School Board Special Meeting
December 9, 2019

The first regular meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, December 9, 2019 at 6:06 pm by Chairman Carnie Alex in the RCW Small Gym following the Truth in Taxation hearing at 6:01 pm.

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

Member absent: None.

Others present: Londa Swenson, JoDee Driggs, Ashley Alsum, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

No public comments.

Negen requested that check #55346 be discussed at a future meeting. Motion by Terhaar, seconded by Lippert to approve the agenda as amended. Motion carried.

Motion by Fagen, seconded by Kramer to approve the consent agenda. Motion carried.

1. Approve payment of bills (check #'s 55249 – 55375 for \$443,453.96)
2. Approve minutes from the November 12, 2019 meeting
3. Resignations:
 - A. Alex Braaten - Food Service Worker
 - B. Trisha Riley - Paraprofessional
4. Hires:
 - a. Greg Hagen - B-Squad Girls Basketball Coach
 - b. Blaine Weber - Head Wrestling Coach
 - c. Josie Cruz - Paraprofessional
 - d. Rachel Grimm - Long Term Substitute
4. Lane Change Request
 - a. Elizabeth Dargay
5. Policies
 - a. Policy 205 Open & Closed Meetings
 - b. Policy 402 Disability Non-Discrimination
 - c. Policy 413 Harassment & Violence
 - d. Policy 414 Mandated Reporting
 - e. Policy 529 Staff Notification of Violent Behavior by Students

Motion carried.

Nothing to report for old business.

Motion by Negen, seconded by Fagen to approve the World's Best Workforce plan as presented.

Motion carried.

Motion by Bratsch, seconded by Fagen to approve the Levy Certification at \$2,304,066.26. Motion carried.

A first read of Policy 208 took place. It will be placed under Old Business for the next meeting.

The Board discussed the building project. The pool project discussion was tabled until January in order to get more information.

Meeting adjourned at 6:27 pm.

Liza Fagen, Clerk