

Renville County West School Board Special Meeting
November 12, 2019

The first regular meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, November 12, 2019 at 7:01 pm by Chairman Carnie Alex in the Upstairs Computer Lab.

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

Member absent: Ryan Lippert.

Others present: Londa Swenson, Cheryl Rauenhorst, Ashley Novotny, Kathy Froland, Tamara Deutz, Ashley Alsum, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

No public comments.

The MSBA conference is coming up in January. Ballots from SWWC need to be filled out and sent in.

Motion by Terhaar, seconded by Fagen to approve the agenda as amended. Motion carried.

Tamara Deutz from Hoffman and Brobst, PLLP gave the FY19 Audit presentation. We received a clean opinion.

The Board recognized the District for receiving a Certificate of Achievement from MDE for Special Ed. The volleyball team received a silver level for academic achievement. Congratulations to our football team for a truly historic season. You made us all very proud.

Fagen discussed the recent MVCC meeting happenings. The Finance Committee meets with the ESP group for negotiations again next week.

Leadership reports were reviewed by the Board. Questions were asked about the building project and the pool upgrade proposals.

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

1. Approve payment of bills - \$512,493.29 – Check #55135 - #55248
2. Approve minutes from the October 22nd and October 29th meetings
3. Resignations:
 - a. Dyane Kyllonen - Bus Driver
 - b. Coty Milhausen - Head Wrestling Coach
4. Hires:
 - a. Hannah Christopher - Paraprofessional
 - b. Rachel Ebbers - Jr. High Girls Basketball Coach
 - c. Tim Tanner - Long-term Middle School Substitute Teacher

5. Policies: 415 & 503
6. Leave Request
 - a. April Soupir - Extension
7. Fundraiser Approvals
 - a. Jaguar Discount Cards
 - b. RCW Music Tour 2022

Nothing to report for Old Business.

Motion by Bratsch, seconded by Negen to approve the audit report as presented. Motion carried.

Motion by Negen, seconded by Kramer to approve the Combined Polling Places Resolution. Motion carried.

Motion by Fagen, seconded by Kramer to approve the Assurance of Compliance Prohibiting Discrimination. Motion carried.

The Board discussed the World's Best Workforce meeting, which will be December 9th at 5:30 pm prior to the Truth in Taxation Hearing at 6:01 pm and the Board meeting to immediately follow.

The Board discussed EL and FLES. We will be posting for an EL Instructor.

The next meeting is a work session on November 25th. The next regular meeting will be December 9th.

Meeting adjourned at 7:56 pm.

Liza Fagen, Clerk