

Renville County West School Board Special Meeting
October 29, 2019

A special meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 29, 2019 at 6:19 pm by Chairman Carnie Alex in the Upstairs Computer Lab.

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

Member absent: None.

Others present: Londa Swenson, Cheryl Rauenhorst, Vicky Bratsch, Ashley Alsum, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

No public comments.

No communications.

Motion by Lippert, seconded by Fagen to approve the Board agenda as presented. Motion carried.

Motion by Fagen, seconded by Terhaar to approve the building project bid package with alternate 1, in the amount of \$2,290,802.50. Roll call vote. Lippert: yes, Negen: no, Fagen: yes, Terhaar: yes, Bratsch: no, Kramer: no, Alex: yes. Motion carried.

Motion by Terhaar, seconded by Lippert to accept the alternate 2 bid for lockers for \$11,778. Motion carried.

Motion by Negen, seconded by Terhaar to reject alternate 3 and 4 bids. Motion carried.

Motion by Negen, seconded by Lippert to reject the alternate 5 bid. Motion carried.

The next regular meeting will be November 12, 2019 at 7:00 pm due to Veteran's day on November 11, 2019.

Meeting adjourned at 7:31 pm.

Liza Fagen, Clerk