

Renville County West School Board Meeting
October 22, 2019

The second regular October meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 22, 2019 at 6:15 pm by Chairman Carnie Alex in the RCW Small Gym.

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

Member absent: None.

Others present: Meredith Lieser, Londa Swenson, Cheryl Rauenhorst, Maci Barker, Kelly Johnson, Ashley Alsum, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

Alex reminded the Board to let the District Office know if they plan to attend the MSBA Conference.

No public comments.

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

Motion by Negen, seconded by Kramer to approve the consent agenda.

1. Approve minutes from the October 14, 2019 meeting
2. Student Activity Fundraising Requests
 - a. Drama -Three Act play concessions
 - b. Drama -One Act play concessions
 - c. Senior/Junior Class – concessions at home sporting events
 - d. FFA- fruit sales
 - e. FFA – greenhouse sales
3. Resignations:
 - a. Darin Bratsch - JH Girls Basketball Coach
 - b. Rachel Ebbers – JV Girls Basketball Coach

Motion carried.

Motion by Fagen, seconded by Lippert to approve the Attendance Policy #429. Motion carried.

Motion by Fagen, seconded by Lippert to table the Building Project Bids to the Special Meeting on October 29th at 6:15 pm. Motion carried.

Motion by Negen, seconded by Fagen to approve the CMCS Transportation Agreement. Bratsch opposed. Motion carried.

Motion by Bratsch, seconded by Negen to approve the 2019 – 2021 EA Master Agreement. Motion carried.

Motion by Negen, seconded by Terhaar to approve the ATS & R bid for \$3,500 as the Structural Engineer to assess the Pool needs. Kramer abstained. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the Robotics joint venture with BOLD. Motion carried.

Motion by Terhaar, seconded by Bratsch to approve the EA Seniority List. Motion carried.

Motion by Fagen, seconded by Negen to approve the ESP Seniority List. Motion carried.

Motion by Lippert, seconded by Kramer to approve the EA meet and confer dates of November 25, 2019, January 27, 2020 and April 27, 2020. Motion carried.

Motion by Negen, seconded by Terhaar to approve the Tri-Valley Opportunity Council Agreement. Motion carried.

Motion by Negen, seconded by Fagen to amend the Parent/Student Handbook to reflect changes regarding credit recovery and keeping a record of a course failure but to retain the GPA of the passing grade once retaken to be consistent with Standards Based Grading. Motion carried.

Nothing for discussion.

Next meeting is a Special Meeting on October 29, 2019 at 6:15 pm. The next regular meeting will be November 12, 2019 due to Veteran's day on November 11, 2019.

Meeting adjourned at 7:32 pm.

Liza Fagen, Clerk