

Renville County West School Board Retreat / Meeting
October 14, 2019

The first regular October meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 14, 2019 at 12:32 pm by Vice Chairman Ryan Lippert in the Superintendent's office.

Members present: Maria Kramer, Dale Negen, Todd Terhaar, Ryan Lippert and Liza Fagen

Member absent: Darin Bratsch and Carnie Allex.

Others present: Tara Hinderks and Supt. Michelle Mortensen.

Lippert read the vision and mission statements.

No communications.

No public comments.

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

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

1. Approve payment of bills (check #55008 – #55134 for \$433,189.17)
2. Approve minutes from the September 9, 2019 and September 22, 2019 meetings
3. Leave Requests:
 - a. Jessica Bloomquist
 - b. Ashley Novotny

Motion carried.

The Board reviewed and discussed the revisions made to the Attendance Policy #429. It will be brought to the next Board meeting.

Motion by Fagen, seconded by Kramer to declare the materials presented as obsolete, surplus or unwanted by RCW and is open to sell to other schools and the public. Motion carried.

Motion by Negen, seconded by Terhaar to adjourn the regular meeting at 1:09 pm. Motion carried.

Motion by Kramer, seconded by Terhaar to enter into closed Session pursuant to MN Statute 13D.03. Motion carried.

Motion by Negen, seconded by Fagen to go out of closed session at 1:18 pm. Motion carried.

Motion by Terhaar, seconded by Kramer to go back into the regular Board meeting at 1:18 pm. Motion carried.

Motion by Terhaar, seconded by Fagen to deny the request to go to mediation regarding the Local 70 grievance. Motion carried.

Next meeting is Tuesday, October 22nd at 6:15 pm.

Meeting adjourned at 1:23 pm.

Liza Fagen, Clerk