

Renville County West School Board Meeting
August 12, 2019

The first August meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, August 12, 2019 at 7:01 p.m. in the RCW Small Gym by Chairman Carnie Alex.

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

Member absent: None.

Others present: Ashley Alsum, Londa Swenson, Maci Barker, Jess Thompson, Cindy Kvaal, Tara Hinderks and Supt. Michelle Mortensen.

Chairman Alex read the vision and mission statements.

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

No public comments or communications.

The Finance Committee is continuing with negotiations with the EA and ESP groups. The Pool Committee met with the District Office regarding the recent pool inspection. It will now be brought to the Facilities Committee. Fagen gave a report on the recent PTO meeting. Kindergarten students will be receiving RCW shirts and the PTO is selling mums, RCW decals, RCW garden stakes, RCW yard signs and birthday grams for students from families. A clothing order will be going live soon.

Leadership reports were reviewed by the Board. We were awarded VPK funding again. We were also approved for the FLY program for the next three years.

Motion by Bratsch, seconded by Negen to approve the consent agenda along with the revised minutes from the June 26, 2019 meeting.

1. Approve payment of bills (Check #54835 – 54918 for \$635,652.29)
2. Approve minutes from the 6/26/19, 7/8/19 and 7/29/19 meeting
3. Retirements:
 - a. LouAnn Decknatel – Van Driver
4. Resignations:
 - a. Amber Hoff – Paraprofessional
 - b. Josie Cruz - Paraprofessional
 - c. Charles Williams – Custodial and Online Video Streaming
5. Hires:
 - a. Deidra Lecy – Special Education Instructor
 - b. Cindy Kvaal – ECSE Instructor
 - c. Clarissa Pilgrim – ESL Instructor
 - d. Andy Rosen – Custodian
 - e. Jordan Geiser – ELA Instructor
 - f. Dan Stiel – Physical Education/DAPE Instructor
 - g. Abby Carlson – Paraprofessional
 - h. Trisha Riley – Paraprofessional
 - i. Mandy Zetah - Paraprofessional

- j. Laura Rosen – JH Volleyball Coach
 - k. Courtney Lindahl – JH Volleyball Coach
 - l. Jessica Bloomquist – JH Volleyball Coach
 - m. Stephanie Brakemeier – JV Volleyball Coach
 - n. Kelly Rohlik – Long Term Substitute
 - o. Faye Schmidt – Long Term Substitute
 - p. Susan Olson – Long Term Substitute
- 6. Lane Change Request – Cindy Kvaal
 - 7. Overload – Kathy Froland - Spanish

Motion carried.

Motion by Negen, seconded by Kramer to approve an agreement with US Solar pending legal review. Motion carried.

Motion by Bratsch, seconded by Kramer to spend up to \$5,000 on the branding expenses. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the MRVED FACS agreement. Motion carried.

Motion by Fagen, seconded by Negen to approve the United Community Action Partnership agreement. Motion carried.

Motion by Negen, seconded by Lippert to approve the School Resource Officer Agreement. Motion carried.

Motion by Negen, seconded by Terhaar to approve Darin Bratsch's continued employment as a Substitute Teacher and as a Board member. Motion carried.

Motion by Negen, seconded by Lippert to approve Maria Kramer's continued employment as a Substitute Teacher and as a Board member. Motion carried.

Motion by Negen, seconded by Lippert to approve Todd Terhaar's continued employment as a Substitute Teacher and as a Board member. Motion carried.

Motion by Lippert, seconded by Bratsch to approve Dale Negen's continued employment as a Substitute Teacher and as a Board member. Motion carried.

Motion by Lippert, seconded by Kramer to approve the MRVED Tiny House Fish House class agreement. Motion carried.

Motion by Negen, seconded by Bratsch to approve the MRVED Construction Methods class agreement. Motion carried.

The Board discussed the building project and requested to discuss the RC Hospital Collaboration with area schools at the next work session.

There is a work session on August 26, 2019 and a regular Board meeting on September 9, 2019.

Meeting adjourned at 8:35 pm.

Liza Fagen, Clerk