

Renville County West School Board Meeting  
July 8, 2019

The July meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, July 8, 2019 at 7:00 p.m. in the RCW small gym by Chairman Carnie Alex.

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

Member absent: Todd Terhaar

Others present: Londa Swenson, Laura Rosen, Ashley Alsum, Barb Kronlokken, Kelly Gigstad, Jammie Schneider, Gina Hagen, Aaron Harms, Erica Forsman, Krista Schrupp and Supt. Michelle Mortensen.

Chairman Alex read the vision and mission statements.

Motion by Lippert, second by Kramer to approve the agenda with changes as presented. Motion carried.

No public comments were submitted prior to the meeting.

Southwest Minnesota US Solar presented on a solar garden opportunity for RCW.

Finance committee and MRVED Committee met recently. Reports were given.

Motion by Fagen, second by Kramer to approve the consent agenda as follows:

1. Approve minutes from the June 26, 2019 meeting
2. Approve payment of bills- check #s 54785 – 54834 totaling \$219,488.03
3. Resignations
  - a. Steph Zaske – Summer Custodial
  - b. Derik Johnson – PE teacher and head GBB coach
4. Hires:
  - a. Sean Grosklags – Summer Custodial
  - b. Trista Jakel – K-12 Secretary
  - c. Jodi Hagen- Cook
  - d. Cristina Larson Brook – Food Service Worker
5. Donations

4/9/2019	\$50.00	anonymous	robotics
4/18/2019	\$1,000.00	anonymous	robotics
5/1/2019	\$3,000.00	Renville Lions Club	tennis courts
5/15/2019	\$1,000.00	Renville Boy Scout-liquidate a	pool
	\$500.00	Renville Lions Club	pool lessons
5/23/2019	\$1,998.49	RCW Booster Club	golf/softball/baseball supplies
5/29/2019	\$10,000.00	City of Renville	pool
6/4/2019	\$280.00	various families	softball equipment
6/20/2019	\$3.57	Echo Coop	fuel dividend

Motion carried.

Old Business:

1. Building Project – Jim Wilson presented additional drawings. The board requested layouts that fit within the budget figures.
2. Student passes for Activities – Motion by Kramer, second by Bratsch to offer free passes for grades K-12, with grades 6 and under free only with a paid adult. This will be a 1 year trial. Motion carried.
3. 2019-20 Parent-Student Handbook – Motion by Negen, second by Bratsch to approved as presented. Motion carried.

New Business:

1. Motion by Negen, second by Kramer to approve the ELL Plan. Motion carried.
2. Motion by Bratsch, second by Lippert to approve the Read Well by 3<sup>rd</sup> Grade Literacy Plan. Motion carried
3. Motion by Fagen, second by Negen to authorize financial procedures and personnel. Motion carried
4. Motion by Fagen, second by Lippert to approve the Identified Official with Authority. Motion carried
5. Summary of Superintendent Evaluation –used two forms – goals and a numeric scale. Strengths – financial management of budget and Standards Based Grading. Opportunities for improvement – get more feedback from staff and communication. Board will work on more goal setting.
6. Motion by Bratsch, second by Kramer to table the Solar Garden decision to the July work session and August board meeting. Motion carried.
7. Motion by Bratsch, second by Kramer to approve the new RCW logo using PMS 123c for the color Gold and PMS 295C for the color Navy as presented, approve the \$1,000 template package and a stipend of \$250 each for J. Driggs and K. Gigstad to create a video introduction of the new logo. Motion carried.

The next meeting will be a work session on Monday July 22, 2019.

Meeting was adjourned at 9:11pm.

Liza Fagen, Clerk