

Renville County West School Board Meeting  
June 26, 2019

The second June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 26, 2019 at 8:00 p.m. in the RCW Small Gym by Chairman Carnie Alex.

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

Board members absent: None.

Others present: Ashley Alsum, Maci Barker, Cheryl Rauenhorst, Londa Swenson, Pam Peterson, Jammie Schneider, Krista Schrupp, Barb Kronlokken, Kelly Gigstad, Gina Hagen, Tara Hinderks and Supt. Michelle Mortensen.

Alex read the vision and mission statements.

Motion by Negen, seconded by Kramer to approve the agenda as presented. Motion carried.

No public comments.

The Board congratulated Richard Schrupp for receiving STEM Teacher of the Month.

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

1. Approve payment of bills – Check #'s 54752 – 54784 totaling \$58,251.52
2. Approve minutes from the 6/10/19 meeting
3. Hires:
  - a. Derik Johnson – Dean of Students/Activities Director
4. Resignations:
  - a. Meghan Sunderland – Middle School Instructor
  - b. Kelly Gigstad – JH Volleyball Coach
5. Policies: 209, 306, 524, 410, 513.1, 721, 515, 522, 513, 428

Motion carried.

During Old Business the Board discussed the building project. Michelle went over 6 options that the architects provided. There are still many more questions the Board needs answers to before proceeding.

Motion by Bratsch, seconded by Terhaar to approve the Dean Foods for the dairy bid, Pan-O-Gold for the bakery bid, Farmers Coop Oil of Renville for the fuel bid, and US Foods for the food product bid. Motion carried.

The Board discussed the Parent/Student Handbook revisions, Activity passes, the Humanex survey, a Board retreat date of 9/15/19 @ 5:30 pm and staffing.

Meeting went into closed session at 9:10 pm for the Superintendent's evaluation.

Motion by Bratsch to adjourn the closed session at 11:20 pm. Failed due to lack of a second.

Out of closed session at 11:27 pm. Back into closed session at 11:28 pm. Closed session ended at 12:36 am.

Next meeting is July 8, 2019

Liza Fagen, Clerk