

Renville County West School Board Meeting
June 14, 2021

The first June meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, June 14, 2021 at 7:33 p.m. in the RCW Small Gym, following the FLY and Safe Return to School Public Hearing that was called to order 6:35 pm.

Board members present: Dale Negen, Maria Kramer, Brad Negen, Darin Bratsch and Josie Cruz.

Board members absent: Ryan Lippert and Phyllis Bruns.

Others present: Gary Eekhoff, Maci Barker, Ashley Alsum, Jill Peterson-Grove, Liza Fagen, Andy Rosen, Laura Rosen, Ben Schroeder, Londa Swenson, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Negen read the vision and mission statements.

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

No public comments.

Supt. Froke gave a legislative update to the Board.

The Board recognized the RCW Golf program for their 2nd place finish in Section 5A boys golf. Jaden Kolker was recognized for qualifying for the state tournament. The Board recognized all the people that made the 100 year celebration a success, including the RCW Foundation members, the Committee and the Museum. Riley Ashburn was also recognized for qualifying for state in both the high jump and the triple jump.

The Finance Committee had to reschedule negotiation meetings due to legislative delay. The Facilities Committee met with USAquatics again. Their committee is now named the RCW Aquatic Initiative. They also met with FLR Sanders on the gym floor design.

Leadership reports were given by Supt. Froke and Gina Hagen.

Motion by Bratsch, seconded by B. Negen to approve the consent agenda as presented.

1. Approve payment of bills

date	beginning check	ending check	total
6/14/2021	56916	57021	\$222,514.84
	ACH		\$550,850.73

2. Approve minutes from the May 24, 2021 meeting

3. Leave Request:

A. Casey Elfering (extension)

4. Designate Folding Chairs as Surplus Equipment for Resale or Disposal

5. MSHSL Membership Renewal
6. MREA Membership Renewal

Motion carried.

Nothing to report for Old Business.

Motion by Bratsch, seconded by B. Negen to approve the bid for the storage building from the Sacred Heart EDA for \$3,500. Motion carried.

Motion by B. Negen, seconded by Kramer to approve the resolution creating a fund for deposits and contributions to be made into the Sacred Heart School Building demolition. Motion carried.

Motion by Kramer, seconded by B. Negen to approve the tenure status of Malinda Klassen, Meredith Lieser, Ashley Novotny and Jiana Robertsdahl. Motion carried.

Motion by Bratsch, seconded by Cruz to approve the FY22 Preliminary Budget with \$9,239,191 in revenues and \$9,013,687 in expenses. Motion carried.

Nothing for discussion.

Next meeting is June 28, 2021 at 7:00 pm. A work session will follow.

Meeting adjourned at 8:22 pm.

Maria Kramer, Clerk