

Renville County West School Board Meeting
March 8, 2021

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, March 8, 2021 at 7:03 p.m. in the RCW Small Gym. The public attended virtually.

Board members present: Dale Negen, Darin Bratsch, Ryan Lippert, Maria Kramer, Brad Negen, Josie Cruz (attended virtually) and Phyllis Bruns.

Board members absent: None.

Others present: Londa Swenson, Maci Markfort, JoAnn Chambs, Ashley Alsum, Anne Edwards, Katie Dahl, Brad Veglahn, Meredith Lieser, Cheryl Rauenhurst, Jiana Robertsdahl, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Negen read the vision and mission statements.

Supt. Froke indicated that the Door Project Bid would be removed from the agenda. Motion by Lippert, seconded by Bratsch to approve the agenda as amended. Roll call vote: Bratsch: yes, Kramer: yes, Lippert: yes, B. Negen: yes, Bruns: yes, Cruz: yes, D. Negen: yes. Motion carried.

No public comments.

Committee Reports: The Finance Committee met and negotiations will be starting soon. MRVED met and approved their audit.

Leadership Reports: The Board discussed the enrollment report, which is currently at 532. The budget revision is based on 535. The Board congratulated Val Zaske on her upcoming retirement and thanked her for her years of service. The District is looking into credit recovery efforts, potential night school opportunities and summer school to ensure all students get to where they need to be for graduation.

Motion by Bratsch, seconded by Kramer to approve the consent agenda. Thank you to Val Zaske for her years of service to the District.

1. Approve payment of bills

date	beginning check	ending check	total
3/8/2021	56607	56695	\$137,936.89
	ACH		\$199,276.28

2. Approve minutes from the February 8, 2021 meeting

3. Retirements:

A. Val Zaske – Food Service Director

4. Hires:

A. Dean EhleGoerbracht – Jr. High Softball Coach

B. Nora Kronlokken – JV Volleyball Coach

5. Notice of Intent to Negotiate – EA Master Agreement

6. Policies: 415, 514, 616
7. Leave Request:
 - A. Liz Dyrssen
8. 2021 – 2022 Pre-School Fee

Roll call vote. Lippert: yes, B. Negen: yes, Bruns: yes, Kramer: yes, Bratsch: yes, Cruz: yes. D. Negen: yes. Motion carried.

Motion by Lippert, seconded by Bruns to approve the revised 2020 – 2021 budget with revenues of \$9,086,920 and expenses of \$8,935,962. Roll call vote. Bruns: yes, Kramer: yes, B. Negen: yes, Bratsch: yes, Lippert: yes, Cruz: yes, D. Negen: yes. Motion carried.

Motion by Kramer, seconded by Bruns to approve the Achievement and Integration Budget Plan. Roll call vote. B. Negen: yes, Lippert: yes, Bruns: yes, Kramer: yes, Bratsch: yes, Cruz: yes, D. Negen: yes. Motion carried.

Motion by Lippert, seconded by B. Negen to approve the Gold Gym remodel bids as follows: Epoxy: Real Painters LLC \$10,405.31, Lighting: Community Electric \$8,607, Ceiling: 360 Degree Painting \$9,609.60, Basketball Backboards: H2I \$9,642, Railway/Stairway Padding: H2I \$2,355. Roll call vote: Bratsch: yes, Kramer: yes, Lippert: yes, B. Negen: yes, Bruns: yes, Cruz: yes, D. Negen: yes. Motion carried.

Discussion items:

Sacred Heart Building. The Abatement for Asbestos quote was received. Duininck's is taking another look at potential demolition costs.

Pool. Supt. Froke spoke to US Aquatics about operating levies and bond referendums for school pools. The numbers reviewed at the last Board meeting were hypothetical numbers to show potential impact and were not exact annual operational costs. If we were to build a new pool, those numbers would be communicated. The Board would like to meet with US Aquatics as well.

Jaguar Jamboree. The District will send out a survey to determine we there is enough interest to hold Jaguar Jamboree again next school year.

Graduation. The goal is to run graduation as typical as possible. Plans are being made in case harsher restrictions are enforced at that time.

The next meeting is a special meeting on 3/22.

Meeting adjourned at 7:47 pm.

Maria Kramer, Clerk