

Renville County West School Board Meeting  
January 11, 2021

The second January meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, January 11, 2021 at 7:02 p.m. in the RCW Small Gym. The public attended virtually.

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

Board members absent: None.

Others present: Londa Swenson, Anne Edwards, Jammie Schneider, Ashley Alsum, Pam Peterson, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Negen read the vision and mission statements.

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

No public comments.

Supt. Froke requested Spotlight on Education suggestions.

The Board recognized Jason Stewig for his nomination for Regional Ag Mentor of the Year. Very well deserved.

Supt. Froke gave an enrollment report and discussed our solar subscription credits received to date. Bratsch asked about the changes being made to the Social Studies courses. Supt. Froke reminded the Board of the upcoming virtual Leadership Conference dates.

Motion by Bratsch, seconded by Lippert to approve the consent agenda with sincere thanks and appreciation to Phil Sinner for his years of service at RCW. Negen added that Phil is an absolute superb teacher and just as good of a person. He will be missed and congratulations to him on a successful career.

1. Approve payment of bills

date	beginning check	ending check	total
1/11/2021	56455	56514	\$177,526.74
	ACH		\$205,483.13

2. Approve minutes from the December 14, 2020 & January 4, 2021 meetings

3. Retirements:

A. Philip Sinner – Science Instructor

4. Hires:

A. Veronia Holck – Science Instructor

5. Lane Change Request:

A. Cindy Kvaal

6. Donations

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
11/20/2020	\$200.00	Danube Lions Club	FFA
12/4/2020	\$3,000.00	US Solar	environmental sustainability efforts
12/28/2020	\$225.00	Land O Lakes	Grade 1 and Special Education
12/28/2020	\$209.00	Rambow	Basketball Activity Group
12/30/2020	\$12.00	Arvig	general donation

Motion carried.

No Old Business.

Motion by Lippert, seconded by Bruns to approve the PACT for Families Agreement. Motion carried.

The Board had a COVID discussion. Sixth grade came back this week and Seventh and Eighth grades come back on the 20<sup>th</sup>. Administration will continue to analyze the situation to determine when Ninth through Twelfth grades can come back.

The Board discussed the remodel of the Old Gold Gym. The RCW Foundation is on Board with helping the seating donation collection process. Once they get more information back from SWIFT on handling it appropriately, Lippert will bring that information back to the Board.

Dates will be made for the Policy, Finance and Facilities committees to meet.

The next meeting will be January 19<sup>th</sup>. There will also be either a work session or a regular Board meeting on January 25<sup>th</sup>. There is also a meet and confer meeting with the Teachers on the 25<sup>th</sup>.

Meeting adjourned at 7:45 pm.

Maria Kramer, Clerk