

Renville County West School Board Meeting
December 14, 2020

The first December meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, December 14, 2020 at 6:29 p.m. after the Truth in Taxation hearing ran from 6:01 pm to 6:29 pm. Everyone attended virtually.

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

Board members absent: None.

Others present: Kathy Froland, Meredith Lieser, Ashley Alsum, Anne Edwards, Jason Stewig, Jammie Schneider, Brenda Holm, Brad Negen, Phyllis Bruns, Maci Barker, Jess Bloomquist, Pam Peterson, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Alex read the vision and mission statements.

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

No public comments.

The Board recognized the RCW FFA Soils and Farm Business Management Team for winning their region competitions this year advancing to State in the Spring. The Board also recognized Liza Fagen, Todd Terhaar and Carnie Alex for their years of service on the School Board.

There were no committee meetings to report on.

Superintendent Doug Froke and Principal Gina Hagen each gave their leadership report.

Motion by Lippert, seconded by Terhaar to approve the agenda as presented. Roll call vote. Lippert: yes, Fagen: yes, Negen: yes, Terhaar: yes, Kramer: yes, Alex: yes. Motion carried.

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

1. Approve payment of bills

12/14/2020	56385	56454	\$146,592.11
	ACH		\$202,261.31

2. Approve minutes from the November 16, 2020 meeting
3. Resignations:
 - A. Alma Gasca – Paraprofessional
 - B. Penny Scheffler – Social Worker Long Term Substitute
 - C. April Soupir – Kindergarten Instructor
4. Student Fundraiser Activity – Hats for Hunger – TADA

Roll call vote. Fagen: yes, Terhaar: yes, Kramer: yes, Lippert: yes, Negen: yes, Alex: yes.
Motion carried.

Motion by Lippert, seconded by Fagen to certify the Pay 2021 School Tax Levy at \$2,321,839.76. Roll call vote. Terhaar: yes, Fagen: yes, Lippert: yes, Negen: yes, Kramer: yes, Alex: yes. Motion carried.

Motion by Negen, seconded by Terhaar to approve the World's Best Workforce Summary for SY 2019 – 2020. Roll call vote. Lippert: yes, Terhaar: yes, Kramer: yes, Fagen: yes, Bratsch: yes, Negen: yes, Alex: yes. Motion carried.

Motion by Negen, seconded by Kramer to approve the Combined Polling Place Designation for 2021 to be set at the Renville Community Center. Roll call vote. Kramer: yes, Terhaar: yes, Fagen: yes, Negen: yes, Bratsch: yes, Lippert: yes, Alex: yes. Motion carried.

Motion by Bratsch, seconded by Lippert to set the 2021 School Board Reorganizational Meeting for the first Monday of the year, January 4, 2021. Roll call vote. Negen: yes, Terhaar: yes, Fagen: yes, Kramer: yes, Bratsch: yes, Lippert: yes, Alex: yes. Motion carried.

The Board discussed the December work session and decided to set it for December 28th at 7:00 pm via Zoom.

The Board also discussed the 2020 – 2021 School Year Calendar changes with regard to the Teacher prep days that have been established.

The next meeting is a work session on December 28, 2020 at 7:00 pm.

The meeting adjourned at 7:31 pm.

Liza Fagen, Clerk