

Renville County West School Board Meeting
October 12, 2020

The first October meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, October 12, 2020 at 7:01 p.m. in the RCW Small Gym by Chairman Carnie Alex. Alex declared it not a holiday. The public attended virtually.

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

Board members absent: Darin Bratsch.

Others present: Londa Swenson, Cheryl Rauenhorst, Pam Peterson, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Alex read the vision and mission statements.

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

The Pool Committee met and reviewed the past season and the budget. The Gold Gym was discussed by Facilities. Estimates on bleachers and flooring will be sent to the Board.

Leadership reports were reviewed by the Board. Coronavirus Relief Fund items were sent to the Board. They were approved by MDE. Enrollment is up a bit. We are trending right where we should be from a budget perspective. We are maintaining our presence as a District in Phase 2/3. Doug to find out if the cupboards were ordered.

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

1. Approve payment of bills

date	beginning check	ending check	total
10/12/2020	56197	56267	\$232,219.44
	ACH		\$239,600.12

2. Approve minutes from the September 28, 2020 meeting

3. Resignations:

A. Cristi Sorenson - Food Service Worker

B. Breanna King - Paraprofessional

4. Leave Request:

A. April Soupier

5. Policies 419, 516, 601, 607

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

Old Business. The Board discussed the pool. We received a bid from Duinick regarding demolition but are seeking a second bid. The Board will invite the Pool Committee, City officials and the CIA group to the November work session for further conversation.

Motion by Negen, seconded by Terhaar to approve Big River Group as the permanent Superintendent search company. Roll call vote. Kramer: yes, Terhaar: yes, Lippert: yes, Negen: yes, Fagen: yes, Alex: yes. Motion carried.

Motion by Lippert, seconded by Kramer to approve the meet and confer dates set between the EA and Administration. November 23, 2020, January 25, 2020 and April 26, 2020 all at 5:00 pm. Roll call vote. Negen: yes, Lippert: yes, Terhaar: yes, Kramer: yes, Fagen: yes, Alex: yes. Motion carried.

Meeting adjourned at 7:56 pm.

Liza Fagen, Clerk