

Renville County West School Board Meeting
August 10, 2020

The first August meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, August 10, 2020 at 7:03 p.m. in the RCW Small Gym by Chairman Carnie Alex. The public attended virtually.

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

Board members absent: None.

Others present: Patty Rham, Audrey Luxem, Cheryl Rauenhorst, Sharon Koopman, Meredith Lieser, Andrew Naseth, Shaylynn Johnson, Brenda Holm, Abby Gonzalez, Caitlyn Rham, Kelly Gigstad, Laura Rosen, Ashley Alsum, Jessica Bloomquist, Rick Hoffman, Gina Hagen, Maci Barker, Jiana Robertsdahl, Pam Peterson, Jammie Schneider, Abby Carlson, Sheree Halvorson, Ashley Novotny, Pam Freiborg, April Soupir, Derik Johnson, Elizabeth Dargay, Becky Ferguson, Gina Hagen, Tara Hinderks and Superintendent Doug Froke.

Chairman Alex read the vision and mission statements.

Rick Hoffman received 5 minutes for a public comment regarding a pool work stipend.

Chairman Alex indicated that the filing deadline for School Board is Tuesday, August 11, 2020 at 4:00 pm.

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

Leadership reports were reviewed by the Board.

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

1. Approve payment of bills

8/10/2020	56054	56123	\$227,364.92
	502225457	502225457	\$19.17
	ACH		\$54,112.01

2. Approve minutes from the July 16, 2020 meeting

3. Resignations:

- A. Beatrice Revullosa - Paraprofessional
- B. Josie Cruz - Paraprofessional
- C. Tina Harried - Food Service Worker

4. Hires:

- A. Courtney Lindahl - Head Dance Coach
- B. Austin Bulthuis – EL Instructor
- C. Cassie Novotny - Paraprofessional

Motion carried.

Motion by Negen, seconded by Fagen to cancel the contract with Southwest Glass for the new doors for this year. It will be revisited again next year. Motion carried.

Motion by Lippert, seconded by Negen to approve Maria Kramer as an employee of the District consistent with Policy 210 Conflict of Interest. Motion carried.

Motion by Lippert, seconded by Kramer to approve Darin Bratsch as an employee of the District consistent with Policy 210 Conflict of Interest. Motion carried.

Motion by Lippert, seconded by Kramer to approve Todd Terhaar as an employee of the District consistent with Policy 210 Conflict of Interest. Motion carried.

Motion by Lippert, seconded by Kramer to approve Dale Negen as an employee of the District consistent with Policy 210 Conflict of Interest. Motion carried.

Motion by Bratsch, seconded by Negen to approve the 2020 – 2021 School Resource Office Agreement with the City of Renville. Motion carried.

Motion by Bratsch, seconded by Terhaar to approve the Resolution Calling for a General Election on November 3, 2020. Motion carried.

Motion by Lippert, seconded by Bratsch to set the Preliminary Pay 2021 on September 28th at 6:01 pm and the Truth in Taxation Hearing to November 23rd at 6:01 pm. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the Resolution selecting In Person Instruction with Option B as the base learning model for the 2020 – 2021 school year. Roll call vote. Kramer: yes, Bratsch: yes, Negen: yes, Lippert: yes, Terhaar: yes, Fagen: no, Allex: yes. Motion carried.

Motion by Terhaar, seconded by Negen to hire Pennings Construction for a fee of \$2,350 for the West end concrete work. Motion carried.

The Board discussed Coaching compensation and Junior High Activities. The Coaching compensation discussion will be addressed again at the next Board meeting. The general consensus of the Board is to keep Junior High sports the same seasons as 9 – 12.

The next meeting is August 24th at 7:00 pm.

Meeting adjourned at 8:24 pm.

Liza Fagen, Clerk