

Renville County West School Board Meeting
July 16, 2020

The first July meeting of the Board of Education of ISD #2890, Renville County West, was called to order Thursday, July 16, 2020 at 7:00 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: Pam Peterson, Jammie Schneider, Derik Johnson, Sheree Halvorson, Doug Froke, Maci Barker, Londa Swenson, April Soupir, Ashley Alsum and Tara Hinderks.

Chairman Alex read the vision and mission statements.

No public comments.

No communications.

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

The Facilities Committee met and reviewed the Pool Study.

Leadership reports were reviewed by the Board.

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

1. Approve payment of bills

Date	Beginning check	Ending check	Total
7/16/2020	55977	56053	\$468,281.34
	ACH		\$92,207.27

2. Approve minutes from the June 22, 2020 meeting

3. Resignations:

A. Hayden Johnson – Assistant Football Coach

4. Hires:

A. Jill Howard – Nurse Assistant

B. Courtney Lindahl – Nurse Assistant (Casual)

C. JoAnn Chambs – ESL Instructor

Motion carried.

Motion by Bratsch, seconded by Negen to approve the 2020 – 2021 Parent/Student Handbook. Motion carried.

Motion by Lippert, seconded by Bratsch to approve the Interim Superintendent Contract. Motion carried.

Motion by Lippert, seconded by Bratsch to amend the previous motion approving the Interim Superintendent Contract to include the name Doug Froke as the Interim Superintendent. Motion carried.

Motion by Lippert, seconded by Bratsch to approve the Interim Superintendent Contract for Doug Froke. Motion carried.

Motion by Fagen, seconded by Negen to authorize Cliff Carmody from Southwest/West Central Service Cooperative as the Superintendent of Record from July 18, 2020 – July 27, 2020. Motion carried

The Board discussed the Pledge of Allegiance stated every day for all grades. The Board feels it is a decision Administration can make and does not require Board approval.

Motion by Lippert, seconded by Fagen to approve the fuel bid from Farmer's Co-Op Oil Company. Motion carried.

The Board discussed the building project and the 2020 – 2021 school year planning process.

The next meeting is a work session on Monday, July 27, 2020 at 7:00 pm.

Meeting adjourned at 8:01 pm.

Liza Fagen, Clerk