

Renville County West School Board Meeting
June 13, 2022

The first June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 13, 2022, at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

Members present: Phyllis Bruns, Ryan Lippert, Brad Negen, Maria Kramer, Darin Bratsch and Dale Negen.

Member absent: Josie Cruz.

Others present: Kelly Gigstad, Londa Swenson, Nora Anderson, Nic Hendriks, Jeff Seely, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

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

Supt. Froke gave a legislative update.

Jeff Seely from Ehlers & Associates gave a presentation regarding bond sales.

The Board recognized the Spring Sports programs and their accomplishments.

The Finance Committee reported on their recent meeting.

Leadership reports were given by Supt. Froke and Principal Hagen.

No public comments.

Motion by Bratsch, seconded by Kramer to approve the consent agenda as presented. The Board thanked Randy Schaub for his many years of service as the RCW Head Baseball Coach. The Board thanked Kelly Johnson for her years of service as the Head Secretary.

1. Approve minutes from the May 10, 2022 meeting
2. Approve payment of bills

date	beginning check	ending check	total
6/13/2022	58130	58243	\$219,193.70
	ACH		\$565,595.35

3. Resignations:
 - A. Ellie Wulf – Summer Recreation
 - B. Courtney Lindahl – Paraprofessional
 - C. Courtney Lindahl – Head Dance Coach
 - D. Justina Streich – Elementary Education Instructor
 - E. Karlee Eichten – National Honor Society Advisor
 - F. Larissa Kockelman – Elementary Education Instructor
 - G. Jodee Driggs – English/Language Arts Instructor

H. Nora Anderson – Student Council Advisor

I. Randy Schaub – Head Baseball Coach

4. Retirement:

A. Kelly Johnson – Head K-12 Secretary

5. Hires:

A. Jeremiah Kramer – Physical Education Instructor

B. Sharon Koopman – ECSE Instructor (part-time)

C. Henry Ammerman – Lifeguard

D. Susan Olson – Long-Term Kindergarten Substitute

E. Craig Hebrink – Jr. High Football Coach

F. Hunter Steffel – Elementary Education Instructor

6. Reassignment:

A. Derik Johnson – Physical Education Instructor/AD

7. Leave Requests:

A. Kelly Gigstad

8. Donations:

4/4/2022	\$300.00	FM Bank	donation
4/26/2022	\$40.00	Casey's	donation
5/12/2022	\$150.00	Land O Lakes	2nd grade supplies
5/19/2022	\$265.00	Danube Fire Department	elementary inflatables

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by B. Negen to approve the audit engagement letter with Hoffman and Brobst, PLLP. Motion carried.

Motion by B. Negen, seconded by Bruns to approve the MVCC contract for the 2022 – 2023 SY. Motion carried.

Motion by Lippert, seconded by Kramer to approve the MSHSL Resolution for Membership for the 2022 – 2023 SY. Motion carried.

Motion by Bratsch, seconded by B. Negen to approve the MREA Membership for the 2022 – 2023 SY. Motion carried.

Motion by Lippert, seconded by Bruns to approve the Resolution Dissolving the Dean of Students/AD position. Motion carried.

Motion by Bratsch, seconded by Kramer to approve the preliminary budget for FY23 with \$9,718,386 in expenses and \$10,060,923 in revenues. Motion carried.

Motion by Lippert, seconded by B. Negen to approve the property and casualty insurance premium with Hanover. Motion carried.

Motion by Bratsch, seconded by Bruns to approve the \$2,500 Administrative Stipend to the Superintendent contract. Motion carried.

The Board discussed the pool.

No public comments.

Chairman Negen read a statement of evaluation for Supt. Froke for FY22.

The next meeting is June 27th at 7:00 pm.

Meeting adjourned at 8:56 pm.

Darin Bratsch, Clerk