

Renville County West School Board Meeting

January 10, 2022

The organizational meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, January 10, 2022 at 7:00 p.m. by Dale Negen in the District Conference Room.

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

Members absent: None.

Others present: Cheryl Rauenhorst, Londa Swenson, Maci Markfort, Stacy Morales, Rachel Ebbers, Rhonda Houdek, Jerry Gladis, Larissa Kockelman, Justina Streich, Jill Grove, Nic Hendriks, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Dale Negen read the vision and mission statements.

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

Organizational Items:

Supt. Froke read the Oath of Office and the new Board member was sworn in.

Nominations for Chair were called. Bratsch nominated Negen. Nominations for chair were called two more times. Nominations were closed. Bratsch made a motion to cast a unanimous ballot for Negen to be the Chairman. Lippert seconded. Motion carried.

Nominations for Vice Chair were called. Bratsch nominated Lippert. Chairman D. Negen ceased nominations after no more were heard. Bratsch made a motion to cast a unanimous ballot for Lippert to be the Vice Chairman, seconded by Bruns. Motion carried.

Nominations for Clerk were called. Kramer nominated Bratsch. Chairman D. Negen ceased nominations after no more were heard. Lippert made a motion to cast a unanimous ballot for Bratsch to be the Clerk, seconded by Kramer. Motion carried.

Nominations for Treasurer were called. Bratsch nominated Kramer. Chairman D. Negen ceased nominations after no more were heard. Lippert made a motion to cast a unanimous ballot for Kramer to be the Treasurer, seconded by Cruz. Motion carried.

The following committee appointments were made:

- Finance: Bratsch, D. Negen, Lippert
- Policy/Meet & Confer: Bruns, D. Negen, Bratsch
- Curriculum/Community Ed Advisory: Bruns, Cruz
- Facilities/Health & Safety: B. Negen, Lippert, Kramer
- MVCC Representative: Bruns, Kramer
- MSHSL Representative: Bratsch
- Insurance Pool Representative: B. Negen

- MRVED Representative: Kramer
- PTO Representative: Cruz
- RCW Foundation: Lippert

Motion by Bratsch, seconded by B. Negen to approve the committee and representative appointments. Motion carried.

Motion by Kramer, seconded by Lippert to name Rupp, Anderson, Squires & Waldspurger, P.A. as official legal counsel. Motion carried.

Motion by B. Negen, seconded by Bruns to make the Renville County Register the official newspaper. Kramer requested that we go out for bids for the legal section. The Board indicated that would be discussed at another time. Motion carried.

Motion by Bratsch, seconded by Cruz to name MSDLAF+, PMA-MN Trust, First Security State Bank, FM Bank and Dawson Coop Credit Union as the official depositories for the district. Motion carried.

Motion by Lippert, seconded by Kramer to keep the official meeting day/time/location as the second Monday of each month at 7:00 pm in the RCW Small Gym. The fourth Monday of each month will be used as a work session, for committee meetings or as an official meeting as needed. Motion carried.

Motion by Lippert, seconded by B. Negen to keep the per diem the same as 2021. Motion carried.

Regular Meeting Items:

Jerry Gladis gave a public comment regarding the OSHA Emergency Temporary Standard and Policy 491.

Nothing to report for Communications.

Nothing to report for Recognition.

Committee reports. MVCC met tonight and Community Ed met last Tuesday. Finance met tonight for Grounds negotiations.

Leadership reports were reviewed by the Board.

Motion by Lippert, seconded by Kramer to approve the consent agenda as presented. Chairman Negen thanked Greg Hagen and Mike Johnson for their years of service to RCW. He also thanked the retirees that have come back to help us in tough staffing situations. He also mentioned being grateful to Derik Johnson for filling in as the girls Head Basketball Coach.

1. Approve payment of bills

Date	Beginning Check	Ending Check	Total
1/10/2022	57615	57712	\$299,006.12
	ACH		\$206,658.75

2. Approve minutes from the December 13, 2021 meeting
3. Resignations:
 - A. Greg Hagen - Head Girls Basketball Coach
 - B. Mike Johnson - Jr. High Baseball Coach
4. Hires:
 - A. Derik Johnson - Head Girls Basketball Coach
 - B. Tim Tanner - Long-Term Physical Education Substitute
 - C. Eileen Clemenson - Teacher of Record - 2nd Grade
5. Lane Change Request
 - A. JoDee Driggs
 - B. Olivia Goeman

Motion carried.

Nothing to report for old business.

Motion by Lippert, seconded by B. Negen to approve the revised 2021 – 2022 School Year Calendar. Motion carried.

Motion by B. Negen, seconded by Bruns to approve the Combined Polling Places Resolution. Motion carried.

Motion by Bruns, seconded by B. Negen to approve Policy 491 Mandatory COVID 19 Vaccination or Testing and Face Coverings Policy. Roll call vote. B. Negen: yes, Maria Kramer: no, Josie Cruz, no, Phyllis Bruns: yes, Darin Bratsch: yes, Ryan Lippert: abstained, Dale Negen: yes. Motion carried.

Nothing for discussion.

No other public comments.

Next meeting is a work session on January 24, 2022. The next regular meeting is February 14, 2022. Motion carried.

Meeting adjourned at 8:02 pm.

Darin Bratsch, Clerk