

Renville County West School Board Meeting
December 13, 2021

The first December meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, December 13, 2021 at 6:08 p.m. , following the Truth in Taxation Hearing at 6:01 pm in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: Darin Bratsch.

Others present: Nic Hendriks, Hope Hendriks, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

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

No public comments.

Supt. Froke gave a legislative update.

Nothing to report for recognition.

The Finance Committee continues to meet with Local 70 regarding the Grounds contract.

Leadership reports were reviewed by the Board. Supt. Froke discussed enrollment, an upcoming calendar change for conferences in March, getting public feedback regarding the usage of ESSER funds and the air quality review that will be conducted by Sitelogic.

No public comments.

Motion by Lippert, seconded by B. Negen to recess the meeting at 6:20 until the Elementary concert is over.

Chairman Negen called the meeting back to order at 7:33 pm.

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

1. Approve minutes from the November 8, 2021 & November 22, 2021 meetings

2. Approve payment of bills

Date	Beginning Check	Ending Check	Total
12/14/2021	57488	57605	\$224,045.25
	ACH		\$228,931.19
1/10/2022	57615	57712	\$299,006.12
	ACH		\$206,659.75

3. Hires:

A. Evan Willick – STEM Instructor (1 class period per day for 2nd Semester)

B. Mandy Zetah – Elementary Education Instructor

4. Resignations:

- A. Dan Stiel – Physical Education/DAPE Instructor (Separation Agreement)
- B. Andy Rosen – Custodian
- C. Jamie Golberg – Social Worker
- D. Jessica Bloomquist – JH Volleyball Coach
- E. Adam Zaske – Assistant Football Coach

5. Fundraisers:

- A. Hats for Hunger – TADA

6. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
9/13/2021	\$188.50	Zoetis	FFA
11/4/2021	\$450.00	BMB Companies	Football charter bus
11/9/2021	\$250.00	Land o Lakes	FFA
11/9/2021	\$250.00	Agquest	FFA
11/15/2021	\$900.00	Jim's Clothing	Football charter bus
11/15/2021	\$1,985.00	Various donors	Loyal Fisher memorials - FFA
11/22/2021	\$30,000.00	LA Amundson Ohana Foundation	Gold gym scoreboard
11/22/2021	\$69.95	RCW Music Boosters	microphone
11/22/2021	\$411.52	RCW Music Boosters	music shirts
11/23/2021	\$5,500.00	Hebrink Wealth Management	athletics

Motion carried.

Nothing to report for old business.

Motion by Lippert, seconded by Bruns to approve the GASB 75 Disclosure Report as presented. Motion carried.

Motion by B. Negen, seconded by Kramer to approve the Resolution to Reduce Expenditures. Motion carried.

Motion by Lippert, seconded by Cruz to approve Policy #710 Extracurricular Transportation. Motion carried.

Motion by Lippert, seconded by Bruns to certify the 2021 payable 2022 tax levy in the amount of \$2,368,353.27. Motion carried.

Gina Hagen gave a presentation on the World's Best Workforce Summary Plan.

Motion by B. Negen, seconded by Kramer to approve the 2020 – 2021 World's Best Workforce Summary Plan. Motion carried.

Nothing for discussion.

No public comments.

Next meeting is January 10, 2022.

Meeting adjourned at 8:23 pm.

Maria Kramer, Clerk