Renville County West School Board Meeting
November 8, 2021

The first November meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, November 8, 2021 at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: None.

Others present: Nic Hendriks, Ali Hendriks, Kathy Froland, Laura Rosen, Londa Swenson, Cheryl Rauenhorst, Maci Markfort, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

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

Supt. Froke explained the federal OSHA COVID-19 Emergency Temporary Standard (ETS) and its status to the Board. The Board members voted on the SWWC Board of Directors election.

The Board recognized Holly Bratsch, Carson Allex, Annabelle Wertish, Ben Gislason and Mr. Stewig on their 3rd place National Championship win in Business Management for FFA. The Board also recognized the players and coaches on all of the fall sports programs for a successful season. It was mentioned how well the pep band is sounding as well. Finally, they also recognized the Dean Rivers and the others that commentated and live streamed the games.

Leadership reports were reviewed by the Board.

No public comments.

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

- 1. Approve minutes from the October 11, 2021 meeting
- 2. Approve payment of bills

date	beginning check	ending check	total
11/8/2021	57374	57487	\$241,513.06
	ACH		\$225,074.36

3. Hires:

A. Karlee Eichten - NHS Advisor

Motion carried.

No Old Business.

Motion by Bratsch, seconded by B. Negen to approve the MDE Assurance of Compliance. Motion carried.

Motion by Lippert, seconded by Cruz to approve the Post Issuance Compliance Policy. Motion carried.

Motion by Bratsch, seconded by B. Negen to canvas the results of the Special Election held on November 2, 2021. Motion carried. Thank you to the election judges.

Motion by Lippert, seconded by Kramer to approve the 2021 - 2023 EA Master Agreement. Motion carried. Thank you to those that put the work in on both sides of the table.

Motion by Kramer, seconded by B. Negen to table the Spain Trip discussion to the next meeting. Motion carried.

Motion by Bratsch, seconded by Cruz to approve the Public Participation Protocols. They will be worked into Policy 206. Motion carried.

Motion by Kramer, seconded by Bruns to approve the CMCS Transportation Agreement. Motion carried.

Motion by Lippert, seconded by B. Negen to terminate the Renville County Public Health Nurse Contract effective December 1, 2021. Motion carried.

The Board discussed the Pool and directed Supt. Froke to write a letter to the Renville County Public Health Inspection Supervisor that we will not be fixing the pool decking as listed as a citation in previous inspection reports. The Board will discuss the future of the pool in upcoming meetings.

Next meeting is November 22, 2021.

Meeting adjourned at 8:02 pm.

Maria Kramer, Clerk