

Renville County West School Board Meeting
September 13, 2021

The first September meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, September 13, 2021 at 7:05 p.m. in the RCW District conference room by Chairman Dale Negen.

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

Member absent: None

Others present: Nic Hendriks, Shelby McQuay, Londa Swenson, Cheryl Rauenhorst, Maci Markfort, Kathy Froland, Meredith Lieser, 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 amended. Motion carried.

Supt. Froke reported that MSBA has a new website, so the Board Members will receive an email to update their log in credentials.

The Board recognized the FFA Farm Business Management Team for making the top 20 in the Nation. Members include: Holly Bratsch, Carson Alex, Annabelle Wertish and Ben Gisliason.

The Finance Committee reported that they are continuing with EA negotiations. The Foundation is working on fundraising.

Supt. Froke and Principal Hagen gave their leadership reports.

No public comments.

Motion by B. Negen, seconded by Lippert to approve the consent agenda.

1. Approve minutes from the August 9, 2021 & August 23, 2021 meetings
2. Approve payment of bills

9/13/2021	57189	57280	\$280,902.68
	ACH		\$167,419.97

3. Resignations:

- A. Nicole Hoberg - Paraprofessional
- B. Shereen Frank - National Honor Society Advisor

4. Policies: 102, 413, 501, 507

5. Fundraisers:

- A. FFA - Greenhouse Sales
 - B. FFA - Fruit Sales
 - C. Class of 2022 - Concession Stand
6. Donations:
- A. Beck's Hybrids - FFA
 - B. Farmward - Fertilizer for Football Field
 - C. Terry Roschild - Pool Door Repair

Motion carried.

Shelby McQuay from Ehlers reviewed the Pre-Sale Report for the refunding of 2012 General Obligation Bonds.

Motion by Bratsch, seconded by Lippert to approve the Parameters Resolution for the refunding of 2012 General Obligation Bonds. Roll call vote. Bratsch: yes, B. Negen: yes, Lippert: yes, Bruns: yes, Cruz: yes, Kramer: yes, D. Negen: yes. Motion carried.

Motion by Kramer, seconded by Bruns to approve the Resolution Supporting the Flexible Learning Year (FLY) concept for school years 2022 - 2023, 2023 - 2024, and 2024 - 2025. Roll call vote. Kramer: yes, Cruz: yes, Bruns: yes, Lippert: yes, B. Negen: yes, Bratsch: yes, D. Negen: yes. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the Activity Sponsorship/Advertisement Portfolio while keeping it a fluid program. Motion carried.

Motion by Lippert, seconded by Kramer to approve the 2021 - 2023 ESP Master Agreement. Motion carried.

Motion by Lippert, seconded by Bruns to set the Truth in Taxation Hearing for 12/13/21 at 5:30 pm. Motion carried.

Motion by Bruns, seconded by B. Negen to approve the Preliminary 2021 payable 2022 School District Property Tax Certified Levy at the maximum. Motion carried.

Motion by Bratsch, seconded by Lippert to rescind the Face Covering Policy #808. Motion carried.

The Board discussed the upcoming Board Retreat on October 17, 2021.

The next meeting is October 11, 2021 at 7:00 pm.

Meeting adjourned at 8:07 pm.

Maria Kramer, Clerk