

Renville County West School Board Meeting

July 26, 2021

The July meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, July 26, 2021 at 7:00 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: Ashley Alsum, Barb Kronlokken, Nora Kronlokken, Gina Hagen, Tom Schafer, Bruce Taher, Gene Allex Sr., Lisa Bryan, Jill Marcus, Jeff Seeley, Krista Schrupp and Supt. Doug Froke.

Motion by Kramer, second by Bruns to approve the agenda as presented. Motion carried.

No public comments were submitted prior to the meeting.

Bruce Taher of Taher Inc presented to the board on the services that Taher will provide to the district as it new food service management company.

Tom Schafer (USAquatics) and Jeff Seeley (Ehlers) presented on the pool design and financing options.

Motion by Bratsch, second by Lippert to approve the consent agenda as follows:

1. Approve minutes from the July 12, 2021 meeting
2. Resignations
  - a. Nicole Morris - Paraprofessional

Motion carried.

Motion by Lippert, second by Bruns to approve the pool design as presented by USAquatics. Motion carried. The Board thanked the RCW Aquatics initiative committee for all of the work put into the pool planning and design process.

Motion by Bratsch, second by Lippert to request a bond issue for a total of \$3,910,000 for the pool project. Motion carried.

Motion by Lippert, second by Cruz to issue the bond for a 15 year term. Motion carried.

Motion by Kramer, second by Bruns to request an operating referendum of \$60,000 annually for 10 years for pool operations. Motion carried.

Motion by Bratsch, second by Kramer to approve the Review and Comment documents with adjustments as noted tonight and direct Administration to submit the Review and Comment to the MN Department of Education for approval. Motion carried.

The Transportation Handbook was review and approval was tabled to a future meeting.

Motion by Lippert, second by B. Negen to approve the following contract for the Gold Gym restoration project:

- H2I - Basket Structure - \$21,151
- West Central Technology - Scoreboard wiring - \$9,195.40
- BSN Sports - Scorers Table - \$3,824.99
- SAAFE "Stadium Steve" - 2 4' x 8' Media Tables - \$7,980.00

Motion carried.

The next meeting will be a Monday August 9, 2021 at 7:00pm. There will be a final Flexible Learning Year hearing preceding the meeting at 6:45pm.

Meeting was adjourned at 9:00pm.

Maria Kramer, Clerk