

Renville County West School Board Meeting
July 12, 2021

The first July meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, July 12, 2021 at 7:25 p.m. in the District Conference Room #107, following the FLY Hearing that was called to order 6:45 pm.

Board members present: Dale Negen, Maria Kramer, Brad Negen, Darin Bratsch, Ryan Lippert and Phyllis Bruns.

Board members absent: Josie Cruz.

Others present: Maci Markfort, Jessica Wertish, Jeremy Hebrink, Derik Johnson, Ashley Alsum, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Negen read the vision and mission statements.

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

Jeremy Hebrink was given 5 minutes to make a Public Comment regarding mask requirements for next year.

Supt. Froke gave a brief legislative update.

The Board recognized:

Jaden Kolker – Golf All-Conference and State Participant
Riley Ashburn - State Track participant - Placed 7th in the Class A High Jump
Jennifer Bratsch - Honorable Mention All-Conference Softball
Holly Bratsch – All-Conference Softball
Brandon Hoberg – Baseball All-Conference
Ayden Gustafson – Baseball All-Conference
Tyler Froland – Baseball Honorable Mention

The RCW Aquatic Initiative gave an update. A finalized concept will be brought to the Board at the next meeting. The Finance Committee continues on with EA negotiations and ESP negotiations are set to begin soon. The Facilities Committee met about the gold gym update and the LTFM plan. MVCC met and approved a new Director.

Leadership reports were reviewed by the Board. Derik Johnson presented on how the 2020 – 2021 sports seasons. Both Supt. Froke and Principal Hagen presented their leadership reports to the Board.

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

1. Approve payment of bills

date	beginning check	ending check	total
7/12/2021	57062	57119	\$379,624.28
	ACH		\$74,536.54

2. Approve minutes from the June 28, 2021 meeting

3. Resignations:

- A. Cassie Novotny – Paraprofessional
- B. Hailey Enstad – Elementary Education Instructor

4. Hires:

- A. JoAnn Chams – ESL Instructor
- B. Austin Bulthuis – ESL Instructor

5. Leave Request:

- A. Mandy Zetah

Motion carried.

Motion by Bratsch, seconded by Lippert to approve the Latchkey Program (after school program formerly known as Jaguar Jamboree) to begin at the start of the 2021 – 2022 school year.

Motion carried.

Motion by Lippert, seconded by Kramer to approve the wall mats for the Gold Gym from H&B.

Motion carried.

Motion by Bratsch, seconded by Bruns to approve the 2021 – 2022 Parent/Student Handbook.

Motion carried.

Motion by Lippert, seconded by B. Negen to approve the 2021 – 2022 payment schedule for officials and game workers. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the Resolution Discontinuing the Food Service positions at RCW. Motion carried.

Motion by Lippert, seconded by Kramer to approve Taher, Inc. to fulfill the 2021 – 2022 Food Service Management Contract. Motion carried.

Motion by Bratsch, seconded by Lippert to approve the 2021 - 2022 Long-Term Facilities Maintenance 10-year plan (LTFM). Motion carried.

Motion by Lippert, seconded by Kramer to approve Darin Bratsch as an employee and a Board member for the 2021 – 2022 school year. Bratsch abstained. Motion carried.

Motion by Lippert, seconded by Kramer to approve Phyllis Bruns as an employee and a Board member for the 2021 – 2022 school year. Bruns abstained. Motion carried.

Motion by Lippert, seconded by Kramer to approve Dale Negen as an employee and a Board member for the 2021 – 2022 school year. D. Negen abstained. Motion carried.

Motion by Bratsch, seconded by B. Negen to approve the K-3 Literacy Plan. Motion carried.

Motion by Lippert, seconded by Bratsch to approve Tara Hinderks, Krista Schrupp and Doug Froke as authorized financial personnel. Motion carried.

Motion by Bratsch, seconded by Bruns to approve Doug Froke as the Identified Official With Authority. Motion carried.

During discussion, Kramer indicated that we've given 128 lessons so far this year.

Next meeting is July 26, 2021 @ 7:00 pm.

Meeting adjourned at 8:45 pm.

Maria Kramer, Clerk