

Renville County West School Board Meeting

June 12, 2023

The first June regular meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, June 12, 2023, at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Members absent: None.

Others present: Nic Hendriks, Jiana Robertsdahl, Londa Swenson, Maci Markfort, Kristen Egge, Peyton Mills, Tara Hinderks and Supt. Doug Froke.

The Pledge of Allegiance was recited.

Chairman D. Negen read the vision and mission statements.

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

Superintendent Froke reviewed the impacts of the 2023 legislative session.

The Finance Committee reported on their recent negotiation meetings with the EA and ESP groups.

Leadership reports were given by Kris Egge, Peyton Mills and Supt. Froke.

No public comments.

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

1. Approve minutes from the May 8, 2023 & May 22, 2023 meetings
2. Approve payment of bills

| date | beginning check | ending check | total |
|-----------|-----------------|--------------|--------------|
| 6/12/2023 | 59252 | 59362 | \$331,451.74 |
| | ACH | | \$582,299.13 |

3. Resignations:
 - A. Reese Marks - Elementary Education Instructor
4. Hires:
 - A. Joseph Dunlavy - Science Instructor
 - B. Kevin Cerny - Math Instructor
 - C. Jeremy Negen - Physical Education Instructor
 - D. Amy Dauer - Paraprofessional
5. Approve 2023 - 2024 MSHSL Membership
6. Approve 2023 - 2024 MSBA Membership
7. Approve 2023 - 2024 MREA Membership

8. Recognize Tenure Status for Kristen Egge

Motion carried.

Nothing to report for Old Business.

Motion by D. Negen, seconded by Kramer to approve the 2023 – 2024 Preliminary Budget with \$10,202,639 in Revenues and \$9,935,050 in Expenses. Motion carried.

Motion by Lippert, seconded by Bakker to approve West Central Technology for the security system bid at \$38,225.95. Motion carried.

Motion by Lippert, seconded by B. Negen to approve the Hoffman & Brobst, PLLP engagement letter for audit services. Motion carried.

Motion by Lippert, seconded by Bruns to approve the 2023 – 2024 RCW Literacy Plan. Motion carried.

Nothing for discussion.

Next meeting is June 26, 2023.

No public comments.

Meeting adjourned at 8:40 pm.

Maria Kramer, Clerk