

Renville County West School Board Meeting

March 13, 2023

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, March 13, 2023, at 7:01 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Members absent: None.

Others present: Londa Swenson, Maci Markfort, Nic Hendriks, Kristen Egge, Peyton Mills, 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 gave a legislative update.

The Board recognized the Math Masters team for their recent accomplishments as well as all of the winter sports programs for their seasons.

The Finance Committee gave a report on their recent meeting. The Foundation also met and discussed fundraising ideas.

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

No public comments.

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

1. Approve minutes from the February 13, 2023 meeting

2. Approve payment of bills

date	beginning check	ending check	total
3/13/2023	58991	59082	\$481,118.92
	ACH		\$235,930.87

3. Resignations:

A. Dean Ehlebracht - Head Softball Coach

B. Megan Ridler - JH Softball Coach

C. Justin Tongen - Special Education Instructor (end of 2022 - 2023 SY)

4. Hires:

A. Dean Ehlebracht - JH Softball Coach

B. Megan Ridler - Assistant Softball Coach

C. Cindy Kvaal - JH Track Coach

D. Liz Dyrssen - Paraprofessional

E. Taylor Partington - Elementary Education Instructor (2023 - 2024)

5. Fundraiser Requests:

A. FFA - Easter Egg Hunt

6. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
10/14/2022	\$300.00	F&M Bank	unspecified
11/3/2022	\$1,000.00	Anonymous	delinquent lunch accounts
11/30/2022	\$1,500.00	Hebrink Wealth Management	dance, wrestling supplies
12/20/2022	\$12.00	Arvig	
1/17/2023	\$1,381.70	RCW Music Boosters	piano dolly, clarinets
	\$300.00	F&M Bank	unspecified
	\$250.00	Farmward Cooperative	FFA
	\$250.00	Land O Lakes	FFA
2/1/2023	\$57.00	Casey's General Store	unspecified
2/14/2023	\$6,697.83	RCW Booster Club	FY23 sports requests

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by Bruns to Authorize Bid Letting for the Ag Shop/Concession Re-Roofing Project.

Motion carried.

Motion by D. Negen, seconded by Bakker to Authorize Bid Letting for the Deconstruction of the Sacred Heart School Building. Motion carried.

Motion by D. Negen, seconded by Lippert to table the 2023 – 2024 School Calendar until the April meeting.

Motion carried.

Motion by Lippert, seconded by B. Negen to approve the 2022 – 2023 Budget Revision with Revenues of \$11,035,292 and Expenses of \$10,785,945. Motion carried.

Nothing for discussion.

No public comments.

The next meeting is a work session on March 27, 2023.

Meeting adjourned at 7:54 pm.

Maria Kramer, Clerk