

Renville County West School Board Meeting

January 9, 2023

The organizational meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, January 9, 2023 at 6:15 p.m. by Dale Negen in the District Board Room.

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

Members absent: None.

Others present: Jiana Robertsdahl, Londa Swenson, Jason Stewig, Meghan Beckendorf, Peyton Mills, Tara Hinderks and Supt. Doug Froke.

Dale Negen read the vision and mission statements.

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

Organizational Items:

Supt. Froke read the Oath of Office and Andrea Bakker, Ryan Lippert and Dale Negen were sworn in.

Motion by Kramer, seconded by Bruns to approve the Certificates of Election for Ryan Lippert and Dale Negen. Motion carried.

Nominations for Chair were called. Lippert nominated D. Negen. Nominations for chair were called two more times. D. Negen ceased nominations after no more were heard. D. Negen declared it a unanimous decision for D. Negen to be the Chair.

Nominations for Vice Chair were called. B. Negen nominated Lippert. Nominations for Vice Chair were called two more times. Chairman D. Negen ceased nominations after no more were heard. D. Negen declared it a unanimous decision for Lippert to be the Vice Chair.

Nominations for Clerk were called. Bruns nominated Kramer. Nominations for Clerk were called two more times. Chairman D. Negen ceased nominations after no more were heard. D. Negen declared it a unanimous decision for Maria Kramer to be the Clerk.

Nominations for Treasurer were called. Lippert nominated B. Negen. Nominations for Treasurer were called two more times. Chairman D. Negen ceased nominations after no more were heard. D. Negen declared it a unanimous decision for B. Negen to be the Treasurer.

Board Directors for 2023 will be Andrea Bakker, Josie Cruz and Phyllis Bruns.

The following committee appointments were made:

- Finance: Kramer, D. Negen, Lippert
- Policy/Meet & Confer: Bruns, D. Negen, Bakker
- Curriculum/Community Ed Advisory: Bruns, Cruz, Kramer

- Facilities/Health & Safety: B. Negen, Lippert, Bruns
- MVCC Representative: Bakker, Kramer
- MSHSL Representative: B. Negen
- Insurance Pool Representative: D. Negen
- MRVED Representative: Kramer
- PTO Representative: Cruz, Bakker
- RCW Foundation: Lippert

Motion by Lippert, seconded by Kramer to name Rupp, Anderson, Squires & Waldspurger, P.A. as official legal counsel and Kennedy Graven as the District Bond Council. Motion carried.

Motion by D. Negen, seconded by B. Negen to make the Renville County Register the official newspaper. Motion carried.

Motion by Kramer, seconded by Cruz to name MSDLAF+, PMA-MN Trust, First Security State Bank, FM Bank and Dawson Coop Credit Union as the official depositories for the district. Motion carried.

Motion by D. Negen, seconded by Lippert to keep the official meeting day/time/location as the second Monday of each month at 7:00 pm in the District Board Room. The fourth Monday of each month will be used as a work session, for committee meetings or as an official meeting as needed. Motion carried.

Motion by Lippert, seconded by Kramer to keep the Board member per diem the same as 2022. Motion carried.

Regular Meeting Items:

No public comments.

Supt. Froke gave a legislative update.

The Board recognized Payson Bratsch in 5th grade for winning the District spelling bee.

The Finance Committee gave a report on their recent meeting. Lippert gave an update on the Foundation meeting.

Leadership reports were given by Peyton Mills for both High School and Elementary in Kris Egge’s absence.

Motion by Kramer, seconded by Lippert to approve the consent agenda as presented. Chairman Negen thanked Jammie Schneider for her years of service to the District.

1. Approve payment of bills

date	beginning check	ending check	total
1/9/2023	58790	58874	\$192,939.78
	ACH		\$237,718.05

2. Approve minutes from the December 12, 2022 meeting

3. Resignations:

A. Jammie Schneider – Paraprofessional

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by Cruz to approve the revised 2022 – 2023 school year calendar. Motion carried.

The Board acknowledged the Findings of Fact and Conclusions Report regarding the Sacred Heart building. The City of Sacred Heart had previously approved it.

Nothing to report for discussion.

No public comments.

The next meeting is a work session on January 23, 2023.

Meeting adjourned at 7:01 pm.

Maria Kramer
Clerk