

Renville County West School Board Meeting
December 12, 2022

The first December meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, December 12, 2022, at 7:28 p.m. in the RCW District Conference Room by Chairman Dale Negen. Prior to the meeting, the Truth in Taxation hearing was held from 6:01 pm to 6:20 pm.

Members present: Phyllis Bruns, Ryan Lippert, Dale Negen and Josie Cruz.

Member absent: Brad Negen, Maria Kramer and Darin Bratsch.

Others present: Londa Swenson, Kristin Wagner, 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 Cruz to approve the agenda as presented. Motion carried.

Supt. Froke gave a review of the MREA, MSBA and MASA legislative platforms.

The Board recognized Carson Alex and Haylie Binnebose for their 4th place finish in the Engineering competition held at St. John's University. The Board also recognized Noah Gullickson who was selected to play in the Minnesota High School Football All Star Game that was held on December 10th at US Bank Stadium.

Phyllis Bruns gave a report on the MVCC meeting she attended prior to the Board meeting.

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

No public comments.

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

1. Approve minutes from the November 14, 2022 meeting
2. Approve payment of bills

date	beginning check	ending check	total
12/12/2022	58679	58789	\$347,027.47
	ACH		\$277,654.91

3. Hires:

- A. Sadie Savig - Van Driver
- B. Kim Wordes - Van Driver
- C. Brittany Hebrink - G&T Advisor (25%)
- D. Trista Jakel - G&T Advisor (25%)
- E. Danette Hendrickson - G&T Advisor (25%)
- F. Kristen Egge - G&T Advisor (25%)
- G. Todd Dillon - Bus Driver

H. Austin Bulthuis - JH Boys Basketball Coach

4. Leave Request - Tara Tongen

5. Lane Change Request - Danette Hendrickson

Motion carried.

Nothing to report for Old Business.

Motion by D. Negen, seconded by Cruz to approve the resolution designating the Renville Community Center as the Combined Polling Place for 2023. Motion carried.

Motion by Lippert, seconded by Bruns to move the April School Board meeting from April 10, 2023 to April 17, 2023. Motion carried.

Motion by Lippert, seconded by Bruns to certify the Pay 2023 School District Property Tax Levy at \$2,643,741.15, which is a \$266,387.87 increase from 2022. Motion carried.

Motion by D. Negen, seconded by Lippert to approve the 2021 – 2022 World's Best Workforce Summary Plan. Motion carried.

Motion by Lippert, seconded by Cruz to create a Summer Recreation Coordinator position. Motion carried. Lippert withdrew his motion and Bruns seconded it, as the position already exists. Motion carried.

Motion by Lippert, seconded by Cruz to approve ECCO Midwest, Inc. for the asbestos removal of the Sacred Heart building for \$292,222. Motion carried.

Motion by Lippert, seconded by Bruns to approve the consultant agreement with Bolten & Menk for the Sacred Heart demolition project for \$74,085. Motion carried.

Motion by D. Negen, seconded by Cruz to authorize bid letting for the Sacred Heart Building demolition. Motion carried.

Motion by D. Negen, seconded by Bruns to approve the certificate of election for Andrea Bakker. Motion carried.

No Discussion held.

No public comments.

Next meeting will be January 9, 2023.

Meeting adjourned at 8:33 pm.