

Renville County West School Board Meeting

November 14, 2022

The first November meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, November 14, 2022, at 7:01 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: Darin Bratsch.

Others present: Andrea Bakker, Lauren Marcus, Valerie Rossow, Rich Schrupp, Nic Hendriks, Pam Peterson, Jammie Schneider, Londa Swenson, Maci Markfort, Kathy Froland, Brad McLagan, Ryan Lueschen, Derik Johnson, Tamara Deutz, Krista Schrupp, Kristen Egge, Peyton Mills, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

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

Tamara Deutz from Hoffman & Brobst, PLLP gave the FY22 audit report.

The Board discussed staff recruitment and retention and the RCW staff.

Valerie Rossow and Lauren Marcus gave a presentation on the Language Instruction Education Plan (LIEP) report for the 2022 – 2023 school year.

Communications: Supt. Froke informed the Board that the SW/WC Board of Directors will now consist of a 7-member Board effective January 1, 2023.

The Board recognized the fall sports and activities programs for the 2022 – 2023 school year.

The Facilities Committee and the Community Ed Committee gave reports on their most recent meetings.

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

No public comments.

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

1. Approve minutes from the October 10, 2022 meeting & corrected minutes from the September 12, 2022 meeting

2. Approve payment of bills

date	beginning check	ending check	total
11/14/2022	58582	58678	\$300,629.72
	ACH		\$268,437.62

3. Resignations:
  - A. Jessica Garza - Paraprofessional
4. Terms:
  - A. Rick Hoffman - C Squad Boys Basketball
5. Hires:
  - A. Maria Reyna - Paraprofessional
  - B. Gina Hagen - Long Term English Substitute
  - C. Derik Johnson - Head Girls Basketball Coach
  - D. Brad Veglahn - JV Girls Basketball Coach
  - E. Reese Marks - C Squad Girls Basketball Coach
  - F. Matt Huhnerkoch - Head Boys Basketball Coach
  - G. Rich Schrupp - JV Boys Basketball Coach
  - H. Brady Holwerda - C Squad Boys Basketball Coach
  - I. Les Schneider - Jr. High Boys Basketball Coach
  - J. Kim Wordes - Assistant Dance Coach
6. MSHSL Foundation Grant A Application Resolution
7. EA Seniority List
8. ESP Seniority List
9. Declare District Equipment as Surplus Property for Resale or Disposal
10. Revised Contract for Jerry Gladis - 2nd Semester
11. Resolution to Discontinue or Reduce Expenditures
12. Fundraisers:
  - A. TADA - Hats for Hunger

Motion carried.

Nothing to report for Old Business.

Motion by Kramer, seconded by Bruns to approve Dale Negen as the 4<sup>th</sup> Grade Long-Term Substitute Teacher for part of the 2022 – 2023 school year. Dale Negen and Brad Negen abstained. Motion carried.

Motion by D. Negen, seconded by Kramer to approve the CMCS Transportation Agreement for the 2022 – 2023 school year. Lippert opposed. Motion carried.

Motion by Lippert, seconded by Bruns to canvass the results of the 2022 General Election. Motion carried.

Motion by Lippert, seconded by Cruz to approve the FY22 audit. Motion carried.

Motion by D. Negen, seconded by Kramer to authorize bid letting for the abatement of hazardous materials at the Sacred Heart Building site. Motion carried.

Motion by D. Negen, seconded by Lippert to approve the Engen Architect Agreement for the Agriculture re-roofing project. Motion carried.

Motion by B. Negen, seconded by Kramer to approve the 2022 – 2023 Language Instruction Education Plan (LIEP) report. Motion carried.

Nothing for discussion.

No public comments.

Next meeting is a work session on November 28<sup>th</sup>. December 12, 2022 is the next regular meeting following the Truth in Taxation hearing at 6:01 pm.

Meeting adjourned at 8:23 pm.

Darin Bratsch, Clerk