

Renville County West School Board Meeting

August 8, 2022

The first August meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, August 8, 2022, at 7:02 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: None.

Others present: Pat Westby, Jen Chapman, Shelby McQuay, Nic Hendriks, Faye Schmidt, Kristen Egge, Peyton Mills, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

Motion by Bruns, seconded by Kramer approving the agenda as amended. Motion carried.

Supt. Froke reviewed an article referencing the Teacher shortage in rural areas.

The Board recognized the newly formed American Legion Softball team comprised of students from RCW, BOLD, YME and BLHS. Coach Dean Ehlebracht and the other coaches and volunteers were recognized for the work they put into making it happen.

No committee reports were given.

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

No public comments.

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

1. Approve minutes from the July 6, July 11, 2022 & July 25, 2022 meetings

2. Approve payment of bills

date	beginning check	ending check	total
8/8/2022	58320	58384	\$355,228.16
	ACH		\$229,683.77

3. Hires:

A. Hailey Condon - Career Planning Specialist

B. JoAnn Chambs - JH Volleyball Coach

4. Donations:	Amount	From	Purpose
Date 6/3/2022	\$50.00	Julie Krueger	2nd grade/sped supplies
6/8/2022	\$735.14	Music Boosters	podium
6/23/2022	\$10,000.00	City of Renville	pool donation

6/23/2022	\$1,500.00	Renville Lions	Swim lessons/chlorine valve
6/24/2022	\$45,243.00	SWIF-RCW Foundation	stadium seats
7/6/2022	\$300.00	FM Bank	donation
7/6/2022	\$5,784.06	RCW PTO	field trips/conferences

5. School Resource Office Agreement 2022 - 2023
6. 2019 - 2022 Principal Agreement MOU
7. Policy 524 Internet Acceptable Use, Safety & Data Privacy Policy
8. Public Health Contract for Early Childhood Screening 2022 -2023

Motion carried.

Nothing to report for Old Business.

Motion by Negen, seconded by Bruns to award the sale of bonds to Northland. Roll call vote. Kramer: yes, Cruz: yes, B. Negen: yes, Bruns: yes, Bratsch: yes, Lippert: yes, Negen: yes. Motion carried.

Motion by B. Negen, seconded by Cruz to approve the bid by Duininck for the pavement project. Motion carried.

Motion by Lippert, seconded by Kramer to approve the Professional Services Agreement from SitelogiQ regarding the plumbing and lighting assessment. Roll call vote. Bruns: yes, Bratsch: yes, Lippert: yes, Kramer: yes, Cruz: yes, B. Negen: yes, Negen: yes. Motion carried

Motion by Cruz, seconded by Bratsch to increase the daily Teacher sub rate to \$140. Motion carried.

Motion by B. Negen, seconded by Bruns to approve the Taher agreement for the 2022 – 2023 school year. Motion carried.

Motion by Kramer, seconded by Cruz to approve the Parent/Student Handbook for the 2022 – 2023 school year. Motion carried.

The Board discussed the Sacred Heart building and the Summer Recreation program.

The Board is looking at their calendars to find a date for the Board retreat.

The next meeting will be September 12, 2022.

Meeting adjourned at 8:32 pm.

Darin Bratsch, Clerk