

Renville County West School Board Meeting
July 11, 2022

The first July meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, July 11, 2022, at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: Brad Negen.

Others present: Kris Egge, Peyton Mills, Nic Hendriks, Pat Westby, 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 amended. Motion carried.

Supt. Froke gave a legislative update.

Nothing for recognitions.

Committee meeting members for MVCC and the Facilities Committee reported on their most recent meetings.

Supt. Froke gave his leadership report.

No public comments.

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

1. Approve minutes from the June 13, 2022 & June 27, 2022 meetings
2. Approve payment of bills

date	beginning check	ending check	total
7/11/2022	58268	58319	\$155,875.97
	ACH		\$100,180.53

3. Resignations:
 - A. Amy Kramin – One Act Play Advisor & Spring/Fall Play Advisor
 - B. Jill Grove – Gifted and Talented Advisor
4. Hires:
 - A. Justin Tongen – Special Education Instructor
 - B. Leslie Adamski – Elementary Social Worker
 - C. Kaitlyn Swanson - Elementary Education Instructor
 - D. Kristen Wagner – Elementary Education Instructor
5. IOWA Designation – Doug Froke
6. Fundraisers:
 - A. FFA BL Food Stand
 - B. FFA SH Ice Cream

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by Bruns to approve the FY23 Long Term Facilities Maintenance Plan and Resolution submitting the LTFM Plan to the MN Department of Education. Motion carried.

Motion by Bruns, seconded by Lippert to approve the Resolution Relating to the Election of School Board Members and Calling for the School District General Election. Motion carried.

Motion by Bratsch, seconded by Kramer to approve the notice of filing dates for the election of school board members from August 2, 2022 – August 16, 2022. Motion carried.

Motion by Bratsch, seconded by Cruz to approve Doug Froke, Krista Schrupp and Tara Hinderks as authorized financial personnel for the district. Motion carried.

Motion by Lippert, seconded by Bruns to approve the SitelogiQ agreements for ionization and the air handler unit. Motion carried.

Motion by Lippert, seconded by Kramer to approve the Bolton and Menk proposal without mitigation measures costing \$10,035. Motion carried.

Nothing for discussion.

No public comments.

Next meeting is July 25, 2022.

Meeting adjourned at 7:40 pm.

Darin Bratsch, Clerk