

Renville County West School Board Meeting
December 11, 2023

The first regular December meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, December 11, 2023, at 6:24 p.m. in the RCW District Conference Room by Chairman Dale Negen. The Truth in Taxation Hearing was held prior to the Board meeting from 6:01 pm to 6:24 pm.

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

Members absent: None.

Others present: Kristin Paehlke, Maci Markfort, Barb Kronlokken, Jiana Robertsdahl, Londa Swenson, Kristen Egge, Peyton Mills, Tara Hinderks and Supt. Doug Froke.

The Pledge of Allegiance was recited.

Chairman D. Negen read the vision and mission statements.

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

Supt. Froke gave an update on a proposal that MREA is likely to present legislatively.

Chairman Negen recognized the members of the FFA teams as well as the members of the fall sports activities for all of their accomplishments.

The Finance Committee is working with the union groups on contract negotiations. MVCC met.

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

No public comments.

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

1. Approve minutes from the November 13th & November 27th meetings
2. Approve payment of bills

date	beginning check	ending check	total
12/11/2023	59840	59938	\$170,093.38
	ACH		\$206,767.13

3. Resignations:

- A. Brad Veglahn - Concessions Ordering
- B. Jeremiah Kramer - Assistant Wrestling

4. Hires:

- A. Paula Tenderholt-Hinrichs - Long-Term Sub ESL
- B. Paula Tenderholt-Hinrichs - Long-Term Sub Kindergarten
- C. Derik Johnson - Scoreboard Advisor (half)
- D. Dean Ehlebracht - Scoreboard Advisor (half)

E. Dean Ehlebracht - Concessions Ordering

5. Extended Contract Assignments:

A. Londa Swenson - Lead Special Education Teacher

6. Fundraisers:

A. TADA - Hats for Hunger

7. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
11/8/2023	\$1,250.00	Various Donors	Pool
11/14/2023	\$300.00	FM Bank	
11/21/2023	\$50.00	Anonymous	Volleyball
11/30/2023	\$7,499.03	RCW Booster Club	Sports Requests

8. Leave Requests:

A. Hailey Condon

9. EA Seniority List

10. ESP Seniority List

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by Kramer to approve a resolution to discontinue and reduce expenditures.
Motion carried.

Motion by Lippert, seconded by Bakker to approve the Renville Community Center as the combined polling place for the 2024 elections. Motion carried.

Motion by D. Negen, seconded by Bruns to approve the World's Best Workforce Summary Plan for the 2023 – 2024 school year. Motion carried.

Motion by Lippert, seconded by B. Negen to approve the Pay 2024 tax levy at \$2,610,323.86. Motion carried.

Motion by Lippert to approve the small gym renovations including the ceiling (carpentry demo and repair), the floor, the wall for the bleachers, the electrical work, and the fire protection, seconded by Kramer. Motion carried.

The Board discussed the logistics of attending the MSBA Leadership Conference in January.

No public comments.

The next meeting is January 8, 2024.

Meeting adjourned at 7:37 pm.