

Renville County West School Board Meeting
November 13, 2023

The first regular November meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, November 13, 2023, at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Members absent: None.

Others present: Ashley Roelofs, Barb Kronlokken, Nora Anderson, Hunter Steffel, Kathy Froland, Meredith Lieser, Jiana Robertsdahl, Londa Swenson, Renee Wurzer, Tamara Deutz, 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 Lippert, seconded by Bakker to approve the agenda as presented. Motion carried.

Tamara Deutz from Hoffman & Brobst, PLLP presented the FY23 Audit report.

Nothing to report for Communications.

The Board recognized all RCW employees for American Education Week.

The Finance Committee and Facilities Committee reported on their most recent meetings.

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

No public comments on agenda items.

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

1. Approve minutes from the October 9, 2023 meeting
2. Approve payment of bills

| date | beginning check | ending check | total |
|------------|-----------------|--------------|--------------|
| 11/13/2023 | 59738 | 59839 | \$224,810.84 |
| | ACH | | \$215,411.63 |

3. Resignations:
 - A. Craig Hebrink - JH Football Coach
4. Hires:
 - A. Amy Dauer - Paraprofessional
 - B. Beatriz Gutierrz - Paraprofessional
 - C. Brittney Rham - Paraprofessional

- D. Samantha Tapley - Paraprofessional
- E. Dawn West - Custodian
- F. Matt Huhnerkoch - Head Boys Basketball Coach
- G. Rich Schrupp - JV Boys Basketball Coach
- H. Brady Holwerda - JH & C-Squad Boys Basketball Coach
- I. Les Schneider - JH Boys Basketball Coach
- J. Derik Johnson - Head Girls Basketball Coach
- K. Austin Bulthuis - JV Girls Basketball Coach
- L. Aaron Slagter - C-Squad Girls Basketball Coach
- M. Jeremiah Kramer - Assistant Wrestling Coach
- N. Kim Wordes - Assistant Dance Coach

5. Terminations:

- A. Liz Dyrssen - Paraprofessional

6. Fundraisers:

- A. Music - Fudge
- B. Music Trip - Silent Auction

7. Donations:

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>Purpose</u> |
|-------------|---------------|----------------|----------------|
| 10/2/2023 | \$250.00 | K&M | pool |
| 10/16/2023 | \$500.00 | FM Bank | pool |
| 10/16/2023 | \$165.73 | Zoetis | FFA |
| 10/24/2023 | \$750.00 | various donors | pool |

8. MSHSL Foundation Grant Application

Motion carried.

Nothing to report for Old Business.

Motion by D. Negen, seconded by Kramer to approve the CMCS Transportation Agreement for SY23-24. Lippert opposed. Motion carried.

Motion by Lippert, seconded by B. Negen to approve the FY23 Audit. Motion carried.

Motion by Lippert, seconded by Kramer to approve the quote from Chris Knight Excavating to remove the tennis court for \$6,400. Motion carried.

The Board discussed the recent meeting that was held at Renville Health Services about the potential of a day care facility.

No public comments.

Next meeting is 11/27, which is a work session. The next regular meeting is 12/13 at 6:01 pm.

Meeting adjourned at 8:05 pm.