

Renville County West School Board Meeting

October 9, 2023

The first regular October meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, October 9, 2023, at 6:50 p.m. in the RCW District Conference Room by Chairman Dale Negen.

Members present: Brad Negen, Maria Kramer, Andrea Bakker, Phyllis Bruns and Dale Negen.

Members absent: Josie Cruz and Ryan Lippert.

Others present: Ross Okins, Barb Kronlokken, Danette Hendrickson, 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 B. Negen, seconded by Bakker to approve the agenda as presented. Motion carried.

Nothing to report for communications.

The Board recognized the FFA soils team for taking 2<sup>nd</sup> at Regions and qualified for State.

The Finance committee has been going through the negotiations process with the EA, ESP and Groundskeeper unions.

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

No public comments.

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

1. Approve minutes from the September 11, 2023 meeting
2. Approve payment of bills

date	beginning check	ending check	total
10/9/2023	59616	59737	\$324,891.55
	ACH		\$197,494.56

3. Resignations:
  - A. Diane Wohnoutka - Paraprofessional
  - B. Tonya Samuelson - Paraprofessional
  - C. Michele Zwettler - Paraprofessional
  - D. Brad Veglahn - Custodian
4. Hires:
  - A. Michele Zwettler - Paraprofessional
  - B. April Smith - Paraprofessional

5. Leave Requests:

A. Ryan Lueschen - Band Instructor

6. Tenure:

A. Nora Anderson

B. Mallory Bowman

7. Fundraisers:

A. Student Council - Homecoming Concessions

8. Obsolete Equipment

9. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
9/1/2023	\$5,000.00	Greater Community Credit union	pool
9/8/2023	\$250.00	West Central Antique Power Collectors	FFA
9/15/2023	\$493.02	Stephanie Hendrickson	Elementary
	\$493.02	Stephanie Hendrickson	High School
9/15/2023	\$2,000.00	various donators	pool
9/18/2023	\$500.00	Citizens Alliance Bank	pool

Motion carried.

Motion by D. Negen, seconded by Bruns to approve the 2023 – 2024 LIEP Plan. Motion carried.

Motion by Kramer, seconded by B. Negen to approve the Assurance of Compliance. Motion carried.

Motion by Kramer, seconded by Bruns to approve the amended 2023 – 2024 School Calendar. Motion carried.

The Board discussed the need to schedule the Board retreat.

Next meeting is November 13, 2023.

No public comments.

Meeting adjourned at 7:22 pm.

Maria Kramer, Clerk