

Renville County West School Board Meeting

August 14, 2023

The first regular August meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, August 14, 2023, at 7:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Members absent: None.

Others present: Nic Hendriks, Barb Kronlokken, Brenda Holm, Maci Markfort, 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 Lippert, seconded by Bakker to approve the agenda as presented. Motion carried.

Nothing to report for Communications.

Nothing to report for Recognition.

The Facilities Committee and the PTO Representative gave reports on their most recent meetings.

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

No public comments.

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

1. Approve minutes from the July 10, 2023 & July 24, 2023 meetings
2. Approve payment of bills

date	beginning check	ending check	total
8/14/2023	59451	59533	\$574,025.18
	ACH		\$313,976.17

3. Retirements:
 - A. Cindy Zeitz - Paraprofessional
4. Resignations:
 - A. Maria Reyna - Paraprofessional
5. Denial of Resignation:
 - A. Joe Dunlavy - Science Instructor
6. Hires:
 - A. Christina Hebrink - Paraprofessional

- B. Vanessa Lopez - Paraprofessional
- C. Diane Wohnoutka - Paraprofessional
- D. Morgan Haen - Jr. High Volleyball Coach
- E. Kristin Wagner - Jr. High Volleyball Coach
- F. Rachel Ebbers - Jr. High Girls Basketball Coach
- G. Austin Bulthuis - C-Squad Girls Basketball Coach
- H. Megan Ridler - Head Softball Coach
- I. Ryan Hebrink - Head Football Coach
- J. Mike Johnson - Assistant Football Coach
- K. Andy Davis - Assistant Football Coach
- L. Jaime Castillo - Assistant Football Coach
- M. Craig Hebrink - Jr. High Football Coach
- N. Rich Schrupp - Head Volleyball Coach
- O. Nora Anderson - JV Volleyball Coach
- P. Sadie Savig - C-Squad Volleyball Coach
- Q. Deb Hoberg - Head Cross Country Coach
- R. Kate Penkert - Long-Term Sub for ESL

7. Lane Change Request:

- A. Danette Hendrickson

8. Leave Requests:

- A. Lauren Marcus
- B. Derik Johnson

9. Declare Bricks and Flagpole from Sacred Heart School, Black Computer Desks, Face Masks, Face Shields and Hanging Racks as Surplus Equipment for Disposal or Re-sale

10. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
7/6/2023	\$500.00	SMSBC	FFA
7/13/2023	\$5,000.00	anonymous	pool
7/24/2023	\$215.00	Mary Buschette	FFA camp / Fisher
7/24/2023	\$100.00	Butch Buschette	FFA camp
7/31/2023	\$2,500.00	Corteva	Ag
8/8/2023	\$1,530.50	Farmer's Coop Oil fundraiser	music department

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by B. Negen to approve the 29 new and revised policies

(102,418,419,424,425,504,506,507,509,513,514,516.5,524,532,534,601,602,603,604,613,616,617,618,620,621,624,708,709,806). Motion carried.

Motion by Lippert, seconded by Cruz to approve the 2023 – 2024 Parent/Student Handbook. Motion carried.

Motion by D. Negen, seconded by Kramer to approve the School Property Tax Adoption Calendar. Motion carried.

Motion by Lippert, seconded by Bakker to approve the revised June 12, 2023 minutes to reflect the corrected FY24 preliminary budget numbers of \$10,202.639 in Revenues and \$9,935.050 in Expenses. Motion carried.

Motion by D. Negen, seconded by Bruns to approve the Johnson Controls contract to fix and maintain the chiller for \$7,693.21. Motion carried.

Motion by Lippert, seconded by Kramer to approve the Century Fence quote of \$13,418. Motion carried.

Motion by Lippert, seconded by Bruns to increase the Teacher Sub Rate to \$150 per day and \$75 for a half day. Motion carried.

Motion by D. Negen, seconded by Cruz to approve the hire of Austin Bulthuis and the Agreement to Extend his Probationary Period. Motion carried.

The regular meeting ended at 7:52 pm.

Motion by Lippert, seconded by Kramer to go into closed session pursuant to MN Statute 13D.05 Subd. 3 Sub Parts 1 & 3 to discuss the property of 100 Elm Street Sacred Heart, MN 56285. Motion carried.

Motion by Kramer, seconded by Lippert to return to open session at 8:32 pm. Motion carried.

Meeting adjourned at 8:33 pm.

Maria Kramer, Clerk