

Renville County West School Board Meeting
July 10, 2023

The first July regular meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, July 10, 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, Cindy Kvaal, 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 Bruns to approve the agenda as amended. Motion carried.

Superintendent Froke gave an update on MSBA's Summer Leadership Conference Agenda.

Chairman Negen recognized Derik Johnson and anyone else involved in the Summer Rec program this year for making the improvements that were needed. It has been a nice program this summer.

The Facilities Committee reported on their recent meeting. MVCC met earlier in the evening.

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

Cindy Kvaal gave a presentation on the sensory walk that will be implemented at RCW.

No public comments.

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

1. Approve minutes from the June 12, 2023 & June 26, 2023 meetings
2. Approve payment of bills

date	beginning check	ending check	total
7/10/2023	59391	59450	\$244,285.21
	ACH		\$49,784.89

3. Resignations:
 - A. Anne Edwards - Elementary Music Instructor
 - B. Todd Dillon - Bus Driver
4. Hires:
 - A. Rhonda Houdek - Paraprofessional
 - B. Josh Allen - Pool Office/Helper
5. Designate Supt. Doug Froke as the Individual with Authority (IOWA)

Motion carried.

Old Business:

Motion by D. Negen, seconded by Kramer to approve the MLA Architect proposal for the small gym. Motion carried.

New Business:

Motion by Lippert, seconded by Bakker to approve the GASB 75 Disclosure Report. Motion carried.

Principal Mills gave a presentation on Standards Based Grading versus Traditional Grading. The topic will be brought to the next Board meeting.

Chairman Negen gave a summary of the Superintendent Evaluation.

Motion by Lippert, seconded by Bakker to approve the FY25 Long-Term Facilities Maintenance Ten Year Plan. Motion carried.

The Board discussed the Pickle Ball Court that the Lions Club inquired about. It will be brought to an upcoming work session.

No public comments.

Next meeting is July 24, 2023.

Meeting adjourned at 8:22 pm.

Maria Kramer, Clerk