

Renville County West School Board Meeting

July 8, 2024

The first regular July meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, July 8, 2024, at 6:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Members absent: None.

Others present: Ross Okins, Londa Swenson, Maci Markfort, Corey Hebrink, Tara Hinderks and Supt. Brad Johnson.

Chairman Negen called the meeting to order at 6:00 pm.

Chairman D. Negen read the vision and mission statements.

The Pledge of Allegiance was recited.

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

The Operating Levy Hearing took place and Chairman Negen reviewed Operating Levy information.

Nothing for Communications.

The Board recognized the FFA/Ag program as they were the recipient of \$10,000 for winning the ACH Seeds Homegrown Giving Award.

The Facilities Committee reported on their meeting in which they reviewed the LTFM plan. MRVED met on June 12<sup>th</sup>.

Nothing to report for Leadership reports.

No public comments.

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

1. Approve minutes from the June 10, 2024, June 24, 2024 & June 28, 2024 meetings
2. Approve payment of bills

date	beginning check	ending check	total
7/8/2024	60523	60570	\$303,655.44
	ACH		\$86,991.24

3. Designate Supt. Brad Johnson as the Individual with Authority (IOWA)

4. Policies:

- A. Policy #506 Student Discipline
- B. Policy #722 Public Data Requests
- C. Policy #806 Crisis Management

5. Tenure Status:

- A. JoAnn Chambs
- B. Jeremy Negen
- C. Patrice Loidolt

Motion carried.

Nothing to report for Old Business.

Motion by B. Negen, seconded by Cruz to approve the Notice of General Election for 2024. Motion carried.

Motion by D. Negen, seconded by Lippert to approve the Resolution Authorizing Renewal of an Expiring Referendum Revenue Authorization. Roll call vote. Kramer: yes, Cruz: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Nothing to report for discussion.

No public comments.

Next meeting is July 22, 2024 at 6:00 pm.

Meeting adjourned at 6:22 pm.

Maria Kramer, Clerk