

Renville County West School Board Meeting

June 24, 2024

A second June meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, June 24, 2024, at 6:00 p.m. in the RCW district conference room by Chairman Dale Negen.

Members present: Brad Negen, Phyllis Bruns, Maria Kramer, Dale Negen, Andrea Bakker and Ryan Lippert (remotely)

Member absent: Josie Cruz

Others present: Meredith Leiser, Ross Okins, Peyton Mills, Krista Schrupp and Supt. Doug Froke.

Motion by B. Negen, second by Bakker to approve the agenda as presented. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Ryan Schrupp was recognized for Golf- All-Conference, All-State, Sections- 2nd Place and State – 6th Place. Chairman Negen thanked Supt. Froke for his work at RCW.

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

1. Approve payment of bills

date	beginning check	ending check	total
6/24/2024	60497	60522	\$70,467.19
	ACH		\$19,180.26

2. Hires:

- a. Reese Marks – Head Girls Basketball Coach
- b. Michael Landquist – JV Girls Basketball Coach

3. Unused Leave Payment _ Doug Froke

Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by B. Negen, second by Bakker to approve the 2024-25 MSBA Membership. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by D. Negen, second by Kramer to approve the FY25 Preliminary budget with Revenues of \$10,478,567 and Expenditures of \$9,938,639. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by Kramer, second by B. Negen to approve the 2024-2025 Property Casualty insurance quote from Hanover Insurance choosing the \$5,000 deductible. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by Kramer, second by B. Negen to approve the FY25 Achievement & Integration Budget. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by D. Negen, second by Bakker to approve 2024-2025 Early Childhood Screening contract with Renville County Public Health. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

Motion by Lippert, second by Kramer to approve to enter negotiations with Bradley Johnson for a Superintendent contract. Roll call vote. Kramer: yes, B. Negen: yes, Bruns: yes, Bakker: yes, Lippert: yes, D. Negen: yes. Motion carried.

A special meeting date was set for Friday June 28th at 1:00pm for the purpose of approving a Superintendent contract.

The next meeting will be on Monday July 8, 2024, at 6:00pm.

The meeting was adjourned at 6:33 pm.

Maria Kramer, Clerk