

Renville County West School Board Meeting

November 12, 2024

The November meeting of the Board of Education of ISD #2890, Renville County West, was called to order Tuesday, November 12, 2024, at 6:02 p.m. in the RCW district conference room by Chairman Dale Negen. A FLY (Flexible Learning Year) Hearing took place at 6:00 p.m.

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

Member absent: Ryan Lippert.

Others present: Cory Hebrink, Tamara Deutz, Krista Schrupp, Casi Mulder, Michelle Erickson, Londa Swenson, Maci Markfort, Katie Dahl, Ben Ryan, Alyssa Bakker, Ross Okins, Tara Hinderks and Supt. Brad Johnson.

Chairman Negen read the vision and mission statements.

The Pledge of Allegiance was recited.

Motion by Kramer, second by B. Negen to approve the agenda as amended. Motion carried.

Tamara Deutz from Hoffman and Brobst PLLP gave the FY24 audit presentation. The District received a clean opinion.

Supt. Johnson gave a legislative update.

The Board recognized Maci Markfort, Dawn West, Londa Swenson and Kathy Froland as Difference Makers. The Board also recognized all the fall sports and activities programs for their seasons.

The Finance Committee and Facilities Committee reported on their most recent meeting.

Leadership reports were given by Principal Egge and Supt. Johnson.

No public comments.

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

1. Approve minutes from the October 14, 2024 & October 28, 2024 meetings
2. Approve payment of bills

date	beginning check	ending check	total
11/12/2024	60876	60968	\$322,292.19
	ACH		\$59,030.48

3. Resignations:

A. April Smith - Paraprofessional

4. Hires:

A. Michael Collins - Paraprofessional

B. Emersen Tatge - Paraprofessional

C. Matt Huhnerkoch - Head Boys Basketball Coach

D. Rich Schrupp - JV Boys Basketball Coach

E. Brady Holwerda - C-Squad Boys Basketball Coach

F. Les Schneider - Jr. High Boys Basketball Coach

G. Brady Holwerda - Jr. High Boys Basketball Coach

H. Reese Marks - Head Girls Basketball Coach

I. Michael Landquist - JV Girls Basketball Coach

J. Savanna Holwerda - C-Squad Girls Basketball Coach

K. Kim Wordes - JV Dance Coach

L. JoAnn Chambs - Knowledge Bowl Advisor

M. JoAnn Chambs - Chess Club Advisor

N. Danette Hendrickson - Math Masters Advisor

O. Hailey Condon - National Honor Society Advisor

5. Fundraisers:

A. Music Trip - Pastry Puffins

6. Retirements:

A. Kathy Froland – Spanish Instructor

Motion carried.

Nothing to report for Old Business.

Motion by D. Negen, seconded by Bakker to approve the FY24 audit. Motion carried.

Motion by D. Negen, seconded by Kramer to approve the Resolution Canvassing Returns of Votes of the School District General Election. Motion carried.

Motion by B. Negen, seconded by Bruns to approve the EA Seniority List. Motion carried.

Motion by Bakker, seconded by Cruz to approve the ESP Seniority List. Motion carried.

Motion by D. Negen, seconded by Kramer to approve the three-year maintenance agreement with Johnson Controls regarding our chiller. Motion carried.

The Board discussed the MSBA Leadership Conference.

Supt. Johnson welcomed the new Board members.

No public comments.

If there is a second meeting, it will be held November 25<sup>th</sup>.

The meeting adjourned at 6:44 pm.

Maria Kramer, Clerk