Renville County West School Board Meeting March 12, 2018

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, March 12, 2018 at 6:01 p.m. in the RCW computer lab by Chairman Eric Dahlager.

Board members present: Eric Dahlager, Todd Terhaar, Darin Bratsch, Liza Fagen, Maria Kramer, Ryan Lippert and Carnie Allex.

Board members absent: None.

Others present: Ashley Alsum, Londa Swenson, Cheryl Rauenhorst, Maci Barker, JoDee Driggs, Sharon Krogman, Gina Hagen, Brian Gauer, Dale Negen, Tara Hinderks and Supt. Michelle Mortensen.

Motion by Allex, seconded by Lippert to approve the agenda as presented. Motion carried.

No public comments.

The Board recognized the Dance Team for receiving an Academic Award.

Leadership reports were reviewed by the Board. Bratsch requested to know more of what is going on in the building versus what is going on state wide in education.

Motion by Terhaar, seconded by Kramer to approve the consent agenda.

- 1. Approve minutes from the February 12, 2018 meeting
- 2. Approve payment of bills
- 3. Policies:
 - a. 208, 502, 504, 508, 510, 511, 514, 525, 528, 530, 531
- 4. Resignations:
 - a. Kayla Galvez Paraprofessional
- 5. Hires:
 - a. Rachel Ebbers SY 18-19 Middle School Science Instructor
 - b. Bhasker Jakkula SY 17-18 ESL Instructor
 - c. Annemarie Clemenson Assistant Track Coach
 - d. Josue Leos Junior High Track Coach

Motion carried.

Motion by Fagen, seconded by Lippert to reject all bus garage bids. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the FY18 revised budget with \$8,448,198 in revenue and \$8,659,970 in expenses. Motion carried.

Motion by Allex, seconded by Fagen to approve the FY19 SW/WC Service Cooperative Agreement. Motion carried.

Motion by Fagen, seconded by Allex to approve the 2018-2019 school calendar. Motion carried.

Motion by Bratsch, seconded by Terhaar to change 3/15/18 to a non-student day due to ALICE training. Motion carried.

Motion by Bratsch, seconded by Fagen to approve the FY19 Integration Budget. Motion carried.

Motion by Fagen, seconded by Kramer to approve the Resolution to fund SW/WC Service Cooperative Federal Setting IV Facilities Serving Students with Special Needs. Motion carried.

The Board discussed the walk out planned for March 14th. Local law enforcement will be in the building. MSBA and MASA gave recommendations on how to address the situation.

The next meeting is a work session on 3/26/18. The next official Board meeting is 4/9/18.

Meeting adjourned at 7:21 p.m.

Liza Fagen, Clerk