Renville County West School Board Meeting Monday March 22, 2021

The second March meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, March 22, 2021 at 7:00 p.m. in the RCW small gym by Chairman D. Negen. The public attended virtually.

Board members present: Dale Negen, Darin Bratsch, Ryan Lippert, Maria Kramer, Brad Negen, Josie Cruz and Phyllis Bruns. Board members absent: none.

Others present: Ashley Alsum, Anne Edwards, Londa Swenson, Meredith Leiser, Jammie Schneider, Brad Veglahn, Krista Schrupp, Superintendent Doug Froke

Chairman D. Negen read the vision and mission statements.

Motion by Lippert, second by Kramer to approve the agenda as presented. Motion carried.

Presentation by Tom Schaffer from USAquatics . The board requested USAquatics to create a proposal for us.

Motion by Bruns, second by B. Negen to approve the consent agenda. Thank you to Sharon Koopman for her years of service to our district.

- 1. Approve the minutes from the March 8, 2021 meeting
- 2. Retirements:
 - a. Sharon Koopman ECSE Instructor

Motion carried.

New Business

- 1. Motion by Lippert, second by Kramer to approve the Southwest Glass quote for classroom door replacement. Motion carried.
- 2. Motion by Bratsch, second by Lippert to approve the organization chart as presented. Motion carried.
- 3. Motion by Bratsch, second by Kramer to approved the updated 2020-21 and 2021-22 calendars as presented. Motion carried.
- 4. Motion by Lippert, second by Bruns to approve the RA Morton gold gym construction management contract. Motion carried
- 5. Motion by Bratsch, second by B Negen to enter into a relationship with SAAFE for the stadium seating and bleachers. Motion carried.
- 6. Motion by Bratsch, second by Lippert to approve FLR as the vendor for the gold gym flooring and to use the first grade maple. Motion carried.

Discussion

1. SH building – MPCA will conduct a formal assessment of the Sacred Heart building. Should be out to the location shortly. Duininck confirmed the demo quote is probably accurate, but it might be more.

Next meeting April 12 7:00pm

Adjorned at 8:23pm

Maria Kramer, Clerk