Renville County West School Board Meeting November 16, 2020

The second November meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, November 16, 2020 at 7:02 p.m. in the RCW Small Gym by Chairman Carnie Allex. The public attended virtually.

Board members present: Carnie Allex, Todd Terhaar, Liza Fagen, Maria Kramer, Ryan Lippert and Dale Negen.

Board members absent: Darin Bratsch.

Others present: Anne Edwards, Pam Peterson, Brad Negen, Ashley Alsum, Elizabeth Dargay, Brenda Holm, Maci Barker, Cindy Kvaal, Laura Rosen, Jammie Schneider, Cheryl Rauenhorst, Londa Swenson, Meredith Lieser, Nora Kronlokken, Tamara Deutz, Phyllis Bruns, Krista Schrupp, Gina Hagen, Tara Hinderks, and Superintendent Doug Froke.

Chairman Allex read the vision and mission statements.

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

No public comments.

Chairman Allex indicated that the MSBA conference will be virtual this year.

Liza reported on the Sacred Heart City Council meeting she attended.

Leadership Reports were received and reviewed by the Board. Supt. Froke and Principal Hagen discussed information related to COVID-19 and the new prep time requirement for Teachers.

Motion by Fagen, seconded by Kramer to approve the consent agenda as presented.

1. Approve payment of bills

| date | beginning check | ending check | total |
|------------|-----------------|--------------|--------------|
| 11/16/2020 | 56268 | 56384 | \$345,714.90 |
| | ACH | | \$301,088.30 |

- 2. Approve minutes from the October 12, 2020 & November 12, 2020 meetings
- 3. Resignations:
 - A. Morgan Miho Paraprofessional
- 5. Retirements:
 - A. Norma Anderson Paraprofessional
- 6. Hires:
 - A. JoAnn Barrett Food Service Worker
 - B. Tim Tanner Long Term Substitute Middle School Math & Science
 - C. Tabatha Schwint Long Term Kindergarten Teacher Substitute
 - D. Brittany Hebrink Long Term 1st Grade Teacher Substitute
- 7. Leave Request:
 - A. Casey Elfering

8. Donations:

| Date | Amount | From | Purpose |
|------------|-------------|------------------|------------------|
| 7/1/2020 | \$10,000.00 | City of Renville | pool |
| 7/16/2020 | \$2,399.90 | RCW Foundation | music instrument |
| 8/4/2020 | \$2,000.00 | RAPAD | TADA group |
| 9/1/2020 | | Farmward | fertilizer for |
| | | | football field |
| 10/14/2020 | \$1,000.00 | Anonymous | live stream |
| | | | equipment |
| 10/20/2020 | \$250.00 | Land O Lakes | FFA |
| 11/2/2020 | \$225.00 | Julie & Randy | classroom |
| | | Krueger | supplies |
| 11/2/2020 | \$166.00 | Rambow | volleyball |
| | | | supplies |
| 11/2/2020 | \$250.00 | Farmward/Agque | FFA |
| | | st | |

9. Student Activity Fundraisers

- A. Football Discount Cards
- B. FFA Fruit Sales

Special thanks to Norma Anderson for her years of service. Motion carried

Nothing to report for Old Business.

Motion by Terhaar, seconded by Fagen to approve the CMCS Transportation Agreement. Lippert opposed. Motion carried.

Motion by Negen, seconded by Lippert to approve the EA and ESP Seniority Lists. Motion carried.

Motion by Negen, seconded by Kramer to approve the RCW School Board Handbook. Motion created.

Motion by Fagen, seconded by Lippert to approve the FY20 Audit. Doug thanked Krista and Tara for all of the work they do and everything they manage for the District.

Motion by Lippert, seconded by Fagen to approve the MSHSL Foundation Resolution. Motion carried.

Motion by Terhaar, seconded by Kramer to approve the revised school calendar. Motion carried.

Motion by Negen, seconded by Kramer to appoint Phyllis Bruns to the School Board for calendar year 2021. Motion carried.

No discussion items.

The next meeting is Monday, November 23, 2020 at 7:00 pm.

Meeting adjourned at 8:13 pm.

Liza Fagen, Clerk