Renville County West School Board Meeting February 15, 2022

The first February meeting of the Board of Education of ISD #2890, Renville County West, was called to order Tuesday, February 15, 2022 at 7:01 p.m. in the RCW District Conference Room by Chairman Dale Negen.

Members present: Phyllis Bruns, Ryan Lippert, Brad Negen, Darin Bratsch, Maria Kramer and Dale Negen.

Member absent: Josie Cruz.

Others present: Nic Hendriks, Jeremy Skold, Sabrina Skold, Londa Swenson, Maci Markfort, Katie Dahl, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

Motion by Lippert, seconded by Bruns to approve the agenda as amended. Motion carried.

Supt. Froke gave a legislative update.

Chairman Negen recognized Gina Hagen for her years of service to the District and wished her well on her upcoming retirement.

The following committees recently met and gave an update on their meeting: MVCC, Facilities and Finance.

Leadership reports were given by Supt. Doug Froke and Principal Gina Hagen.

No public comments.

Motion by Kramer, seconded by Bruns to approve the consent agenda as amended.

1. Approve minutes from the January 10, 2022 meeting

2. Approve payment of bills

date	beginning check	ending check	total
2/15/2022	57713	57835	\$296,541.02
	ACH		\$4,025,782.96

3. Hires:

- A. Dillithia Pressey Custodian
- B. Brittany Hebrink Prom Advisor
- 4. Resignations:
 - A. Laurie Varpness Prom Advisor
 - B. Courtney Lindahl JH Volleyball Coach
 - C. Rachel Ebbers JH Girls Basketball Coach
- 5. Fundraisers:
 - A. Student Council Pop Valentines
 - B. Basketball Free Throw-A-Thon
- 6. Designate Projector Screen as Surplus Equipment for Re-sale or Disposal

7. Leave of Absence - JoDee Driggs 2022 - 2023 SY

8. Retirements:

A. Gina Hagen – K-12 Principal

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by B. Negen to approve the PACT for Families Collaborative for CY22. Motion carried.

Motion by Bratsch, seconded by Kramer to approve the 2021 – 2023 Local 70 Grounds Contract. Motion carried.

Motion by Lippert, seconded by B. Negen to authorize bids for the Gold Gym roof project. Motion carried.

Motion by Bratsch, seconded by Kramer to approve the Dean/AD agreement for the 2021 – 2022 SY. Motion carried.

Motion by Bratsch, seconded by B. Negen to approve the Custodial Handbook. Motion carried.

The Board discussed the open administrative positions and decided to advertise for an Elementary Principal position as well as the High School Principal and Assistant Principal positions that have already been advertised.

Jeremy Skold made a public comment.

The next meeting is a Work Session on February 28, 2022. The next regular Board meeting will be March 14, 2022.

The meeting adjourned at 7:55 pm.

Darin Bratsch, Clerk