## Renville County West School Board Meeting March 14, 2022

The first March meeting of the Board of Education of ISD #2890, Renville County West, was called to order Monday, March 14, 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, Jodene Crawford, Wanda Knapper, Tom Schuerer, Darla Fuller, Maci Markfort, Cheryl Rauenhorst, Londa Swenson, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

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

Taher, Inc. provided the Board with some information about what their company does beyond food service.

Nothing to report for recognition.

Nothing to report for Committee Reports.

Supt. Froke and Gina Hagen each gave their Leadership Report.

No public comments related to the agenda.

Motion by Bratsch, seconded by Kramer to approve the consent agenda with sincere thanks and appreciation to Mary Kjersten and Cheryl Rauenhorst for their years of service to the District. Chairman Negen added that he worked with both Mary and Cheryl for years and they impacted many students lives during their time with the District.

- 1. Approve minutes from the February 15, 2022 & the February 28, 2022 meetings
- 2. Approve payment of bills

date	beginning check	ending check	total
3/14/2022	57836	57922	\$187,013.61
	ACH		\$151,620.08

## 3. Hires:

- A. Morgan Rikke Paraprofessional
- 4. Retirements:
  - A. Mary Kjersten Special Education Instructor
  - B. Cheryl Rauenhorst Elementary Instructor
- 5. Donations:
  - \$1,241.37 RCW Booster Club Volleyball HUDL
  - \$810.00 RCW Booster Club football HUDL

- \$1,350.00 RCW Booster Club GBB HUDL
- \$1,350.00 RCW Booster Club BBB HUDL
- \$456.00 RCW Booster Club golf balls
- \$557.60 RCW Booster Club softball nets, catchers equip
- \$207.00 Rambow basketball activity acct
- \$1,435.35 FFA Alumni FFA
- \$300.00 FM Bank donation

Motion carried.

Nothing to report for Old Business.

Motion by Lippert, seconded by B. Negen to approve the Transportation Agreement for 2021 – 2023. Motion carried.

Motion by Bratsch, seconded by Lippert to table the FY22 Budget Revision until the April 11, 2022 meeting. Motion carried.

Motion by Lippert, seconded by Bruns to approve the Gold Gym Roof Project bid to The Roof Company NA, Inc. out of St. Michael, MN consisting of Base Bid "A" EPDM Roof along with the Alternate G-1 New Flashing if the existing is not reusable. Motion carried.

Motion by Bratsch, seconded by B. Negen to change the Substitute Teacher daily rate of pay to \$130 per day effective March 6, 2022. Motion carried.

The Renville Lions Club requested to speak to the Board about requesting a donation for the pickle ball/basketball court they are building at Water Tower Park in Renville. The Board reviewed the school's policy regarding donations from public schools and informed the club that they would get back to them.

No public comments on non-agenda related items.

The next meeting is a work session on March 26, 2022 and a regular meeting on April, 11, 2022.

Meeting adjourned at 8:08 pm.

Darin Bratsch, Clerk