Renville County West School Board Meeting April 12, 2022

The first April meeting of the Board of Education of ISD #2890, Renville County West, was called to order Tuesday, April 12, 2022 at 7:45 p.m. in the RCW District Conference Room by Chairman Dale Negen.

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

Member absent: None.

Others present: Nic Hendriks, Hope Hendriks, Maci Markfort, Kelly Gigstad, JoAnn Chambs, Derik Johnson, Gina Hagen, Tara Hinderks and Supt. Doug Froke.

Chairman D. Negen read the vision and mission statements.

Lippert requested that Jill Grove's Leave Request be moved from the consent agenda to new business. Jerry Gladis was moved from a resignation to a retirement on the consent agenda. The Superintendent Evaluation was moved to Discussion.

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

Kelly Gigstad gave a presentation on Instructional Coaching. Supt. Froke gave a legislative update.

The Board recognized the music students that received solo ensemble ratings as well as all of the winter activity season award winners.

The Facilities Committee and the Community Education Committee reported on their most recent meetings.

Leadership reports were reviewed by the Board and presented by Gina Hagen and Supt. Froke.

No public comments.

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

- 1. Approve minutes from the March 14, 2022 & March 28, 2022 meetings
- 2. Approve payment of bills

date	beginning check	ending check	total
4/12/2022	57923	57997	\$215,347.36
	ACH		\$199,719.04

3. Hires:

- A. Thomas Grosklags Jr. High Golf Coach
- B. Mallory Bowman Special Education Instructor
- C. Tara Tongen Elementary Education Instructor
- D. Justin Schrupp Summer Custodial
- 4. Retirements:
 - A. Carrie Freiborg Special Education Instructor

- B. Pam Freiborg Social Studies Instructor
- C. Jerry Gladis Social Studies Instructor
- 5. Resignations:
 - A. Elizabeth Zeece Art Instructor
 - B. Dillithia Pressey Custodian
- 6. Leave Request:
 - A. Mallarie Mertens

Motion carried.

Nothing to report for Old Business.

Motion by Bratsch, seconded by Lippert to deny Jill Grove's leave request for the 2022 – 2023 school year. Motion carried.

Motion by B. Negen, seconded by Kramer to approve the 2021 - 2022 Budget Revision with revenues of \$13,036,931 and expenditures of \$12,448,474. Motion carried.

Motion by Lippert, seconded by Cruz to approve the Tri-Valley Opportunity Council Agreement. Motion carried.

Motion by Lippert, seconded by Bruns to approve the 2022 – 2023 SY calendar. Motion carried.

Chairman Negen thanked Carrie Freiborg, Pam Freiborg and Jerry Gladis for their years of service and congratulated them on their retirement.

The Board discussed conducting the Superintendent evaluation.

No public comments.

The next meeting is a work session on April 25, 2022.

Meeting adjourned at 8:49 pm.

Darin Bratsch, Clerk