## Renville County West School Board Meeting January 23, 2023

The second January meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, January 23, 2023, at 7:03 p.m. in the RCW District Conference Room by Chairman Dale Negen.

Members present: Maria Kramer, Andrea Bakker, Ryan Lippert, D. Negen, B. Negen & Phyllis Bruns.

Member absent: Josie Cruz.

Others present: Londa Swenson, Jason Stewig, Maci Markfort, Meghan Beckendorf, Jiana Robertsdahl, Nic Hendriks, 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 presented. Motion carried.

Motion by B. Negen, seconded by Bruns to approve the consent agenda as presented.

1. Leave Requests:

A. Justin Tongen

B. Yadira Ramirez

2. Resignations:

A. Veronia Holck (end of school year)

Motion carried.

Motion by Lippert, seconded by Bruns to approve the dissolution of the softball cooperative between RCW and BOLD for the 2023 – 2024 school year. Motion carried.

Motion by Kramer, seconded by Bakker to approve the revised 2022 -2023 school calendar. Motion carried.

The Board discussed the Superintendent Goals Summary.

Meeting adjourned at 7:24 pm.

Next meeting is February 13<sup>th</sup>.