## Renville County West Special School Board Meeting April 6, 2023

The first April meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Thursday, April 6, 2023, at 12:03 p.m. in the RCW District Conference Room by Vice Chairman Ryan Lippert.

Members present: Brad Negen, Ryan Lippert, Andrea Bakker, Phyllis Bruns and Dale Negen (remotely).

Members absent: Maria Kramer and Josie Cruz.

Others present: Nic Hendriks, Derek Ahrens (remotely), Tara Hinderks and Supt. Doug Froke.

Vice Chairman Lippert read the vision and mission statements.

Motion by B. Negen, seconded by Bakker to approve the agenda as presented. Roll call vote. B. Negen: yes, Bruns: yes, Bakker: yes, D. Negen: yes, Lippert: yes. Motion carried.

Motion by B. Negen, seconded by Bruns to approve Gag Sheet Metal out of New Ulm, MN for Base Bid B for \$165,750.00 for the re-roofing of the Ag Shop/Concession area. Roll call vote. B. Negen: yes, Bruns: yes, Bakker: yes, D. Negen: yes, Lippert: yes. Motion carried.

Motion by Lippert, seconded by B. Negen to approve DRC out of Litchfield, MN for \$453,783.50 for the demolition of the Sacred Heart School Building to begin in May of 2023. Roll call vote. B. Negen: yes, Bruns: yes, Bakker: yes, D. Negen: yes, Lippert: yes. Motion carried.

Meeting adjourned at 12:30 pm.

Maria Kramer, Clerk