Renville County West School Board Meeting February 12, 2024

The first regular February meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, February 12, 2024, at 6:00 p.m. in the RCW District Conference Room by Chairman Dale Negen.

Members present: Brad Negen, Maria Kramer, Andrea Bakker, Phyllis Bruns, Ryan Lippert and Dale Negen.

Members absent: Josie Cruz.

Others present: Mandy Zetah, Thomas Grosklags, Brenda Holm, Barb Kronlokken, Joy Peterson, Mark Hoffman, Cody Bakker, Renee Wurzer, Maci Markfort, Londa Swenson, Kristen Egge, Peyton Mills, and Supt. Doug Froke.

The Pledge of Allegiance was recited.

Chairman D. Negen read the vision and mission statements.

Motion by Lippert, seconded by B. Negen to approve the agenda as presented. Motion carried.

The Board recognized Ryan Schrupp for scoring 1000 points in basketball.

The Finance Committee reported that both the EA and the ESP bargaining units are set for mediation. MRVED recently met and reported they are in the process of interviewing to fill the MRVED Director position. The PTO had a successful Donuts for Dudes event.

Leadership reports were given by Supt. Doug Froke, Principal Egge and Principal Mills.

No public comments.

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

1. Approve minutes from the January 8, 2024 & January 22, 2024 meetings

2. Approve payment of bills

date	beginning check	ending check	total
2/12/2024	60024	60142	\$396,244.92
	ACH		\$915,920.43

3. Resignations:

- A. Ben Campos Student Council Advisor
- B. Janette Wertish Community Education Coordinator
- C. Amy Dauer Paraprofessional
- D. Derik Johnson Summer Recreation Coordinator
- E. Shereen Frank School Social Worker
- F. Kevin Cerny Math Instructor

4. Terminations:

A. Brittney Rham - Paraprofessional

5. Hires:

- A. Heather Vyskocil Special Education Instructor SY 2024 2025
- B. Kristin Paehlke Prom Advisor
- C. Molly Williams ESL Long-Term Substitute
- D. Thomas Grosklags Math Long-Term Substitute

6. Fundraisers:

- A. Pop Valentines Student Council
- B. Hat Fundraiser Student Council
- C. Snow Week Dance Student Council
- 7. Obsolete Equipment Credenza
- 8. Donations:

<u>Date</u>	Amount	<u>From</u>	<u>Purpose</u>
12/27/2023	\$2,677.97	RCW PTO	field trips/young artist conference
12/27/2023	\$250.00	Farmward	FFA
12/27/2023	\$250.00	AgQuest	FFA
12/27/2023	\$500.00	Land O Lakes	FFA
1/19/2024	\$778.50	RCW Music Boosters	Ukulele rack/drum sticks
1/26/2024	\$300.00	FM Bank	Donation

Motion carried.

Motion by Lippert, seconded by Kramer to approve the small gym renovation project at a total cost of \$294,544.80. Motion carried.

Motion by Lippert, seconded by Bakker to approve the Pool Fundraiser Match for last year in the amount of \$1,258.42. Motion carried.

No public comments.

Meeting adjourned at 7:03 pm.