Renville County West School Board Meeting

Monday, July 9th, 2012

The first regular July meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, July 9th, 2012 at 7:36 p.m. by Chairman David Hamre.

Members present: David Hamre, Darin Bratsch, Eric Dahlager, Mark Molenaar, Ann Johnson and Wendie Discher.

Members absent: None.

Others present: Gina Hagen, Dale Negen, Richard Schrupp, Kelly Rohlik, Shelby Lindrud, Val Zaske, Jean Hendrickson, Tara Hinderks and Supt. Lance Bagstad.

David Hamre thanked the Sacred Heart Township for hosting our meeting place.

Motion by Molenaar, seconded by Johnson to approve the agenda with changes presented. Motion carried.

David Hamre read the thank you card sent by the Dahlager family.

David Hamre recognized those that have been opening the gym in Sacred Heart.

Leadership reports were given by Dale Negen, Gina Hagen and Richard Schrupp and Supt. Lance Bagstad.

Motion by Molenaar, seconded by Johnson to approve the consent agenda.

Motion by Bratsch, seconded by Molenaar to increase the meal prices by $0.25 for the 2012-2013 school year. More fresh fruits and vegetables will be offered.

Changes and revisions to the Student Handbook were presented and reviewed by the Board.

Motion by Molenaar, seconded by Johnson to get bids for fuel, milk and bread.

Motion by Bratsch, seconded by Molenaar to approve the Resolution for General Elections. The Resolution is on file in the District Office.

Motion by Dahlager, seconded by Hebrink to approve the Health and Safety Budget.

Supt. Lance Bagstad reviewed the requirements of the levy renewal to renew $300 per pupil unit for three years.

Motion by Hebrink, seconded by Molenaar to approve a request to seek approval from the Commissioner to complete a fund transfer of $271,632 from the alternative facilities fund to the capital fund.

The Board discussed making additional minor facility improvements while construction is going on as well as what to do with the Sacred Heart gym floor.

Next meeting date: July 23rd, 2012 - 7:30 p.m. at the Crooks Town Hall.

The meeting was declared adjourned at 9:15 p.m.

Mark Molenaar, Clerk