Renville County West School Board Meeting

Monday, November 13, 2012

The first regular November meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, November 13th, 2012 at 7:30 p.m. by Chairman David Hamre.

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

Members absent: None.

Others present: Shelby Lindrud, Phil Sinner, Lonny Davis, Carnie Allex, Heather McLagan, Barry Evenstad, Gina Hagen, Dale Nagen, Richard Schrupp, Tara Hinderks and Supt. John Widvey.

Chairman Hamre amended the agenda by moving the audit review ahead of the leadership reports and adding a closed session to follow the board meeting.

No public comment.

Chairman Hamre read the thank you notes.

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

Barry Evenstad gave the audit review. Overall, RCW had an excellent result. It is a good testament to the Board and staff members.

Leadership reports were given by Lonny Davis, Dale Negen, Gina Hagen, Rich Schrupp and Supt. John Widvey.

Motion by Bratsch, seconded Johnson to approve the previous minutes along with the payment of bills. Motion carried.

Motion by Dahlager, seconded by Johnson to approve Amy Kramin as the One Act Play Advisor. Motion carried.

Motion by Discher, seconded by Molenaar to approve Kendall Olson as the C-Squad Girls Basketball Coach. Motion carried.

Motion by Hebrink, seconded by Molenaar to approve Randy Schaub as the B-Squad Boys Basketball Coach. Motion carried.

Motion by Bratsch, seconded by Discher to approve Jane Morland as Magazine Sales Advisor. Motion carried.

Motion by Bratsch, seconded by Johnson to approve the EA Seniority List. Motion carried.

Motion by Dahlager, seconded by Molenaar to approve the CMCS transportation agreement. Motion carried. Chairman Hamre encouraged the Board to write letters to our legislatures about this topic.

Chairman Hamre read the resolution of the general election. Motion by Dahlager, seconded by Discher to approve the resolution. Motion carried. Thank you to Heather McLagan, Carnie Allex, Ann Johnson and Mark Molenaar.

Chairman Hamre read the resolution of the special election. Motion by Bratsch, seconded by Molenaar to approve the resolution with many thanks to the voters. Motion carried.

Motion by Discher, seconded by Johnson to approve the Assurance of Compliance prohibiting discrimination. Motion carried.

The Renville County West Public School Foundation is now formed. Names were reviewed to request their participation on the advisory board.

Motion by Bratsch, seconded by Discher to have seven members plus the Advisory Board Chair and the Superintendent on the Renville County West Public School Foundation Committee. Issues with this were raised by a few board members. A consensus vote showed 3 were in favor and 4 were against. Motion failed.

Motion by Molenaar, seconded by Johnson to have five members plus the Advisory Board Chair and the Superintendent on the Renville County West Public School Foundation Committee. Motion carried.

The Board discussed the upcoming leadership conference and the Phase training for new Board members.

Supt. John Widvey gave a construction project and maintenance operation update.

The Facilities Committee was given permission by the Board to get bids on new doors after the first of the year. They will also take another look at the priority list.

The meeting was declared adjourned at 9:55 pm. A closed meeting to discuss personnel issues began at 10:00 pm.

Next meeting date: November 26th, 2012 - 7:30 p.m.

The closed meeting was declared adjourned at 10: pm.

Mark Molenaar, Clerk