Renville County West School Board Meeting

Monday, December 9, 2013

The first regularly scheduled December meeting of the Board of Education of ISD #2890, Renville County West was called to order on Monday, December 9, 2013 at 6:08 p.m. by Chairman Eric Dahlager. The Truth in Taxation hearing was held prior to the Board meeting at 6:03 pm.

Members present: Ann Johnson, Heather McLagan, Mark Molenaar, Darin Bratsch, Eric Dahlager, Wendie Discher and Carnie Allex.

Members absent: None.

Others present: Ashley Alsum, Phil Sinner, Pam Hultquist, Dale Negen, Gina Hagen, Richard Schrupp, Tara Hinderks and Supt. Michelle Mortensen.

Motion by Allex, seconded by Johnson to approve the agenda as amended. Motion carried.

Dahlager reminded the Board about the MSBA Leadership Conference coming up in January.

The Finance Committee gave a report.

Leadership reports were given by Gina Hagen and Michelle Mortensen.

Motion by Discher, seconded by Allex to approve the consent agenda. Motion carried.

Nothing to report for old business.

Motion by Johnson, seconded by Allex to approve the lane change of Aimee Mooney. Motion carried.

Motion by Discher, seconded by Molenaar to approve the lane change of Craig Mooney. Motion carried.

Motion by Discher, seconded by Molenaar to approve the lane change of Kendall Olson contingent upon the successful completion of her current classes set to be complete the end of December. Motion carried.

Motion by Bratsch, seconded by Molenaar to approve the retirement agreement of Annette Sportel. Motion carried.

Motion by Allex, seconded by Bratsch to approve the resignation of Annette Sportel with sincere appreciation for her years of service. Motion carried.

Motion by Allex, seconded by Bratsch to approve the Master Agreement. Motion carried.

Motion by Johnson, seconded by Discher to approve the Principal’s Contract. Motion carried.

Motion by Bratsch, seconded by Discher to dismiss the students at noon on December 20th. There was a three to three vote with Chairman Dahlager’s final vote in favor of dismissing at noon over one o’clock. Motion carried.

Supt. Mortensen recommended we levy the maximum which is an 11.33% decrease from the previous levy at $1,771,570.99. Motion by Molenaar, seconded by McLagan to approve the levy certification. Motion carried.

There will not be a work session held on Monday, December 23rd. The next meeting is January 13, 2014.

Meeting adjourned at 6:51 pm.

Mark Molenaar, Clerk