Renville County West School Board Meeting

Monday, July 23rd, 2012

The second regular July meeting of the Board of Education of ISD #2890, Renville County West, was called to order on Monday, July 23rd, 2012 at 7:37 p.m. by Chairman David Hamre.

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

Members absent: Eric Dahlager.

Others present: Gina Hagen, Dale Negen, Richard Schrupp, Mary Jepson, Shelby Lindrud, Tara Hinderks and Supt. Lance Bagstad.

David Hamre thanked the citizens of Crooks Township for hosting our meeting place.

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

David Hamre read the resignation of Superintendent Lance Bagstad.

Motion by Hebrink, seconded by Discher to accept the resignation of Superintendent Lance Bagstad. Roll call vote. Yes: Wendie Discher, Ann Johnson, Jeremy Hebrink. No: Mark Molenaar. Abstain: David Hamre. Motion carried.

Motion by Johnson, seconded by Discher to accept the resignation of Danielle Mikkelson as Head Volleyball Coach.

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

Motion by Johnson, seconded by Hebrink to authorize Tara Hinderks and Krista Schrupp to conduct electronic transfer of funds.

Motion by Discher, seconded by Johnson to approve the Levy renewal resolution. Roll call vote. Yes: Wendie Discher, Mark Molenaar, Ann Johnson, Jeremy Hebrink and David Hamre. No: None. Motion carried.

Motion by Hebrink, seconded by Molenaar to accept the 2012-2013 Parent/Student Handbook including the RCW Acceptable Use Plan. Wendie Discher voiced reservations on the grading system and abstained. Motion carried.

Superintendent Lance Bagstad explained the permanent fund transfer to the Board. Motion by Molenaar, seconded by Discher to approve the permanent fund transfer. Roll call vote. Yes: Wendie Discher, Mark Molenaar, Ann Johnson, Darin Bratsch, Jeremy Hebrink and David Hamre. No: None.

Richard Schrupp gave an update on the wrestling cooperative between RCW, MACCRAY and YME. Motion by Hebrink, seconded by Johnson to approve a two year commitment with this cooperative.

Roll call vote. Yes: Jeremy Hebrink, Darin Bratsch, Ann Johnson, Mark Molenaar, Wendie Discher and David Hamre. No: None. Motion carried.

Superintendent Lance Bagstad discussed the fire at the Crow’s Nest in Danube. A different design for the rebuild was encouraged.

Superintendent Lance Bagstad gave a progress update on the construction project. We are currently three days behind. The cleaning schedule was discussed.

Motion by Discher, seconded by Molenaar to approve the hire of Sadie Savig as Junior High Volleyball Coach.

Motion by Discher, seconded by Johnson to approve the hire of Jamie Prochniak for Concession Ordering.

Motion by Bratsch, seconded by Discher to approve the bids for fuel, milk and bread.

Motion by Molenaar, seconded by Discher to go into closed session. Closed session began at 8:53 pm.

Temporary administrative re-assignments were discussed during the interim until a new Superintendent is hired.

Next meeting date: August 13, 2012 - 7:30 p.m. at the Danube Community Center.

The meeting was declared adjourned at 10:00 pm.

Mark Molenaar, Clerk