



RCW School Board Meeting
Monday, August 14, 2017
@ 7:00 pm
RCW Small Gym

RCW Board of Education Vision & Mission Statement

- **Vision Statement:** *The Renville County West School District is committed to excellence in education and leadership for the future.*
- **Mission Statement:** *The Renville County West School District will be a preferred educational institution that, in partnership with the community, prepares students for a global society by utilizing new technologies and innovative instructional strategies to achieve academic and extracurricular excellence.*

BOARD MEMBERS:

_____ Eric Dahlager, Chairman	_____ Darin Bratsch, Director
_____ Carnie Alex, Vice Chairman	_____ Maria Kramer, Director
_____ Liza Fagen, Clerk	_____ Ryan Lippert, Director
_____ Todd Terhaar, Treasurer	

AGENDA:

- Item #1: Call to Order – Chairperson**
Review Vision and Mission Statement
- Item #2: Quorum – Clerk**
- Item #3: Approval of Agenda – Chairperson**
Superintendent’s Recommendation: Approve the agenda as presented/amended.

INFORMATION ITEMS:

- Item #4: Public Comments – Chairperson**
Citizens can share their issues with the School Board at this time (five-minute limit per topic.) The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.
- Item #5: Communications – Chairperson**
Board chair passes information related to conferences, workshops, etc. along to the board members during this slot.
- Item #6: Committee Reports**
- Item #7: Leadership Reports**

BUSINESS ITEMS

- Item #8: Consent Agenda – Chairperson**
1. Approve minutes from the July 10, 2017 meeting
 2. Approve payment of bills
 3. Policies: 203.6, 205, 206, 207, 211, 212, 213
 4. Retirements:
 - a. Doris Wicks - Paraprofessional
 5. Resignations:
 - a. Jamie Prochniak – Paraprofessional
 - b. Marlene Rohman – Paraprofessional
 - c. Crystal Angeles – Paraprofessional
 - d. San Juanita Lopez – Food Service Worker
 - e. Brad Arterburn - Cook
 6. Hires:
 - a. San Juanita Lopez – Paraprofessional
 - b. Tonya Samuelson – Paraprofessional
 - c. Lois Lenz - Cook
 7. Lane Change:
 - a. Londa Swenson
 8. Leave Requests:
 - a. Jenna Lecy
 - b. Jessica Thompson
- Item #9: Old Business**
1. Nothing to Report
- Item #10: New Business**
1. School Resource Officer Agreement
- Item #11: Discussion**
1. Bus Garage
- Item #12: Next meeting**
- Item #13: Adjournment – Chairperson**