



RCW School Board Meeting
Monday, February 12, 2018
@ 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: Recognition**
The Varsity Knowledge Bowl Participants took 2nd place at the Glencoe-Silver Lake meet on 2/3/18. Congrats to all of the Spelling Bee students. 1st Place – Anabelle Wertish, 2nd Place – Angela Tatge, 3rd Place – Melody Filzen.
- Item #7: Committee Reports**

Item #8: Leadership Reports

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the January 8, 2018 meeting
2. Approve payment of bills
3. Retirements:
 - a. Kelly Rohlik – Elementary Instructor
4. Resignations:
 - a. Jenna Stephenson – Middle School Science Instructor
 - b. Dean EhleGoerbracht – Assistant Track Coach
5. Hires:
 - a. Ashley Alsum – One Act Play Assistant

Item #10: Old Business

1. Selection of Law Firm

Item #11: New Business

1. Strategic Planning
2. Resolution to Reduce Expenditures
3. Special Education Resolutions
4. Weight Room Policy 902.1

Item #12: Discussion

Item #13: Next meeting

Item #14: Adjournment – Chairperson