



RCW School Board Meeting
Monday, March 12, 2018
@ 6:00 pm
Upstairs Computer Lab

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
_____ Carnie Alex, Vice Chairman
_____ Liza Fagen, Clerk
_____ Todd Terhaar, Treasurer

_____ Darin Bratsch, Director
_____ Maria Kramer, Director
_____ Ryan Lippert, Director

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**
- Item #7: Committee Reports**
- Item #8: Leadership Reports**

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the February 12, 2018 meeting
2. Approve payment of bills
3. Policies:
 - a. 208, 502, 504, 508, 510, 511, 514, 525, 528, 530, 531
4. Resignations:
 - a. Kayla Galvez - Paraprofessional
5. Hires:
 - a. Rachel Ebbers – SY 18-19 Middle School Science Instructor
 - b. Bhasker Jakkula – SY 17-18 ESL Instructor
 - c. Annemarie Clemenson – Assistant Track Coach
 - d. Josue Laos – Junior High Track Coach

Item #10: Old Business

Item #11: New Business

1. Bus Garage
2. FY18 Revised Budget
3. FY19 SW/WC Service Cooperative Agreement
4. 2018-2019 School Calendar
5. March 15 – ALICE Training – No School
6. FY19 Integration Budget
7. FY19 SWWC Facilities Resolution

Item #12: Discussion

Item #13: Next meeting

Item #14: Adjournment – Chairperson