



RCW School Board Meeting

Monday, May 14, 2018

@ 6:30 pm

RCW Small Gym

RCW Board of Education Vision & Mission Statement

- **Vision Statement:** *Future Ready, Jaguar Proud.*
- **Mission Statement:** *The Renville County West School District prepares students to be contributing members of a changing society through supportive and relevant educational strategies.*

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 April 9, 2018 meeting
2. Approve payment of bills
3. Resignations:
 - a. Annemarie Clemenson – Special Education Instructor
 - b. Kendall Olson – Special Education Instructor
 - c. Brendon Canavan – Instrumental Music Instructor
 - d. Annemarie Clemenson – Assistant Cross Country Coach
 - e. Annemarie Clemenson – Assistant Track Coach
4. Hires:
 - a. Emily Peterson – Art Instructor
 - b. Leslie Knutson – Elementary Education Instructor
5. Leave of Absence:
 - a. Lauren Marcus – Elementary Education Instructor
6. Policies: 515, 519, 522, 533, 601, 602, 707
7. Lane Change Request – Danette Hendrickson to a BS +15

Item #10: Old Business

Item #11: New Business

1. 2018 – 2019 Budget
2. 2018 – 2019 Tri-Valley Agreement
3. 2017 -2019 Confidential Agreement
4. 2017-2019 Groundskeeper Contract
5. Bus Drivers
6. MOU - Overload language for an 8 period day.

Item #12: Discussion

1. Bus Garage
2. Graduation

Item #13: Closed Session to discuss educational data pursuant to MS 13D.05, subd. 2(a)(3).

Item #14: Next meeting

Item #15: Adjournment – Chairperson