



RCW School Board Meeting
Monday, January 7, 2019
7:30 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:

_____ Todd Terhaar
_____ Carnie Allex
_____ Liza Fagen

_____ Darin Bratsch
_____ Maria Kramer
_____ Ryan Lippert
_____ Dale Negen

ORGANIZATIONAL MEETING AGENDA:

- Item #1:** Call to Order – Current Chair
- Item #2:** Swearing in of new Board members
- Item #3:** Quorum – Clerk
- Item #4:** Call for nominations for chairperson. When elected, assumes the chair for the remainder of the meeting.
- Item #5:** Election of remaining officer positions
- Vice Chair
 - Clerk
 - Treasurer
- Item #6:** Committee Appointments
- Finance
 - Policy/Meet & Confer
 - Curriculum Advisory/Community Ed
 - Facilities/Health & Safety
- Item #7:** Representatives
- MVCC
 - MSHSL
 - Insurance Pool
 - Legislative Liaison
 - MRVED
 - PTO
 - RCW Foundation

- Item #8:** Selection of law firm – Rupp, Anderson, Squires & Waldspurger, P.A.
- Item #9:** Official Newspaper
- Item #10:** Official depositories
a. MSDLAF+
b. PMA – MN Trust
c. First Security Bank
d. F & M State Bank – Renville
e. Dawson Co-op Credit Union - Renville
(Note: General and payroll accounts are at First Security. Activity, Petty Accounts are at F & M State Bank in Renville)
- Item #11:** Date, Time and Location of meetings
- Item #12:** Per Diem

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: Presentation**
Steve Agre will present information regarding activities and athletics.
- Item #7: Recognition**
- Item #8: Committee Reports**
- Item #9: Leadership Reports**

BUSINESS ITEMS

- Item #10: Consent Agenda – Chairperson**
1. Approve minutes from the December 10, 2018
2. Approve payment of bills
3. Hires:
 a. Stacy Cole - Paraprofessional
4. Policies: 509, 512, 521, 527, 532, 613, 614, 902
5. Lane Change – Leslie Knutson
6. Donations

Item #11: Old Business

1. Branding

Item #12: New Business

1. PACT for Families Membership Agreement

Item #13: Discussion

1. Bus Garage

Item #14: Closed Session – Pursuant to Minnesota Statute section 13D.05, subdivision 2 (b).

Item #15: Next meeting

Item #16: Adjournment – Chairperson