



**RCW School Board Meeting**  
**Monday, February 11, 2019**  
**@ 7:00 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:**

|       |                             |       |                         |
|-------|-----------------------------|-------|-------------------------|
| _____ | Carnie Alex, Chairman       | _____ | Darin Bratsch, Director |
| _____ | Ryan Lippert, Vice Chairman | _____ | Todd Terhaar, Director  |
| _____ | Liza Fagen, Clerk           | _____ | Dale Negen, Director    |
| _____ | Maria Kramer, 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: Presentation:**  
Betsy Hennen – Renville County Back the Pack Program
- Item #7: Recognition**
- Item #8: Committee Reports**

**Item #9: Leadership Reports**

**BUSINESS ITEMS**

**Item #10: Consent Agenda – Chairperson**

1. Approve minutes from the January 7, 2019 meeting
2. Approve payment of bills
3. Retirements:
  - a. Jim Decknatel – Bus Driver
4. Resignations:
  - a. Derik Johnson – Strength and Conditioning Coach
5. Policies: 305, 616, 618, 705, 806, 807, 902.1

**Item #11: Old Business**

1. Nothing to report

**Item #12: New Business**

1. PACT for Families Agreement
2. Resolution to Reduce Expenditures
3. Oil Contract

**Item #13: Discussion**

1. Voluntary Pre-K Funding
2. Leadership Conference Highlights

**Item #14: Closed Session pursuant to MN Statute 13D.01 Subd. 2.**

**Item #15: Next meeting**

**Item #16: Adjournment – Chairperson**