



**RCW School Board Meeting**  
**Monday, April 8, 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:**  
Preston Euerle – RA Morton
- Item #7: Recognition**
- Item #8: Committee Reports**

**Item #9: Leadership Reports**

**BUSINESS ITEMS**

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

1. Approve minutes from the March 11, 2019 meeting
2. Approve payment of bills
3. Resignations:
  - a. Tim Tanner – Summer Recreation Coordinator
  - b. Stacy Cole – Paraprofessional
  - c. Brianna McNelly – Paraprofessional
  - d. Jenna Lecy – JH Softball Coach
4. Hires:
  - a. Les Schneider – JH Softball Coach
  - b. Cindy Kvaal – JH Track Coach
5. Leave Requests:
  - a. April Soupir
  - b. Laura Zimmer
6. Donations

**Item #11: Old Business**

1. Nothing to report

**Item #12: New Business**

1. Lawn Bids
2. FY19 Budget Revision
3. Employee Engagement Survey
4. Snow Day Forgiveness

**Closed Session pursuant to MN Statute 13D.03**

5. Administration Restructuring
6. Resolution Discontinuing and Reducing Educational Programs and Positions
7. Creation of New Administration Position(s)
8. Resolution Proposing to Place Brian Gauer on Unrequested Leave of Absence
9. Non-Renewal – Jessie Huhnerkoch
10. Non-Renewal – Deidra Lecy
11. Non-Renewal – Cindy Kvaal

**Item #13: Discussion**

1. Bus Garage
2. Activity Fees

**Item #14: Next Meeting**

**Item #15: Adjournment – Chairperson**