



# RCW School Board Meeting

**Monday, May 13, 2019**

**@ 6:00 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  
\_\_\_\_\_ Ryan Lippert, Vice Chairman  
\_\_\_\_\_ Liza Fagen, Clerk  
\_\_\_\_\_ Maria Kramer, Treasurer

\_\_\_\_\_ Darin Bratsch, Director  
\_\_\_\_\_ Todd Terhaar, Director  
\_\_\_\_\_ Dale Negen, 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 29, 2019 meeting
  2. Approve payment of bills
  3. Hires:
    - a. Shaylynn Johnson – Band Instructor
    - b. Abby Carlson – Paraprofessional
    - c. Stephanie Zaske – Summer Custodial
    - d. Thomas Grosklags – Summer Custodial
  4. Resignations:
    - a. Alexis Black – Paraprofessional
    - b. Alexis Black – Assistant Track Coach
- Item #10: Old Business**
1. Administration Restructuring
  2. Danube Facilities Agreement
- Item #11: New Business**
1. 2019 – 2020 Tri-Valley Agreement
  2. 2019 – 2021 Hildi, Inc. Agreement
  3. ULA of Charles Williams
  4. 2019 – 2020 Budget
  5. 2019 – 2020 Student Fees
- Item #12: Discussion**
- Item #13: Next Meeting**
- Item #14: Adjournment – Chairperson**