



RCW School Board Meeting

Monday, January 13, 2020 | 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 Allex, 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.

ORGANIZATIONAL MEETING AGENDA:

Item #1: Call to Order - Current Chair

Item #2: Quorum - Clerk

Item #3: Call for nominations for chairperson. When elected, assumes the chair for the remainder of the meeting.

Item #4: Election of remaining officer positions
A. Vice Chair
B. Clerk
C. Treasurer

- Item #5: Committee Appointments
A. Finance
B. Policy/Meet & Confer
C. Curriculum Advisory/Community Ed
D. Facilities/Health & Safety
- Item #6: Representatives
A. MVCC
B. MSHSL
C. Insurance Pool
D. MRVED
E. PTO
F. RCW Foundation
- Item #7: Selection of law firm - Rupp, Anderson, Squires & Waldspurger, P.A.
- Item #8: Official Newspaper
- Item #9: 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
- Item #10: Date, Time and Location of meetings
- Item #11: Per Diem

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
1. MSBA Conference
- Item #6: Recognition
- Item #7: Committee Reports

Item #8: Leadership Reports

BUSINESS ITEMS:

Item #9: Consent Agenda - Chairperson

1. Approve payment of bills
2. Approve minutes from the December 9, 2019 meeting
3. Resignations:
 - A. Dean EhleGoerbracht - Head Softball Coach
 - B. Jordan Geiser - ELA Instructor
 - C. Ken Tuttle - Paraprofessional
4. Hires:
 - A. Morgan Miho - Paraprofessional
 - B. JoAnn Chambs - Long Term ELA Substitute Teacher
5. Lane Change Request
 - A. Leslie Knutson
6. Policies
 - A. Policy 613 and 521
7. Donations
8. Fundraiser Requests

Item #10: Old Business

1. Policy 208 Development, Adoption and Implementation of Policies
2. Check #55346

Item #11: New Business

1. MSBA Template for Local Control Resolution
2. Policy 802 Disposition of Obsolete Equipment and Material (1st read)
3. Policy 713 Student Activity Accounting (1st read)
4. PACT for Families Agreement

Item #12: Discussion

1. Building Project
2. Technology Internet Service Provider
3. ELL/FLES
4. Informal Superintendent Evaluation

Student Matter #1

- a. Closed Session.

The Board will go into a closed session for the purpose of considering the proposed expulsion of a student. In order to consider the proposed expulsion, the Board must review and discuss

educational data regarding the student. The Open Meeting Law, Minnesota Statutes section 13D.05, subdivision 2(a)(3), states that any portion of a meeting must be closed if educational data are discussed.

b. Possible action in open session in response to proposed student expulsion.

Student Matter #2

a. Closed Session.

The Board will go into a closed session for the purpose of considering the proposed expulsion of a student. In order to consider the proposed expulsion, the Board must review and discuss educational data regarding the student. The Open Meeting Law, Minnesota Statutes section 13D.05, subdivision 2(a)(3), states that any portion of a meeting must be closed if educational data are discussed.

b. Possible action in open session in response to proposed student expulsion.

Item#13: Next Meeting

Item#14: Adjournment - Chairperson