



RCW School Board Meeting

Monday, February 10, 2020 | 7:00 pm

RCW Upstairs Computer Lab

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

_____ Dale Negen, Vice Chairman

_____ Liza Fagen, Clerk

_____ Todd Terhaar, Treasurer

_____ Darin Bratsch, Director

_____ Maria Kramer, Director

_____ Ryan Lippert, 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

Item #6: Committee Reports

Item #7: Leadership Reports

BUSINESS ITEMS:

- Item #8: Consent Agenda - Chairperson
1. Approve payment of bills
 2. Approve minutes from the January 13, 2020 & January 21, 2020 meetings
 3. Retirements:
 - A. Jane Morland - Math Instructor
 4. Resignations:
 - A. Frances Lacy - Paraprofessional
 5. Hires:
 - A. Allyson Hendriks - Paraprofessional
 - B. Tina Harried - Food Service Worker
 6. Policy 613 and 521
- Item #9: Old Business
- Item #10: New Business
1. Resolution to Reduce Expenditures
 2. Policy 802 Disposition of Obsolete Equipment and Materials (1st Read)
 3. Policy 713 Student Activity Accounting (1st Read)
 4. 2019 - 2021 ESP Master Agreement
- Item #11: Discussion
1. Leadership Conference Highlights
 2. Building Update
 3. Superintendent Goals
 4. Washington D.C.
- Item#12: Next Meeting
- Item#13: Adjournment - Chairperson