



RCW School Board Meeting

Monday, January 8, 2024 | 6:00 pm

District Conference Room #107

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:

_____ Dale Negen

_____ Ryan Lippert

_____ Maria Kramer

_____ Brad Negen

_____ Josie Cruz

_____ Phyllis Bruns

_____ Andrea Bakker

AGENDA:

Item #1: Call to Order – Chairperson

Review Vision and Mission Statement

Item #2: Pledge of Allegiance

Item #3: Quorum - Clerk

Item #4: Approval of Agenda - Chairperson

Superintendent's Recommendation: Approve the agenda as presented/amended.

ORGANIZATIONAL MEETING AGENDA:

Item #1: Call to Order

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 - Squires, Waldspurger and Mace, P.A.

Item #8: Designate Official Newspaper - Renville County Register

Item #9: Official Depositories
A. MSDLAF+
B. PMA - MN Trust
C. First Security Bank
D. FM Bank
E. Dawson Co-Op Credit Union - Renville

Item #10: Date, Time, and Location of Meetings

Item #11: Per Diem

INFORMATION ITEMS:

Item #5: 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 #6: Communications

Item #7: Recognition

Item #8: Committee Reports

Item #9: Leadership Reports

BUSINESS ITEMS:

Item #10: Consent Agenda - Chairperson

1. Approve payment of bills
2. Approve minutes from the December 11, 2023 meeting
3. Resignations:
 - A. Derik Johnson - Physical Education Instructor/Activities Director
 - B. Derik Johnson - Head Girls Basketball Coach
 - C. Brittany Hebrink - Prom Advisor
4. Hires:
 - A. Tim Tanner - Long-Term Substitute Elementary/Library
5. Leave Request:
 - A. Ashley Weidemann - Music Instructor
 - B. Rick Hoffman - Groundskeeper
6. Overloads:
 - A. Pam Elfering - 2nd Semester
7. Fundraiser:
 - A. Free-Throw-a-Thon for Girls Basketball

Item #11: Old Business

Item #12: New Business

1. United Community Action Partnership
2. PACT for Families Agreement
3. 2023 - 2025 Groundskeeper Contract

Item #13: Discussion

Item #14: Public Comments – Chairperson (Non-Agenda Related Items Only)

Item #15: Next Meeting

Item #16: Adjournment - Chairperson