



RCW School Board Meeting

Monday, June 26, 2017

@ 7:45 pm

RCW Small Gym

RCW Board of Education Vision & Mission Statement

- **Vision Statement:** *The Renville County West School District is committed to excellence in education and leadership for the future.*
- **Mission Statement:** *The Renville County West School District will be a preferred educational institution that, in partnership with the community, prepares students for a global society by utilizing new technologies and innovative instructional strategies to achieve academic and extracurricular excellence.*

BOARD MEMBERS:

_____ Eric Dahlager, Chairman
_____ Carnie Alex, 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 – Chairperson**
Board chair passes information related to conferences, workshops, etc. along to the board members during this slot.
- Presentation: Pool Committee**
- Item #6: Recognition**

BUSINESS ITEMS

- Item #7: Consent Agenda – Chairperson**
1. Approve minutes from the June 12, 2017 meeting
 2. Approve payment of bills
 3. Resignations:
 - a. Sarah Reznechek – High School Social Worker
 4. Hires:
 - a. Jamie Golberg – Elementary Social Worker
 - b. Shereen Masters-Frank – High School Social Worker
 5. JoDee Driggs – Lane Change Request 17-18 SY
- Item #8: Old Business**
1. Nothing to Report
- Item #9: New Business**
1. Resolution for Committed Funds – Tennis Courts
- Item #10: Discussion**
- Item #11: Next meeting**
- Item #12: Adjournment – Chairperson**