



RCW School Board Meeting
Monday, May 8, 2017
@ 7:00 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	_____ Darin Bratsch, Director
_____ Carnie Alex, Vice Chairman	_____ Maria Kramer, Director
_____ Liza Fagen, Clerk	_____ Ryan Lippert, Director
_____ Todd Terhaar, Treasurer	

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**
Congrats to the 5th and 6th grade Math Masters team.
- Item #7: Committee Reports**

Item #8: Leadership Reports

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the April 10, 2017 meeting
2. Approve payment of bills
3. Hires
 - a. Derik Johnson – Summer Recreation Coordinator
 - b. Justin Schrupp – Summer Recreation Worker
 - c. Sam Schneider – Summer Recreation Worker
 - d. Amanda Person – Summer Technology/Marketing
 - e. Sheila Swanson – Summer Custodial
 - f. Jammie Schneider – Summer Custodial
4. Resignations
 - a. Caitlin Fritz – Elementary Instructor
 - b. Laura Betker – School Social Worker
 - c. Alicia Roehl – Paraprofessional
 - d. Savanna Peterson – Assistant Dance Coach
 - e. Brendon Canavan – Prom Advisor
5. Policies
 - a. Policy #201, #203, #203.1, #202, #203.2, #203.5, #204

Item #10: Old Business

1. Nothing to Report

Item #11: New Business

1. 2017-2018 MSHSL Membership
2. Tri-Valley Opportunity Council Head Start Agreement
3. Weight Room Policy #902.1

Item #12: Discussion

1. Bus Garage
2. Sacred Heart Proposal

Item #13: Next meeting

Item #14: Adjournment – Chairperson