



RCW School Board Meeting
Monday, June 11, 2018
@ 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:

_____ 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**
- Item #7: Committee Reports**
- Item #8: Leadership Reports**

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the May 14, 2018 meeting
2. Approve payment of bills
3. Terminations: Josue Leos – Assistant Track Coach
4. Resignations:
 - a. Dawn Haug – Technology Assistant
 - b. Sheila Swanson – Food Service Worker
 - c. Lois Lenz - Cook
 - d. Tim Tanner – Head Softball Coach
 - e. Courtney Groen - Lifeguard
5. Hires:
 - a. Carin Loseth – ESL Instructor
 - b. Justin Frerich – Band Instructor
 - c. Connor Aalderks – Summer Recreation
 - d. Emma Rice – Summer Recreation
 - e. Tyler Rice – Summer Recreation
 - f. Landon Tanner – Lifeguard
 - g. Nathan Schmidt – Lifeguard
 - h. Caitlyn Ahrenholz – Lifeguard
 - i. Micah Groen – Summer Custodian
 - j. Jacob Groen – Summer Custodian
6. Leave Requests:
 - a. Sarah Huseby
7. Policies: 524, 603, 604, 606, 608, 610, 611, 612.1

Item #10: Old Business

1. Bus Garage

Item #11: New Business

1. 2018 – 2019 MVCC Contract
2. 2018 – 2019 MSHSL Membership Agreement
3. 2018 – 2019 MREA Contract
4. Strategic Planning Goals
5. Pool
6. Career Technical Education Position
7. Lead in Water Plan
8. EL Curriculum

Item #12: Discussion

Item #13: Closed Session – Discussion of personnel issue pursuant to MN Statute 13d.05 Subd. 2b.

Item #14: Next meeting

Item #15: Adjournment – Chairperson