



RCW School Board Meeting

Monday January 8, 2018

@ 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
_____ Carnie Alex, Vice Chairman
_____ Liza Fagen, Clerk
_____ Todd Terhaar, Treasurer

_____ Darin Bratsch, Director
_____ Maria Kramer, Director
_____ Ryan Lippert, Director

ORGANIZATIONAL MEETING AGENDA:

- Item #1:** Call to Order – Current Chair
- Item #2:** Swearing in of new Board members
- Item #3:** Quorum – Clerk
- Item #4:** Call for nominations for chairperson. When elected, assumes the chair for the remainder of the meeting.
- Item #5:** Election of remaining officer positions
- Vice Chair
 - Clerk
 - Treasurer
- Item #6:** Committee Appointments
- Finance
 - Policy/Meet & Confer
 - Curriculum Advisory/Community Ed
 - Facilities/Health & Safety
- Item #7:** Representatives
- MVCC
 - MSHSL
 - Insurance Pool
 - Legislative Liaison
 - MRVED
 - PTO
 - RCW Foundation

- Item #8:** Selection of law firm – Rupp, Anderson, Squires & Waldspurger, P.A.
- Item #9:** Official Newspaper
- Item #10:** Official depositories
- a. MSDLAF+
 - b. PMA – MN Trust
 - c. First Security Bank, F & M State Bank – Renville
 - d. F & M State Bank – Sacred Heart
(Note: General and payroll accounts are at First Security. Activity, Petty Accounts are at F & M State Bank in Renville)
 - e. Minnwest Bank - Danube
- Item #11:** Date, Time and Location of meetings
- Item #12:** Per Diem

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: Presentation**
Megan Sunderland will be presenting on the happenings in her classroom
- Item #7: Recognition**
- Item #8: Committee Reports**
- Item #9: Leadership Reports**

BUSINESS ITEMS

- Item #10: Consent Agenda – Chairperson**
- 1. Approve minutes from the December 11, 2017 and December 18, 2017 meetings
 - 2. Approve payment of bills
 - 3. Lane Change Request – Lauren Marcus
 - 4. Retirement:
 - a. Deb McGraw – ESL Instructor

Item #11: Old Business
1. Nothing to report

Item #12: New Business
1. PACT for Families Membership Agreement
2. 2017 – 2019 ESP Master Agreement

Item #13: Discussion
1. Bus Garage

Item #14: Next meeting

Item #15: Adjournment – Chairperson