



RCW School Board Meeting
Tuesday, November 14, 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.
- FY17 Audit Presentation – Hoffman & Brobst, PLLP
- Item #6: Recognition**
Mr. Phil Sinner – Secondary Teacher recipient of the MN Science Teacher Association – Science Teaching Award 2017.

Item #7: Committee Reports

Item #8: Leadership Reports

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the October 9, 2017 meeting
2. Approve payment of bills
3. Hires:
 - a. Alex Smith – Knowledge Bowl Advisor
 - b. James Garza – Head Robotics Coach
 - c. Brittany Hebrink – Co-Prom Advisor
 - d. Liza Fagen – Co-Prom Advisor
4. Leave Request
 - a. Katie Dahl – 12 week leave
5. Lane Change Request
 - a. Jason Stewig – BS + 45
6. EA Seniority List
7. ESP Seniority List
8. Donations
 - a. \$2,691 – RCW Booster Club – Batting cage
 - b. \$1,500 – ACH Seed – FFA
 - c. \$250 – Schemel Family
 - d. \$1,000 – Renville Lions Club – Pool
 - e. \$2,000 – Renville Lions Club – Tennis Courts
 - f. \$198.49 – Schwans Foods – Pool
 - g. \$1,000 – Anonymous Donor – Football Activity Account
 - h. \$1,000 Renville Lions Club – Tennis Courts

Item #10: Old Business

1. Video Streaming
2. Report on Superintendent Evaluation

Item #11: New Business

1. FY17 Audit Report
2. EA Master Agreement 2017-2019
3. Assurance of Compliance Prohibiting Discrimination
4. ELL Position
5. Staff Development Advisory Committee
6. Contingency of the School Building Project

Item #12: Discussion

1. World's Best Workforce Public Meeting
2. Strategic Planning
3. Bus Garage

Item #13: Next meeting

Item #14: Adjournment – Chairperson