



**RCW School Board Meeting**  
**Monday, October 9, 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**
- Item #7: Committee Reports**
- Item #8: Leadership Reports**

## **BUSINESS ITEMS**

- Item #9: Consent Agenda – Chairperson**
1. Approve minutes from the September 11, 2017 meeting
  2. Approve payment of bills
  3. Policies 406, 407, 416, 417, 418, 419, 420, 424
  4. Retirements:
    - a. Al Nelson – Assistant Track Coach
  5. Resignations:
    - a. Augustine Garza – Full-Route Bus Driver
    - b. Phil Sinner – Knowledge Bowl Advisor
  6. Hires:
    - a. Julie Kjorness – Full-Route Bus Driver
    - b. Sheree Halvorson – Paraprofessional
- Item #10: Old Business**
- Item #11: New Business**
1. CMCS Transportation Agreement
  2. Bus Garage Rental
  3. Disposition of Obsolete Materials – Bus Garage
  4. Approval of Bus Garage Bids
  5. Meet and Confer Meetings
  6. Video Streaming
- Item #12: Discussion**
1. Bus Garage
- Item #13: Next meeting**
- Item #14: Adjournment – Chairperson**