



RCW School Board Meeting
Monday, June 10, 2019
@ 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:

_____	Carnie Alex, Chairman	_____	Darin Bratsch, Director
_____	Ryan Lippert, Vice Chairman	_____	Todd Tehaar, Director
_____	Liza Fagen, Clerk	_____	Dale Negen, Director
_____	Maria Kramer, 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: Presentation:**
Eric Einan – Novel Energy
- Item #7: Recognition**
- Item #8: Committee Reports**

Item #9: Leadership Reports

BUSINESS ITEMS

Item #10: Consent Agenda – Chairperson

1. Approve minutes from the May 29, 2019 meeting
2. Approve payment of bills
3. Resignations:
 - a. Brian Fixsen – Cook
 - b. Karen Fixsen – Food Service Worker
4. Hires:
 - a. Elizabeth Dargay – Art Instructor
5. Policies: 209, 306, 524, 410, 513.1, 721, 515, 522, 513, 428

Item #11: Old Business

1. Nothing to report

Item #12: New Business

1. LTFM Approval
2. Building Proposal
3. ULA of Brian Gauer
4. 2019-2020 MVCC Contract
5. 2019-2020 MSHSL Membership Agreement
6. 2019-2020 MREA Contract
7. GASB 84 Resolution
8. Weight Room Membership Costs

Item #13: Discussion

Item #14: Next meeting

Item #15: Adjournment – Chairperson