



**RCW School Board Meeting**  
**Tuesday, November 13, 2018**  
**@ 7:00 pm**  
**Upstairs Computer Lab**

**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.  
  
FY18 Audit Presentation – Hoffman & Brobst, PLLP
- Item #6: Committee Reports**
- Item #7: Leadership Reports**

## **BUSINESS ITEMS**

**Item #8: Consent Agenda – Chairperson**

1. Approve minutes from the October 8, 2018 meeting
2. Approve payment of bills
3. Donations
4. EA Seniority List
5. ESP Seniority List
6. Resignations:
  - a. Missy Hansen – Paraprofessional
  - b. Megan Groen – Jr. High Volleyball Coach
  - c. Tim Tanner – Jr. High Girls Basketball Coach
7. Hires:
  - a. Jim Siewart – Temporary Custodian
  - b. Frances Lacy – Paraprofessional
  - c. Brianna McNelly – Paraprofessional
  - d. Betty Garza – Paraprofessional
  - e. Nikki Hoberg - Paraprofessional
8. Policies: 403, 408, 409, 413, 414, 415, 503

**Item #9: Old Business**

1. Kindergarten
2. Doors
3. Service Animal Policy

**Item #10: New Business**

1. FY18 Audit Report
2. Canvass the 2018 Election
3. 2019 Music Tour
4. Assurance of Compliance Prohibiting Discrimination
5. Big Stone Therapy – Athletic Trainer Contract
6. Staff Development Advisory Committee
7. School Board Self Evaluation

**Item #11: Discussion**

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

**Item #12: Next meeting**

**Item #13: Closed Session – Pursuant to Minnesota Statute section 13D.05, subdivision 2 (b).**

**Item #14: Adjournment – Chairperson**