



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

**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: Committee Reports**
- Item #7: Leadership Reports**

## **BUSINESS ITEMS**

- Item #8: Consent Agenda – Chairperson**
1. Approve minutes from the July 23, 2018 meeting
  2. Approve payment of bills
  3. Retirement:
    - a. Dale Negen – IT Director
  4. Resignations:
    - a. Brittany Danielson - Paraprofessional
  5. Hires:
    - a. Meredith Lieser – Special Education Instructor
    - b. Ashley “Lola” Hormann – Elementary Education Instructor
    - c. Rachel Ebbers – Assistant Girls Basketball Coach
  6. Lane Change:
    - a. Londa Swenson
    - b. Jamie Golberg
  7. Leave Request
    - a. Molly Williams (leave extension)
- Item #9: Old Business**
1. Nothing to Report
- Item #10: New Business**
1. School Resource Officer Agreement
  2. FLY
  3. Golden Ticket
  4. United Community Action Partnership/Head Start Agreement
  5. Dawn’s Lawns Plus Contract
- Item #11: Discussion**
1. Bus Garage
- Item #12: Next meeting**
- Item #13: Adjournment – Chairperson**