



RCW School Board Meeting

Monday, April 13, 2020 | 7:00 pm

RCW 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:

_____ Carnie Alex, Chairman

_____ Dale Negen, Vice Chairman

_____ Liza Fagen, Clerk

_____ Todd Terhaar, Treasurer

_____ Darin Bratsch, Director

_____ Maria Kramer, Director

_____ Ryan Lippert, Director

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

Item #6: Committee Reports

Item #7: Leadership Reports

BUSINESS ITEMS:

Item #8: Consent Agenda - Chairperson

- 1. Approve payment of bills**
- 2. Approve minutes from the March 23, 2020 and March 28, 2020 meetings**
- 3. Retirements:**
 - A. Lonny Davis - Head Custodian**
- 4. Resignations:**
 - A. Carin Loseth - ESL Instructor**
- 5. Hires:**
 - A. Jeff Menken - Custodian**
 - B. Brittany Hebrink - Long - Term Substitute**
 - C. Nikki Hoberg - Summer Recreation Coordinator**
 - D. Richard Schrupp - Head Girls Volleyball Coach**
- 5. Policies: 101, 101.1, 102, 103, 421, 506, 510**

Item #9: Old Business

- 1. Policy 419 Tobacco Free Environment**
- 2. Policy 702.1 Electronic Funds Transfer**
- 3. Wall Pads**

Item #10: New Business

- 1. Resolution Discontinuing and Reducing Educational Programs and Positions**
- 2. Policy 520 Student Surveys**
- 3. Policy 624 Online Learning Options**
- 4. Curriculum Coordinator**

Item #11: Discussion

- 1. Activity Fees**
- 2. Building Update**

Item#12: Next Meeting

Item#13: Adjournment - Chairperson