



RCW School Board Meeting

Tuesday, November 12, 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 Terhaar, 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 there 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: Presentation
FY 19 Audit Presentation - Hoffman & Brobst, PLLP

Item #6: Communications
MSBA Conference

Item #7: Committee Reports

Item #8: Leadership Reports

BUSINESS ITEMS:

Item #9: Consent Agenda - Chairperson

1. Approve payment of bills
2. Approve minutes from the October 22nd and October 29th meetings
3. Resignations:
 - a. Dyane Kyllonen - Bus Driver
 - b. Coty Milhausen - Head Wrestling Coach
4. Hires:
 - a. Hannah Christopher - Paraprofessional
 - b. Rachel Ebbers - Jr. High Girls Basketball Coach
 - c. Tim Tanner - Long-term Middle School Substitute Teacher
5. Policies: 415 & 503
6. Leave Request
 - a. April Soupir - Extension
7. Fundraiser Approvals

Item #10: Old Business

Item #11: New Business

1. FY 19 Audit Report
2. Combined Polling Place Resolution
3. Assurance of Compliance Prohibiting Discrimination
4. Policy 205 Open & Closed Meetings (1st read)
5. Policy 402 Disability Non-Discrimination (1st read)
6. Policy 413 Harassment & Violence (1st read)
7. Policy 414 Mandated Reporting (1st read)
9. Policy 529 Staff Notification of Violent Behavior by Students (1st read)

Item #12: Discussion

1. WBWF Public Meeting
2. ELL / FLES Teacher
3. Schedule changes
4. Technology - Internet Service Provider

Item#13: Next Meeting

Item#14: Adjournment - Chairperson