



RCW School Board Meeting

Monday, September 9, 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 Allex, Chairman

_____ Ryan Lippert, Vice Chairman

_____ Liza Fagen, Clerk

_____ Maria Kramer, Treasurer

_____ Darin Bratsch, Director

_____ Todd Terhaar, Director

_____ Dale Negen, 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 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 - RC Hospital

Item #6: Communications

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 August 12, 2019 meeting
3. Resignations:
 - a. Brian Fuller - Bus Driver
 - b. Pam Elfering - Senior Advisor
4. Hires:
 - a. Cristi Sorenson - Food Service Worker
 - b. Alex Braaten - Food Service Worker
 - c. Megan Karlgaard - Head Girls Basketball Coach
 - d. Tim Tanner - Long-Term Substitute
 - e. Jordan Geiser - Knowledge Bowl Advisor
 - f. Deb Hoberg, Vanessa Tatge, Laurie Varpness - Co-Prom Advisors
 - g. Jerry Gladis - Senior Advisor
5. Lane Change Request
 - a. Leslie Knutson
6. Leave Request
 - a. Kelly Gigstad

Item #10: Old Business

Item #11: New Business

1. Truth in Taxation Date
2. Tri-Valley Agreement
3. Pool

Item #12: Discussion

1. Board Retreat

Item#13: Next Meeting

Item#14: Adjournment - Chairperson