



**RCW School Board Meeting**  
**Monday, July 8, 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 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: Presentation**  
Aaron Harms will be here from SW MN USSOLAR to present on a second solar garden opportunity.
- 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 6/26/19 meeting
  3. Resignations:
    - a. Steph Zaske – Summer Custodial
  4. Hires:
    - a. Sean Grosklags – Summer Custodial
    - b. Trista Jakel – K-12 Secretary
    - c. Jodi Hagen – Cook
    - d. Christina Larson Brooks – Food Service Worker
  5. Donations
- Item #10: Old Business**
1. Building Project
  2. Student Passes for Activities
  3. 2019-2020 Student Handbook
- Item #11: New Business**
1. Board Members as Employees
  2. ELL Plan
  3. Read Well by 3<sup>rd</sup> Grade / Literacy Plan
  4. Authorizing Financial Procedures and Personnel
  5. Identified Official with Authority
  6. Superintendent Evaluation Summary
  7. Solar Gardens
- Item #12: Discussion**
- Item #13: Next meeting**
- Item #14: Adjournment – Chairperson**