



# RCW School Board Meeting

Monday, June 13, 2022 @ 7:00 pm

## District Conference Room #107

### 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.

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### BOARD MEMBERS:

\_\_\_\_\_ Dale Negen, Chairman

\_\_\_\_\_ Ryan Lippert, Vice Chairman

\_\_\_\_\_ Darin Bratsch, Clerk

\_\_\_\_\_ Maria Kramer, Treasurer

\_\_\_\_\_ Brad Negen, Director

\_\_\_\_\_ Phyllis Bruns, Director

\_\_\_\_\_ Josie Cruz, Director

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### 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.

**Item #4: Communications**

**Item #5: Presentation: Ehlers & Associates – Bonded Projects**

**Item #6: Recognition**

**Item #7: Committee Reports**

**Item #8: Leadership Reports**

### INFORMATION ITEMS:

**Item #9: Public Comments – Chairperson (Agenda Related Items Only)**

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.

## **BUSINESS ITEMS:**

### **Item #10: Consent Agenda - Chairperson**

1. Approve minutes from the May 10, 2022 meeting
2. Approve payment of bills
3. Resignations:
  - A. Ellie Wulf – Summer Recreation
  - B. Courtney Lindahl – Paraprofessional
  - C. Courtney Lindahl – Head Dance Coach
  - D. Justina Streich – Elementary Education Instructor
  - E. Karlee Eichten – National Honor Society Advisor
  - F. Larissa Kockelman – Elementary Education Instructor
  - G. Jodee Driggs – English/Language Arts Instructor
  - H. Nora Anderson – Student Council Advisor
  - I. Randy Schaub – Head Baseball Coach
4. Retirement:
  - A. Kelly Johnson – Head K-12 Secretary
5. Hires:
  - A. Jeremiah Kramer – Physical Education Instructor
  - B. Sharon Koopman – ECSE Instructor (part-time)
  - C. Henry Ammerman – Lifeguard
  - D. Susan Olson – Long-Term Kindergarten Substitute
  - E. Craig Hebrink – Jr. High Football Coach
  - F. Hunter Steffel – Elementary Education Instructor
6. Reassignment:
  - A. Derik Johnson – Physical Education Instructor/AD
7. Leave Requests:
  - A. Kelly Gigstad
8. Donations:

4/4/2022	\$300.00	FM Bank	donation
4/26/2022	\$40.00	Casey's	donation
5/12/2022	\$150.00	Land O Lakes	2nd grade supplies
5/19/2022	\$265.00	Danube Fire Department	elementary inflatables

### **Item #11: Old Business**

### **Item #12: New Business**

1. Audit Engagement Letter
2. MVCC Contract 2022 – 2023 SY
3. MSHSL Resolution for Membership 2022 – 2023 SY
4. MREA Membership 2022 – 2023 SY
5. Resolution Dissolving Dean of Students/AD Position
6. Preliminary FY23 School District Budget
7. Property and Casualty Insurance Premium
8. Amend Superintendent Contract – Administrative Stipend

**Item #13: Discussion**

1. Pool

**Item #14: Public Comments – Chairperson (Non-Agenda Related Items Only)**

**Item #15: Statement of Evaluation of Supt. Froke**

**Item #16: Next Meeting**

**Item #17: Adjournment - Chairperson**