



# RCW School Board Meeting

Monday, January 10, 2022 | 7:00 pm

Finance Committee to meet following the Board meeting.

## 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

\_\_\_\_\_ Ryan Lippert

\_\_\_\_\_ Maria Kramer

\_\_\_\_\_ Darin Bratsch

\_\_\_\_\_ Josie Cruz

\_\_\_\_\_ Phyllis Bruns

\_\_\_\_\_ Brad Negen

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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.

### ORGANIZATIONAL MEETING AGENDA:

**Item #1: Call to Order**

**Item #2: Quorum - Clerk**

**Item #3: Oath of Office - New Board Member**

**Item #4: Call for nominations for chairperson. When elected, assumes the chair for the remainder of the meeting.**

**Item #5: Election of remaining officer positions**

- A. Vice Chair**
- B. Clerk**
- C. Treasurer**

**Item #6: Committee Appointments**

- A. Finance**
- B. Policy/Meet & Confer**
- C. Curriculum Advisory/Community Ed**
- D. Facilities/Health & Safety**

**Item #7: Representatives**

- A. MVCC**
- B. MSHSL**
- C. Insurance Pool**
- D. MRVED**
- E. PTO**
- F. RCW Foundation**

**Item #8: Selection of law firm - Rupp, Anderson, Squires & Waldspurger, P.A.**

**Item #9: Designate Official Newspaper - Renville County Register**

**Item #10: Official Depositories**

- A. MSDLAF+**
- B. PMA - MN Trust**
- C. First Security Bank**
- D. FM Bank**
- E. Dawson Co-Op Credit Union - Renville**

**Item #11: Date, Time, and Location of Meetings**

**Item #12: Per Diem**

**Item #13: Committee Appointment**

## **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: Recognition**

**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 December 13, 2021 meeting**
- 3. Resignations:**
  - A. Greg Hagen - Head Girls Basketball Coach**
  - B. Mike Johnson - Jr. High Baseball Coach**
- 4. Hires:**
  - A. Derik Johnson - Head Girls Basketball Coach**
  - B. Tim Tanner - Long-Term Physical Education Substitute**
  - C. Eileen Clemenson - Teacher of Record - 2nd Grade**
- 5. Lane Change Request**
  - A. JoDee Driggs**
  - B. Olivia Goeman**

**Item #10: Old Business**

**Item #11: New Business**

- 1. 2021 - 2022 School Year Calendar Amendment**
- 2. Combined Polling Places Resolution**
- 3. OSHA ETS Policy**

**Item #12: Discussion**

**Item #13: Public Comments – Chairperson (Non-Agenda Related Items Only)**

- 1. Receive public suggestions on use of federal COVID funding**

**Item #14: Next Meeting**

**Item #15: Adjournment - Chairperson**

