



# RCW School Board Meeting

Monday, September 13, 2021 | 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

\_\_\_\_\_ Maria Kramer, Clerk

\_\_\_\_\_ Darin Bratsch, 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: Recognition**

**Item #6: Committee Reports**

**Item #7: Leadership Reports**

### INFORMATION ITEMS:

**Item #8: 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.

## **BUSINESS ITEMS:**

### **Item #9: Consent Agenda - Chairperson**

1. Approve minutes from the August 9, 2021 & August 23, 2021 meetings
2. Approve payment of bills
3. Resignations:
  - A. Nicole Hoberg - Paraprofessional
  - B. Shereen Frank - National Honor Society Advisor
4. Policies: 102, 413, 501, 507
5. Fundraisers:
  - A. FFA - Greenhouse Sales
  - B. FFA - Fruit Sales
  - C. Class of 2022 - Concession Stand
6. Donations:
  - A. Beck's Hybrids - FFA
  - B. Farmward - Fertilizer for Football Field
  - C. Terry Roschild - Pool Door Repair

### **Item #10: New Business**

1. Approve Resolution supporting FLY concept for 2022-2023, 2023-2024 & 2024-2025 School years
2. Advertisement Sponsorship Program
3. ESP Master Agreement 2021 - 2023
4. Approve the Pre-Sale Report for the Refunding of 2012 General Obligation Bonds
5. Truth in Taxation Hearing Date
6. Approve Preliminary 2021 Payable 2022 School District Property Tax Levy
7. Rescind Face Covering Policy #808

### **Item #11: Discussion**

1. School Board Retreat

### **Item #12: Next Meeting**

### **Item #13: Adjournment - Chairperson**