



# RCW School Board Meeting

Monday, July 12, 2021 | Immediately

Following the FLY Hearing @ 6:45 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.

### 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 – Legislative Wrap Up**

**Item #6: Recognition**

Jaden Kolker – Golf All-Conference and State Participant  
Riley Ashburn - State Track participant - Placed 7th in the Class A High Jump  
Jennifer Bratsch - Honorable Mention All-Conference Softball  
Holly Bratsch – All-Conference Softball  
Brandon Hoberg – Baseball All-Conference  
Ayden Gustafson – Baseball All-Conference  
Tyler Froland – Baseball Honorable Mention

**Item #7: Committee Reports -RCW Aquatic Initiative****Item #8: Leadership Reports – Presentation by Derik Johnson – Recap of 2020 – 2021 Activities****BUSINESS ITEMS:****Item #9: Consent Agenda - Chairperson**

1. Approve payment of bills
2. Approve minutes from the June 28, 2021 meeting
3. Resignations:
  - A. Cassie Novotny – Paraprofessional
4. Hires:
  - A. JoAnn Chambs – ESL Instructor
  - B. Austin Bulthuis – ESL Instructor
5. Leave Request:
  - A. Mandy Zetah

**Item #10: Old Business**

1. Jaguar Jamboree

**Item #11: New Business**

1. Approve 2021 – 2022 Parent/Student Handbook
2. Approve Payment Schedule for Officials and Game Workers
3. Approve Resolution Discontinuing Food Service Positions with RCW Schools
4. Approve Food Service Management Contract with Taher, Inc.
5. Approve 10-year Long Term Facilities Maintenance Plan (LTFM)
6. Board Members as Employees (Per RCW Board Policy 210)
7. Approve RCW K-3 Literacy Plan (Read Well by 3rd Grade - (WBWF)
8. Authorizing Financial Procedures & Personnel
9. Application for Referendum Election
10. Appoint Superintendent Doug Froke as Individual with Authority (IOWA) for report submission to the Minnesota Department of Education.

**Item #12: Discussion**

**Item #13: Next Meeting**

**Item #14: Adjournment - Chairperson**