

# **RCW School Board Meeting**

Monday, April 17, 2023 @ 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.

BOARD MEMBERS:	
Dale Negen, Chairman	Phyllis Bruns, Director
Ryan Lippert, Vice Chairman	Josie Cruz, Director
Maria Kramer, Clerk	Andrea Bakker, Director
Brad Negen, 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: Communications** 

**Item #5:** Recognition

**Item #6: Committee Reports** 

Item #7: Leadership Reports

**Item #8:** 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 #9: Consent Agenda - Chairperson**

- 1. Approve minutes from the March 13, 2023 & April 6, 2023 meetings
- 2. Approve payment of bills
- 3. Resignations:
  - A. Laura Zimmer Early Childhood Instructor
  - B. Mallarie Mertens Elementary Education Instructor
  - C. Tara Tongen Elementary Education Instructor
  - D. James Johnson Elementary Education Instructor
  - E. Yadira Ramirez Paraprofessional
- 4. Hires:
  - A. Ashley Roelofs Long-Term Substitute Elementary Education
  - B. Ashley Roelofs Elementary Education Instructor (2023 2024)
  - C. Morgan Haen Elementary Education Instructor (2023 2024)
  - D. Katie Wilke Elementary Social Worker (2023 2024)
  - E. Derik Johnson Summer Recreation Coordinator
  - F. Ayden Gustafson Assistant Baseball Coach
  - G. Ana Hernandez Paraprofessional
  - H. Ryan Schrupp Summer Recreation Worker
- 5. Disposition of Obsolete Equipment
- 6. Acknowledgement of Receipt of Intent to Negotiate with the EA, ESP and Grounds Collective Bargaining Groups

#### Item #10: Old Business

1. 2023 - 2024 School Calendar

#### Item #11: New Business

- 1. Revised 2022 2023 School Calendar
- 2. Tri-Valley Head Start Agreement
- 3. Hildi Consulting Agreement Actuarial Valuation under GASB 75
- 4. Non-renewals of Probationary Teachers Austin Bulthuis, Olivia Goeman and Valerie Rossow

#### Item #12: Discussion

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

Item #14: Next Meeting

Item #15: Adjournment - Chairperson