



# RCW School Board Meeting

Monday, January 23 @ 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

\_\_\_\_\_ Brad Negen, Treasurer

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

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

\_\_\_\_\_ Andrea Bakker, 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.

### BUSINESS ITEMS:

**Item #4: Consent Agenda - Chairperson**

1. Leave Requests:

A. Justin Tongen

B. Yadira Ramirez

2. Resignations:

A. Veronia Holck (end of school year)

**Item #5: New Business**

1. Dissolution of Softball Co-op for 2023 - 2024 school year

2. 2022 - 2023 School Calendar

**Item #6: Discussion**

1. Superintendent Goals Summary

**Item #7: Next Meeting**

**Item #8: Adjournment - Chairperson**