



RCW School Board Meeting

Monday, January 9, 2023 | 6:00 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

_____ Ryan Lippert

_____ Maria Kramer

_____ Brad Negen

_____ Josie Cruz

_____ Phyllis Bruns

_____ Andrea Bakker

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 - Approve Certificates of Election for Dale Negen and Ryan Lippert

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

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 12, 2022 meeting
3. Resignations:
 - A. Jammie Schneider - Paraprofessional
4. Hires:
 - A. Juli Kjorness - Bus Driver

Item #10: Old Business

Item #11: New Business

1. Amend the 2022 - 2023 School Year Calendar
2. Acknowledge the Findings of Fact and Conclusions Report for the Sacred Heart Building Approved by the City of Sacred Heart

Item #12: Discussion

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

Item #14: Next Meeting

Item #15: Adjournment - Chairperson