



RCW School Board Meeting

Monday, November 14, 2022 @ 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

_____ Ryan Lippert, Vice Chairman

_____ Darin Bratsch, Clerk

_____ Maria Kramer, Treasurer

_____ Brad Negen, Director

_____ Phyllis Bruns, Director

_____ Josie Cruz, Director

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: Presentation:

A. Hoffman & Brobst, PLLP - FY22 Audit

B. Staff Recruitment & Retention

INFORMATION ITEMS:

Item #5: Communications

A. SW/WC Board of Directors By-Law Change Effective January 1, 2023

Item #6: Recognition

Item #7: Committee Reports

Item #8: Leadership Reports

Item #9: 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 #10: Consent Agenda - Chairperson

1. Approve minutes from the October 10, 2022 meeting & corrected minutes from the September 12, 2022 meeting
2. Approve payment of bills
3. Resignations:
 - A. Jessica Garza - Paraprofessional
4. Terms:
 - A. Rick Hoffman - C Squad Boys Basketball
5. Hires:
 - A. Maria Reyna - Paraprofessional
 - B. Gina Hagen - Long Term English Substitute
 - C. Derik Johnson - Head Girls Basketball Coach
 - D. Brad Veglahn - JV Girls Basketball Coach
 - E. Reese Marks - C Squad Girls Basketball Coach
 - F. Matt Huhnerkoch - Head Boys Basketball Coach
 - G. Rich Schrupp - JV Boys Basketball Coach
 - H. Brady Holwerda - C Squad Boys Basketball Coach
 - I. Les Schneider - Jr. High Boys Basketball Coach
 - J. Kim Wordes - Assistant Dance Coach
6. MSHSL Foundation Grant A Application Resolution
7. EA Seniority List
8. ESP Seniority List
9. Declare District Equipment as Surplus Property for Resale or Disposal
10. Revised Contract for Jerry Gladis - 2nd Semester
11. Resolution to Discontinue or Reduce Expenditures
12. Fundraisers:
 - A. TADA - Hats for Hunger

Item #11: Old Business

Item #12: New Business

1. Hire Dale Negen as a Long-Term 4th Grade Substitute Teacher

2. CMCS Transportation Agreement
3. Canvas the Results of the November 8, 2022 School Board Election
4. FY22 Audit
5. Authorize Bid Letting for the Abatement of Hazardous Material at Sacred Heart Site
6. Authorize Bid Letting for Ag Shop/Concessions Roof Replacement
7. Eagan Architects Agreement
8. LEIP Report (Presentation by Valerie Rossow and Lauren Marcus)

Item #13: Discussion

Item #14: Public Comments – Chairperson (Non-Agenda Related Items Only)

Item #15: Next Meeting

Item #16: Adjournment - Chairperson