

RCW School Board Meeting

Monday, August 8, 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 | Brad Negen, Director |
| Ryan Lippert, Vice Chairman | Phyllis Bruns, Director |
| Darin Bratsch, Clerk | Josie Cruz, Director |
| Maria Kramer, 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.

Item #4: Communications

Item #5: Recognition

Item #6: Committee Reports

Item #7: Leadership Reports

INFORMATION ITEMS:

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 July 11, 2022 & July 25, 2022 meetings
- 2. Approve payment of bills
- 3. Hires:
 - A. Hailey Condon Career Planning Specialist
 - B. JoAnn Chambs JH Volleyball Coach
- 4. Donations:

| <u>Date</u> | <u>Amount</u> | <u>From</u> | <u>Purpose</u> |
|-------------|---------------|------------------|-----------------------------|
| 6/3/2022 | \$50.00 | Julie Krueger | 2nd grade/sped supplies |
| 6/8/2022 | \$735.14 | Music Boosters | podium |
| 6/23/2022 | \$10,000.00 | City of Renville | pool donation |
| 6/23/2022 | \$1,500.00 | Renville Lions | Swim lessons/chlorine valve |
| | | SWIF-RCW | |
| 6/24/2022 | \$45,243.00 | Foundation | stadium seats |
| 7/6/2022 | \$300.00 | FM Bank | donation |
| 7/6/2022 | \$5,784.06 | RCW PTO | field trips/conferences |

- 5. School Resource Office Agreement 2022 2023
- 6. 2019 2022 Principal Agreement MOU
- 7. Policy 524 Internet Acceptable Use, Safety & Data Privacy Policy
- 8. Public Health Contract for Early Childhood Screening 2022 -2023

Item #10: Old Business

Item #11: New Business

- 1. Pavement Project
- 2. SitelogIQ Plumbing Assessment for the 1921 & 1950 Buildings
- 3. Substitute Teacher Rates
- 4. Taher Contract 2022 2023 SY
- 5. Award Sale of General Obligation Facilities Maintenance Bonds Series 2022A
- 6. 2022 2023 Parent/Student Handbook

Item #12: Discussion

- 1. Sacred Heart Building
- 2. Summer Recreation

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

Item #14: Next Meeting

Item #15: Adjournment - Chairperson