

# **RCW School Board Meeting**

Monday, July 11, 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 June 13, 2022 & June 27, 2022 meetings
- 2. Approve payment of bills
- 3. Resignations:
  - A. Amy Kramin One Act Play Advisor & Spring/Fall Play Advisor
- 4. Hires:
  - A. Justin Tongen Special Education Instructor
  - B. Leslie Adamski Elementary Social Worker
  - C. Kaitlyn Swanson Elementary Education Instructor
- 5. IOWA Designation Doug Froke
- 6. Fundraisers:
  - A. FFA BL Food Stand
  - B. FFA SH Ice Cream

#### Item #10: Old Business

#### **Item #11: New Business**

- 1. FY23 Long-Term Facilities Maintenance Plan
- 2. Resolution Relating to the Election of School Board Members and Calling the School District General Election
- 3. Notice of Filing Dates for Election to the School Board
- 4. Authorize Financial Personnel
- 5. SitelogIQ, Inc. Agreement
- 6. Bolton and Menk Proposal for Sacred Heart Building

#### Item #12: Discussion

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

Item #14: Next Meeting

Item #15: Adjournment - Chairperson