

RCW School Board Meeting

Monday, February 12, 2024 @ 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, Chairman	Phyllis Bruns, Director
Ryan Lippert, Vice Chairman	Josie Cruz, Director
Maria Kramer, Clerk	Andrea Bakker, Director
Brad Negen, Treasurer	

AGENDA:

Item #1: Call to Order – Chairperson

Review Vision and Mission Statement

Item #2: Pledge of Allegiance

Item #3: Quorum - Clerk

Item #4: Approval of Agenda - Chairperson

Superintendent's Recommendation: Approve the agenda as presented/amended

INFORMATION ITEMS:

Item #5: Communications

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 January 8, 2024 & January 22, 2024 meetings
- 2. Approve payment of bills
- 3. Resignations:
 - A. Ben Campos Student Council Advisor
 - B. Janette Wertish Community Education Coordinator
 - C. Amy Dauer Paraprofessional
 - D. Derik Johnson Summer Recreation Coordinator
 - E. Shereen Frank School Social Worker
 - F. Kevin Cerny Math Instructor
- 4. Terminations:
 - A. Brittney Rham Paraprofessional
- 5. Hires:
 - A. Heather Vyskocil Special Education Instructor SY 2024 2025
 - B. Kristin Paehlke Prom Advisor
 - C. Molly Williams ESL Long-Term Substitute
 - D. Thomas Grosklags Math Long-Term Substitute
- 6. Fundraisers:
 - A. Pop Valentines Student Council
 - B. Hat Fundraiser Student Council
 - C. Snow Week Dance Student Council
- 7. Obsolete Equipment Credenza
- 8. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
12/27/2023	\$2,677.97	RCW PTO	field trips/young artist
			conference
12/27/2023	\$250.00	Farmward	FFA
12/27/2023	\$250.00	AgQuest	FFA
12/27/2023	\$500.00	Land O Lakes	FFA
1/19/2024	\$778.50	RCW Music Boosters	Ukulele rack/drum sticks
1/26/2024	\$300.00	FM Bank	Donation

Item #11: Old Business

1) Approve Quotes for Small Gym Renovation

Item #12: New Business

1. Pool Fundraising Match

Item #13: Discussion

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

Item #15: Next Meeting

Item #16: Adjournment - Chairperson