

# RCW School Board Meeting

Monday, December 11, 2023, immediately following the Truth in Taxation Hearing at 6:01 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 Brad Negen, Treasurer | Andrea Bakker, Director |

## Truth in Taxation Hearing - 6:01 pm

## **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 November 13th & November 27th meetings
- 2. Approve payment of bills
- 3. Resignations:
  - A. Brad Veglahn Concessions Ordering
  - B. Jeremiah Kramer Assistant Wrestling
- 4. Hires:
  - A. Paula Tenderholt-Hinrichs Long-Term Sub ESL
  - B. Paula Tenderholt-Hinrichs Long-Term Sub Kindergarten
  - C. Derik Johnson Scoreboard Advisor (half)
  - D. Dean Ehlebracht Scoreboard Advisor (half)
  - E. Dean Ehlebracht Concessions Ordering
- 5. Extended Contract Assignments:
  - A. Londa Swenson Lead Special Education Teacher
- Fundraisers:
  - A. TADA Hats for Hunger
- 7. Donations:

| <u>Date</u> | <u>Amount</u> | <u>From</u>      | <u>Purpose</u>  |
|-------------|---------------|------------------|-----------------|
| 11/8/2023   | \$1,250.00    | Various Donors   | Pool            |
| 11/14/2023  | \$300.00      | FM Bank          |                 |
| 11/21/2023  | \$50.00       | Anonymous        | Volleyball      |
| 11/30/2023  | \$7,499.03    | RCW Booster Club | Sports Requests |

#### 8. Leave Requests:

- A. Hailey Condon
- 9. EA Seniority List
- 10. ESP Seniority List

#### Item #11: Old Business

## Item #12: New Business

- 1. Resolution to Discontinue and Reduce Expenditures
- 2. Resolution Designating the 2024 Combined Polling Place

- 3. World's Best Workforce Summary Plan
- 4. Certify the Pay 2024 Property Tax Levy
- 5. Small Gym Renovation

Item #13: Discussion

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

Item #15: Next Meeting - 1/8/24 - Organizational Meeting

**Item #16: Adjournment - Chairperson**