

# **RCW School Board Meeting**

Monday, November 13, 2023 @ 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        | 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: Presentations

Hoffman & Brobst, PLLP - FY23 Audit

**Item #6: Communications** 

Item #7: Recognition

**Item #8: Committee Reports** 

#### **Item #9: Leadership Reports**

#### **Item #10: 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 #11: Consent Agenda - Chairperson**

- 1. Approve minutes from the October 9, 2023 meeting
- 2. Approve payment of bills
- 3. Resignations:
  - A. Craig Hebrink JH Football Coach
- 4. Hires:
  - A. Amy Dauer Paraprofessional
  - B. Beatriz Gutierrz Paraprofessional
  - C. Brittney Rham Paraprofessional
  - D. Samantha Tapley Paraprofessional
  - E. Dawn West Custodian
  - F. Matt Huhnerkoch Head Boys Basketball Coach
  - G. Rich Schrupp JV Boys Basketball Coach
  - H. Brady Holwerda JH & C-Squad Boys Basketball Coach
  - I. Les Schneider JH Boys Basketball Coach
  - J. Derik Johnson Head Girls Basketball Coach
  - K. Austin Bulthuis JV Girls Basketball Coach
  - L. Aaron Slagter C-Squad Girls Basketball Coach
  - M. Jeremiah Kramer Assistant Wrestling Coach
  - N. Kim Wordes Assistant Dance Coach
- 5. Terminations:
  - A. Liz Dyrssen Paraprofessional
- 6. Fundraisers:
  - A. Music Fudge
  - B. Music Trip Silent Auction
- 7. Donations:

| <u>Date</u> | <u>Amount</u> | <u>From</u>    | <u>Purpose</u> |
|-------------|---------------|----------------|----------------|
| 10/2/2023   | \$250.00      | K&M            | pool           |
| 10/16/2023  | \$500.00      | FM Bank        | pool           |
| 10/16/2023  | \$165.73      | Zoetis         | FFA            |
| 10/24/2023  | \$750.00      | various donors | pool           |

8. MSHSL Foundation Grant Application

#### **Item #12: Old Business**

#### **Item #13: New Business**

- 1. CMCS Transportation Agreement
- 2. FY23 Audit
- 3. Award Quote for Tennis Court Removal

#### Item #14: Discussion

**Item #15: Public Comments – Chairperson (Non-Agenda Related Items Only)** 

Item #16: Next Meetings - 11/27/23 (Work Session) & 12/11/23 (Regular Meeting)

**Item #17: Adjournment - Chairperson**