



# RCW School Board Meeting

Monday, October 9, 2023 @ 6:45 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.

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### BOARD MEMBERS:

\_\_\_\_\_ Dale Negen, Chairman

\_\_\_\_\_ Ryan Lippert, Vice Chairman

\_\_\_\_\_ Maria Kramer, Clerk

\_\_\_\_\_ Brad Negen, Treasurer

\_\_\_\_\_ Phyllis Bruns, Director

\_\_\_\_\_ Josie Cruz, Director

\_\_\_\_\_ Andrea Bakker, Director

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### 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 September 11, 2023 meeting
2. Approve payment of bills
3. Resignations:
  - A. Diane Wohnoutka - Paraprofessional
  - B. Tonya Samuelson - Paraprofessional
  - C. Michele Zwettler - Paraprofessional
  - D. Brad Veglahn - Custodian
4. Hires:
  - A. Michele Zwettler - Paraprofessional
  - B. April Smith - Paraprofessional
5. Leave Requests:
  - A. Ryan Lueschen - Band Instructor
6. Tenure:
  - A. Nora Anderson
  - B. Mallory Bowman
7. Fundraisers:
  - A. Student Council - Homecoming Concessions
8. Obsolete Equipment
9. Donations:

| <u>Date</u> | <u>Amount</u> | <u>From</u>                           | <u>Purpose</u> |
|-------------|---------------|---------------------------------------|----------------|
| 9/1/2023    | \$5,000.00    | Greater Community Credit union        | pool           |
| 9/8/2023    | \$250.00      | West Central Antique Power Collectors | FFA            |
| 9/15/2023   | \$493.02      | Stephanie Hendrickson                 | Elementary     |
|             | \$493.02      | Stephanie Hendrickson                 | High School    |
| 9/15/2023   | \$2,000.00    | various donators                      | pool           |
| 9/18/2023   | \$500.00      | Citizens Alliance Bank                | pool           |

### **Item #11: Old Business**

### **Item #12: New Business**

- A. 2023 - 2024 LIEP Plan
- B. Assurance of Compliance
- C. 2023 - 2024 School Calendar Amendment

**Item #13: Discussion**

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

**Item #15: Next Meeting - 11/13/23**

**Item #16: Adjournment - Chairperson**