



RCW School Board Meeting

Monday, August 14, 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

_____ Ryan Lippert, Vice Chairman

_____ Maria Kramer, Clerk

_____ Brad Negen, Treasurer

_____ Phyllis Bruns, Director

_____ Josie Cruz, Director

_____ Andrea Bakker, Director

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 July 10, 2023 & July 24, 2023 meetings
2. Approve payment of bills
3. Retirements:
 - A. Cindy Zeitz - Paraprofessional
4. Resignations:
 - A. Maria Reyna - Paraprofessional
5. Denial of Resignation:
 - A. Joe Dunlavy - Science Instructor
6. Hires:
 - A. Christina Hebrink - Paraprofessional
 - B. Vanessa Lopez - Paraprofessional
 - C. Diane Wohnoutka - Paraprofessional
 - D. Morgan Haen - Jr. High Volleyball Coach
 - E. Kristin Wagner - Jr. High Volleyball Coach
 - F. Rachel Ebbers - Jr. High Girls Basketball Coach
 - G. Austin Bulthuis - C-Squad Girls Basketball Coach
 - H. Megan Ridler - Head Softball Coach
 - I. Ryan Hebrink - Head Football Coach
 - J. Mike Johnson - Assistant Football Coach
 - K. Andy Davis - Assistant Football Coach
 - L. Jaime Castillo - Assistant Football Coach
 - M. Craig Hebrink - Jr. High Football Coach
 - N. Rich Schrupp - Head Volleyball Coach
 - O. Nora Anderson - JV Volleyball Coach
 - P. Sadie Savig - C-Squad Volleyball Coach
 - Q. Deb Hoberg - Head Cross Country Coach
 - R. Kate Penkert - Long-Term Sub for ESL
7. Lane Change Request:
 - A. Danette Hendrickson
8. Leave Requests:
 - A. Lauren Marcus
 - B. Derik Johnson
9. Declare Bricks and Flagpole from Sacred Heart School, Black Computer Desks, Face Masks, Face Shields and Hanging Racks as Surplus Equipment for Disposal or Re-sale

10. Donations:

<u>Date</u>	<u>Amount</u>	<u>From</u>	<u>Purpose</u>
7/6/2023	\$500.00	SMSBC	FFA
7/13/2023	\$5,000.00	anonymous	pool
7/24/2023	\$215.00	Mary Buschette	FFA camp / Fisher
7/24/2023	\$100.00	Butch Buschette	FFA camp
7/31/2023	\$2,500.00	Corteva	Ag
8/8/2023	\$1,530.50	Farmer's Coop Oil fundraiser	music department

Item #11: Old Business

Item #12: New Business

1. New and Revised Policies - 2nd Read
2. 2023 - 2024 Parent/Student Handbook 2nd Read
3. School Property Tax Adoption Calendar
4. Revised June 12, 2023 Minutes to Reflect Revised Budget Numbers
5. Johnson Controls Contract
6. Century Fence Quote
7. Teacher Sub Pay
8. Hire Austin Bulthuis and Agreement to Extend Probationary Period

Item #13: Closed Session Pursuant to MN Statute 13D.05 Subd. 3 Sub Parts 1 & 3

- A. Property of 100 Elm Street Sacred Heart, MN 56285

Item #14: Discussion

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

Item #16: Next Meeting

Item #17: Adjournment - Chairperson