

# RCW School Board Meeting

Monday, May 13, 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 Ryan Lippert, Vice Chairman	Phyllis Bruns, Director Josie Cruz, Director
Maria Kramer, Clerk Brad Negen, Treasurer	Andrea Bakker, Director
AGENDA: Item #1: Call to Order – Chairperson	

**Review Vision and Mission Statement** 

**Pledge of Allegiance** Item #2:

Item #3: **Quorum - Clerk** 

Item #4: **Approval of Agenda - Chairperson** 

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

### **INFORMATION ITEMS:**

Item #5: **Communications** 

Recognition **Item #6:** 

FFA

Spanish

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 April 8, 2024 and April, 29, 2024 meetings
- 2. Approve payment of bills
- 3. Resignations:
  - A. Brett Sanguist Bus Driver
- 4. Retirements:
  - A. Doug Froke Superintendent
  - B. Dave McGill Teacher
- 5. Hires:
  - A. Anne Edwards Vocal Music Instructor
  - B. Sean Biehn Band Instructor
  - C. Shelby Meigs Elementary Education Instructor
  - D. Maci Markfort Community Education Coordinator
  - E. Thomas Grosklags JH Golf Coach
  - F. Peyton Mills Senior Advisor
  - G. Dean Ehlebracht Activities Director
- 6. 2024 2025 MSHSL Membership

#### Item #11: Old Business

1. 2024 - 2025 School Calendar

### Item #12: New Business

- 1. Education Minnesota/RCW MOU E-Learning
- 2. Weight Room Equipment Quote
- 3. 2024 2025 MVCC Agreement
- 4. Hoffman & Brobst, PLLP Engagement Letter
- 5. FY24 Budget Revision
- 6. 2023 2025 Principal Agreement
- 7. 2023 2025 Career Planning Specialist Agreement
- 8. Sacred Heart Lease Agreement Amendment
- 9. City of Danube Facility Use Agreement

10. Danube Bleachers

11. School Pro K12 - Superintendent Search

Item #13: Discussion

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

Item #15: Next Meeting - June 10, 2024

**Item #16: Adjournment - Chairperson**