



# RCW School Board Meeting

Monday, September 9, 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.

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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: Virtual Meeting with Ehlers - Elevator**

**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 August 12th and August 26th meetings
2. Approve payment of bills
3. Hires:
  - A. Taylor Lara - Paraprofessional
  - B. Laurie Hagen - TADA Advisor
  - C. Roxanne Severance - Yearbook Advisor
  - D. Sean Biehn - Instrumental Music (Schedule C)
  - E. Anne Edwards - Vocal Music (Schedule C)
4. Fundraisers:
  - A. FFA - Egg Your Yard
  - B. FFA - Root Beer Float Stand
  - C. FFA - Greenhouse
  - D. FFA - Fruit and Butter Braid Sales
  - E. Football - Discount Cards

**Item #12: Old Business**

**Item #13: New Business**

1. Notice of General Election
2. Certify the Preliminary Pay 2025 Levy
3. TNT Public Hearing Date & Time

**Item #14: Discussion**

1. November meeting

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

**Item #16: Next Meeting**

**Item #17: Adjournment - Chairperson**