



# RCW School Board Meeting

Tuesday, November 12, 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: Presentations**

Hoffman & Brobst, PLLP - FY24 Audit

**Item #6: Communications**

**Item #7: Recognition**

Difference Makers - Maci Markfort, Dawn West, Londa Swenson, Kathy Froland

**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 14, 2024 & October 28, 2024 meetings
2. Approve payment of bills
3. Resignations:
  - A. April Smith - Paraprofessional
4. Hires:
  - A. Michael Collins - Paraprofessional
  - B. Emersen Tatge - Paraprofessional
  - C. Matt Huhnerkoch - Head Boys Basketball Coach
  - D. Rich Schrupp - JV Boys Basketball Coach
  - E. Brady Holwerda - C-Squad Boys Basketball Coach
  - F. Les Schneider - Jr. High Boys Basketball Coach
  - G. Brady Holwerda - Jr. High Boys Basketball Coach
  - H. Reese Marks - Head Girls Basketball Coach
  - I. Michael Landquist - JV Girls Basketball Coach
  - J. Savanna Holwerda - C-Squad Girls Basketball Coach
  - K. Kim Wordes - JV Dance Coach
  - L. JoAnn Chambs - Knowledge Bowl Advisor
  - M. JoAnn Chambs - Chess Club Advisor
  - N. Danette Hendrickson - Math Masters Advisor
  - O. Hailey Condon - National Honor Society Advisor
5. Fundraisers:
  - A. Music Trip - Pastry Puffins

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

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

1. FY24 Audit
2. Canvas the Results of the November 5, 2024 School Board Election
3. EA Seniority List
4. ESP Seniority List

**Item #14: Discussion**

1. Chiller Maintenance Agreement

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

**Item #16: Next Meeting**

**Item #17: Adjournment - Chairperson**