River Valley School District Monday, October 23, 2023 Special Meeting High School Little Theater 6:23 pm

Present: Gauger, Jennings, Iausly, Carstensen, Minich, Cates, Maier, Bettinger

Absent: Young

Admin: Glasbrenner, Moore, Radtke, Knoll

Others: Eileen Brownlee (General Counsel), Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. She noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Minich moved to proceed with the legal meeting. Gauger seconded. Motion carried.

Consideration & Action on Approval of Agenda

Iausly moved to approve the agenda. Maier seconded. Motion carried.

Consideration & Action on Approval of 2023-24 Budget

Maier moved to approve the 2023-24 budget as presented at the annual meeting. Cates seconded. Motion carried.

<u>Consideration & Action on Resolution to Commence the School Term Early for the 2024-25 School Year</u>

Wisconsin Statute states that a district must file a waiver request with the Wisconsin Department of Public Instruction by January 1 of the year in which an early start is being requested. We would request to start on Monday, August 26, 2024.

Iausly moved to adopt the Resolution to Commence the School Term Early for the 2024-25 School Year. Cates seconded. Roll call vote:

For the motion: Cates, Carstensen, Jennings, Maier, Minich, Gauger, Bettinger, Iausly

Against the motion: N/A

Abstain: N/A
Absent: Young

Polled vote was 8-0 in the affirmative with 1 absent. Motion carried.

Consideration & Action on 2024-25 School Calendar, if DPI Approves the Request to Commence the School Term Early

Cates moved to approve the 2024-25 school calendar as presented, if DPI approves the request to commence the school term early. Minich seconded. Motion carried with Iausly opposed.

Board Member Training Session by Eileen Brownlee, General Counsel

From 6:30 pm to 7:35 pm, Eileen Brownlee, General Counsel, provided a session on Board Member Roles and Responsibilities.

Cates moved to adjourn at 7:40 pm	Maier seconded.	Motion carried.
Submitted by Paula Wedige for:		

Sara Carstensen.	School District Clerk