

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Budget/ERC **Date:** April 5, 2021 **Meeting Time:** 5:00 pm **Adjourn Time:** 5:55 pm

Present: Sara Young, Mark Strozinsky, Jeff Maier, Brian Krey, Kasey Maxwell, Dan Machovec

Agenda Item	Motion	2 nd	Discussion
N/A	Strozinsky	Young	Motion to accept proofs of notice. Passed unanimously on a voice vote.
1: Approval of Minutes from 03/8/2021 Budget/ERC Meeting	Maier	Strozinsky	<p>Motion to approve minutes from the March 8, 2021, Budget/Employee Relations Committee Meeting.</p> <p>Passed unanimously on a voice vote.</p>
2. Upcoming Elementary and Secondary School Emergency Relief (ESSER) II and III Funds			<p>Krey stated that based upon information from the Wisconsin Department of Instruction (DPI), River Valley will receive approximately \$570,000 in ESSER II grant funding. These federal grant dollars have specific “allowable uses” related to the coordination of preparedness and response efforts of local educational agencies to prevent, prepare for, and respond to coronavirus. The committee discussed these allowable uses and how they can relate to current budget items. ESSER II grant money must be utilized before September 30, 2023.</p> <p>In addition, ESSER III federal grant dollars have been approved, but the District has not received specific information regarding the amount from DPI. Districts are required to use 20% of ESSER III funds to address learning loss, while the remaining 80% has identical allowable uses as the ESSER II grant dollars. ESSER III grant money must be utilized before September 30, 2024.</p> <p>Conversation among the group about how this could impact the referendum. In addition, the conversation around allowable costs focused on capital projects across the District and learning loss for students.</p>

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			<p>Committee agreed to put this as an agenda item in May to further discuss.</p> <p>No action taken.</p>
<p>3: 2021-2022 Co-Curricular Salary Schedules</p>	<p>Maier</p> <p>Young</p>	<p>Strozinsky</p> <p>Maier</p>	<p>Krey stated that the administration is looking for approval of the 2021-2022 co-curricular salary schedules. The activity and athletic wages are calculated on the base wage, which for 2021-2022 is \$40,918.12. This is an increase of 1.23%, which was the base wage increase approved at last month's board meeting. In addition, Krey proposed the following group name changes:</p> <ul style="list-style-type: none"> ● HS Madrigal changed to RVHS POPS Concert (Activities Schedule) ● FFA Support changed to FFA & School Fair Support (Activities Schedule) <p>Motion to approve a 1.23% base wage increase to 21-22 co-curricular schedules. Passed on a unanimous voice vote.</p> <p>Motion to change the recommended changes to activities (Madrigal, FFA Support). Passed on a unanimous voice vote.</p>
<p>4. Request for Partial Payment of 2020-2021 Advisor Pay (Prom, Post Prom, SADD)</p>	<p>Strozinsky</p>	<p>Maier</p>	<p>Kasey Maxwell provided information regarding these advisor positions and work completed during the 2020-2021 school year, requesting 50% payment for her role as the SADD & Post Prom advisor.</p> <p>Motion to approve 50% pay for the 20-21 school year for the SADD and Post Prom Advisor position. Passed on a unanimous voice vote.</p>
<p>5. Explore Restoration of After School (Late Bus) Transportation</p>			<p>Krey stated that the strategic plan stated that the District should explore restoration of after-school transportation (II.D.1), as part of our section to increase student engagement. Committee discussed the late bus transportation and how it could impact involvement in activities, meeting with teachers, addressing learning loss, and athletics.</p>

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			<p>The committee discussed the first step would be sending a survey to students and parents at the Middle School & High School to gauge interest. Krey will develop a short survey to students and a short survey to parents to gauge interest.</p> <p>No action taken.</p>
6. Employee Handbook			No recommendations at this time.
7. Strategic Plan & Correlation to Committee's Work			<p>Committee discussed:</p> <ul style="list-style-type: none"> ● II.D.1 - after school transportation to increase student participation in co-curricular activities). ● V.H.1 - attempting to reduce expenditures and address other issues.
8: Set Next Meeting Date(s)			<p>Monday, April 19 at 5:00 pm in the Middle School Library.</p> <p>Monday, May 10 at 5:00 pm in the Middle School Library.</p>
9: Set Next Meeting Agenda Items			<ol style="list-style-type: none"> 1. Track Resurfacing & Drainage Project (April 19) 2. Employee Handbook (May 10) 3. Strategic Plan and Correlation to Committee's Work (May 10) 4. Preliminary 2021-2022 Budget (May 10) 5. ESSER Round II and III Grant Dollars (April 19 and May 10)
Adjourn	Maier	Strozinsky	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 5:55 pm</p>