

DATE: May 2, 2024
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, May 9, 2024
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Acceptance of Proof of Notice
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Community Spotlight – Brief shout out/thank you each month to an individual, group, or business in our community for supporting River Valley schools.
 - This month’s recipient: High School Student Council Officers
2. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
3. Student Council Report – Our 2023-24 student Board representatives, Leah Drachenberg and Caleb Drachenberg, will report on student happenings at all district schools.
4. River Valley School District Endowment Fund Grants Awarded - The River Valley School District Endowment Board completed its annual grant cycle and will be notifying the award winners. (*Forthcoming.*)
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Update on Board Development Goals - Jennings will provide a summary of Board professional development ideas and goals: staff input by engaging staff regarding culture and issues; and onboarding for new Board members.
7. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
8. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – April 2024; Open Session Meeting Minutes – April 11, 2024, Regular Meeting - (*Minutes sent. Enrollments and financial reports forthcoming.*)

2. Board Organizational Meeting - Annually, the Board holds this organizational meeting to elect officers and determine the future regular Board meeting date, time, and place for the coming year. Also, specific appointments for legal counsel, public depository of funds, and news media will be determined. (*Sent.*)
3. Consideration & Action on Resignations/Retirements, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. You will be asked to accept the retirement of Cindi Manske, 3rd Grade Teacher. (*Sent.*)

No Board action is needed, but Beth Novak and Shawn Hess, Instructional Assistants, will also be retiring.

4. Consideration & Action on 2024-25 Teacher Transfers – Administration will request the transfer of Lori Hoffman, Business Education Teacher, to teach only at the Elementary School and reduced to .75 FTE.
5. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. You will be asked to hire the following: Marisa Romanelli, High School Math Teacher; Brianna Fisher, High School Spanish Teacher; Tyler McClain, High School Phy Ed Teacher; Rece Sweere, Middle School Phy Ed Teacher; and Lacey Arneson, Speech and Language Therapist. (*Sent.*)
6. Consideration & Action on Resolution Authorizing 2024-25 Teacher Contract Renewals - This is an annual event that requires Board approval to send a contract to each teacher for contract renewal. (*Sent.*)
7. Consideration & Action on Overload for 2024-25 Teaching Loads for Science, Art, and Agriculture Teachers – Three teachers will be teaching an additional section at the high school for 2024-25: Jennifer Bindl, Science; Kasey Maxwell, Art (2nd semester only); and Shari Graffunder, Agriculture.
8. Consideration & Action on 2024-25 Salary Cap for Teachers – The idea of a salary cap for teacher salaries will be discussed. The annual percent applied to all teaching contracts would continue to be calculated but not added to the capped salary—instead it would be paid as a stipend/HSA contribution. (*Forthcoming.*)
9. Consideration and Action on Approval of 2024-25 RVEA Master Agreement – (*Sent.*)
10. Consideration and Action on 2024-25 Insurance – You will be asked to approve employee health, dental, and vision insurance benefits for the coming year. (*Forthcoming.*)
11. Consideration and Action on 2024-25 Health Savings Account (HSA) Contribution Amounts - You will be asked to approve the HSA contribution amounts for the coming year. (*Forthcoming.*)
12. Consideration and Action on 2024-25 Activities and Athletics Salary Schedules – These documents are being revamped for the coming year. (*Forthcoming.*)

13. Consideration and Action on Follow-Up Community Survey Regarding Referendum – A draft community survey will be reviewed prior to asking the community for feedback on facilities needs. (*Sent.*)
14. Consideration & Action on 2023-24 Southwest Wisconsin Technical College Transcribed Credit Contract - This is an annual contract for the exchange of services. No payment is due. (*Forthcoming.*)
15. Consideration & Action on Policy Committee Recommendations - (*See May 6 meeting packet.*)
16. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See April 15 meeting packet.*)
17. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. There are none at this time.
18. Adjourn to Closed Session.
19. Consideration & Action on Requests From Students to Opt Out of State Testing - After discussion in closed session, take action in open session on requests for students to opt out of state testing.
20. Consideration & Action on 2024-25 Administrator Wages – The Board will be asked to take action on administrator wages for the coming year.