

DATE: June 6, 2024  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, June 13, 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: TBD
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. 2023-24 School Health Services Annual Report - Our school nurses will provide an annual report on services provided during the school year. *(Sent.)*
4. 2023-24 Athletic/Activities Director Annual Report – Jaime Hegland will provide a recap on the past year’s athletics and activities.
5. 2023-24 Safety and Security Report – Jaime Hegland will provide an update on district safety and security.
6. Summary of Strategic Plan Progress and 2023-24 Annual District Goals Attainment – Glasbrenner will provide an end of year summary of climate goals and academic goals.
7. End of Semester Review of Achievement Gap Reduction (AGR) Program - Carla Peterson will provide an update. *(Sent.)*
8. Summary of 2024-25 Open Enrollment Applications - The number of new students who have applied for open enrollment for next year is 5 new IN (one was denied due to prior expulsion) and 25 new OUT. *(Sent.)*
9. 2024-25 Event Dates –
  - Homecoming/School Fair – Friday, September 27, 2024
  - Prom – Saturday, April 5, 2025 (~~3<sup>rd</sup> Saturday in April~~ *changed due to Easter weekend*)
  - Scholarship Awards Night – Wednesday, May 21, 2025
  - Baccalaureate – Sunday, May 25, 2025 *(tentative-based on request by parents)*
  - Graduation – Saturday, May 31, 2025
  - Last Day for Students– Friday, June 6, 2025

10. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
11. 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.
12. 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.
13. Legislative Update – A legislative update will be provided.

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – May 2024; Open Session Meeting Minutes – May 9, 2024, Regular Meeting and May 28, 2024, Special Meeting - (*Minutes and enrollments sent. Financial reports forthcoming.*)
2. Consideration & Action on Appointment of Medical Advisor for 2024-25 - Our school nurses are recommending Dr. Furukawa as the district’s medical advisor for 2024-25 and he has accepted.
3. Consideration & Action on 2024-25 Board Committee Assignments - President Jennings will seat committees for the upcoming year. (*Forthcoming.*)
4. 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 Heidi Radel, High School Business Education Teacher; and the resignations of Brianne Johnsrud, High School Special Education Teacher, and Marcia Fritz, Middle School Special Education Teacher.
5. Consideration & Action on 2024-25 Teacher Transfers, if any– You will be asked to accept any transfer that may occur between the time this meeting is posted and the meeting date.
6. 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: Pat Mahoney, Business Manager; Alexis Lewis, Grade 1 Teacher, Savannah Meligan, Grade 3 Teacher, and Monica Lovell, Grade 3 Teacher. (*Sent.*)
7. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building - Administration will provide an update on recent safety drills that were conducted at all four of our buildings. (*Sent.*)
8. 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.*)

9. Consideration & Action on Policy Committee Recommendations - (*See June 3 meeting packet.*)
10. Consideration & Action on Buildings and Grounds Committee Recommendations - (*See May 20 meeting packet.*)
11. Consideration & Action on Budget/ERC Committee Recommendations - (*See May 13 and June 10 meeting packets.*)
12. Consideration and Action on 2024-25 Activities and Athletics Salary Schedules - These documents are being revamped for the coming year. (*Forthcoming.*)
13. Consideration & Action on 2024-25 All Staff Employee Handbook – (*Forthcoming.*)
14. Consideration & Action on 2024-25 Before and After School Program Handbook – Jennifer Moore-Kerr, our Before/After School Program Director, has revisions to the handbook for Board review and approval. (*Sent.*)
15. Consideration & Action on 2024-25 Bus Handbook - (*Forthcoming.*)
16. Consideration & Action on 2024-25 Gifted/Talented Handbook - (*Forthcoming.*)
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. (*Sent.*)
18. Adjourn to closed session.