

River Valley School District  
Thursday, July 14, 2022  
Regular Meeting  
Middle School Cafeteria  
7:00 p.m.

Present: Nelson, Bettinger, Young, Carstensen, Minich, Maier

Absent: Jennings, Cates, Iausly

Admin: Glasbrenner, Krey, Peterson, Radtke

Others: Jennifer Moore-Kerr, Judy Ettenhofer (Home News), Paula Wedige (Administrative Assistant)

Acting President Bettinger opened the meeting. He 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. Maier seconded. Motion carried.

#### Consideration & Action on Approval of Agenda

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

#### Public Comments

None.

#### Update on School District Operations from Administration

Plans are being made for summer school for elementary and middle school students, which will be held in August this year. Custodians are prepping all buildings for the fall and are working on summer projects. Krey reminded all that the track is still a construction zone and to please stay out of the area. It was noted that we will continue to have our schools serve as COVID testing sites as needed for students and staff.

#### Board Reminders, Announcements, and Training Opportunities

Board members and administrators were asked to let Paula Wedige know if they plan to attend the January 18-20 WASB Convention in Milwaukee and if a hotel room is needed.

#### Legislative Update

Glasbrenner will attend a legal conference at the end of July regarding school-specific legal issues.

#### Consent Agenda: - Checks, Invoices, Receipts – June 2022; Open Session Meeting Minutes – June 9, 2022, Regular Meeting

Young moved to approve the consent agenda items as presented. Carstensen seconded. Motion carried.

#### Consideration & Action on Academic Standards Notice

This action is required annually. Maier moved to approve the academic standards notice as follows: The River Valley School District follows the Wisconsin Academic Standards as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to research and standards. These academic standards serve as an outline of base expectations, which are exceeded in almost all areas of school offerings. Minich seconded. Motion carried.

Consideration & Action on Resolution to Appoint Human Growth and Development Committee for 2022-23 and 2023-24

This action is required every two years. Young moved to adopt the Resolution to Appoint Human Growth and Development Committee for 2022-23 and 2023-24. Maier seconded. Polled vote was 6 yes and 3 absent. Motion carried.

Consideration & Action on Academic and Career Planning (ACP) Document Approval

This action is required annually. Carstensen moved to approve the Academic and Career Planning Document for 2022-23. Minich seconded. Motion carried.

Consideration & Action on Annual Meeting Date – Monday, October 24, 2022 – 7:00 pm

Maier moved to set the annual meeting date as October 24, 2022, at 7:00 pm in the High School Little Theater. Carstensen seconded. Motion carried.

Consideration & Action on Special Meeting Date – Monday, October 24, 2022– immediately following annual meeting

Young moved to set a special meeting on October 24, 2022, immediately following the annual meeting. Carstensen seconded. Motion carried.

Consideration & Action on Job Type and Contract for Before/After School Program Director

Glasbrenner noted that the time for this position has increased and duties have grown to include hiring, evaluating, and scheduling. It was recommended to increase the contract from 184.5 days to 210 and the hourly wage from \$19.37 to \$23.19. Young moved to approve the revised contract. Carstensen seconded. Motion carried. It was noted that this service has been well received and there is a wait list. Jennifer Moore-Kerr was thanked for her work in this position.

Consideration & Action on Resignations, if any

Maier moved to accept the resignations of Lisa Brown, High School Special Ed Teacher, and Alison Michel, Middle School Spanish and At Risk Teacher. Young seconded. Motion carried.

Consideration & Action on Retirements, if any

None.

Consideration & Action on Hirings, if any

Young moved to approve the hiring of Monica Kmak, Middle School Art Teacher, and Mike Mani, Elementary Phy Ed Teacher. Minich seconded. Motion carried with Bettinger opposed.

Consideration & Action on 2022-23 Handbooks

Maier moved to approve the following 2022-23 handbooks: Elementary Student, Middle School Student, High School Student, Special Education, At Risk, Athletic Code, Activities Code, and Coaches. Young seconded. It was noted that we adopt the Special Ed Handbook as provided by DPI and cardiac arrest information was added to the Athletic Code. Motion carried.

Consideration & Action on 2021-22 Restraint and Seclusion Report

This report is required annually. Young moved to approve the 2021-22 Restraint and Seclusion Report. Bettinger seconded. Motion carried.

Consideration & Action on Policy Committee Recommendations

No discussion since the meeting was cancelled and rescheduled to August.

Consideration & Action on Curriculum and Instruction Committee Recommendations –

It has been discussed with the staff curriculum committee that STAR testing will be replaced by i-Ready as the assessment system.

As recommend by the Committee, Minich moved to approve the list of textbooks as presented. Carstensen seconded. We should approve this list annually, per general counsel. Motion carried.

Consideration & Action on Budget/ERC Committee Recommendations –

As presented by the Buildings and Grounds Committee and recommended by the Budget/ERC Committee, Young moved to approve the Request for Proposal for a facilities study. Minich seconded. Motion carried.

As recommended by the Committee, Young moved to approve changes to the 2022-23 Employee Handbook for Sabbatical and Unpaid Leave of Absence to combine into one section for Extended/Unpaid Leave of Absence and to change language in the Job Postings section. Maier seconded. Motion carried.

We will go to bid this fall for Transportation Services Contract and Facilities Services Contract, both starting for the 2023-24 school year.

Consideration & Action on Resolutions Accepting Gifts, if any

Maier moved to approve the Resolution Accepting Gifts as follows: \$200 from Strine Design Masonry LLC to FFA for Washington DC trip; \$250 from David Wade to FFA for Washington DC trip; \$500 from The Hanor Company of WI LLC to FFA for Washington DC trip; \$30,000 anonymous donation to the softball team for barrier netting and backstop upgrade; \$200 from Team Engineering, Inc. to the softball team for backstop and netting upgrade; and \$5,000 from Kraemer Brothers to the softball team for backstop and netting upgrade. Carstensen seconded. Polled vote was 6 in the affirmative with 3 absent. Motion carried.

Young moved to approve the Resolution Accepting Gifts of \$500 from the Jerry and Deb Nelson family for the stadium upgrade project. Maier seconded. Polled vote was 5 in the affirmative, Nelson abstention, and 3 absent. Motion carried.

Carstensen moved to approve the Resolution Accepting Gifts for the stadium upgrade project as follows: \$200 from Horstmeier Trucking LLC; \$150 from Joan Horstmeier (in memory of Jason Wittmann); \$500 Tony and Annie Wipperfurth Family; and \$100 John, Kim, Joe, Jenna, and Joshua Crook. Maier seconded. Polled vote was 6 in the affirmative with 3 absent. Motion carried.

Young moved to adjourn at 7:44 pm. Carstensen seconded. Motion carried.

Submitted by Paula Wedige for:

\_\_\_\_\_ Deborah Nelson, School District Clerk