PUBLIC NOTICE OF SCHOOL BOARD MEETING OF RIVER VALLEY SCHOOL DISTRICT

BUDGET/EMPLOYEE RELATIONS COMMITTEE MEETING

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a meeting of the Budget/Employee Relations Committee of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on Monday, January 10, 2022, commencing at 5:00 P.M. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin.

Discussion and possible recommendation on the following matters:

- 1. Approval of Minutes from December 6, 2021, Budget/Employee Relations Committee Meeting
- 2. 2021-2022 Budget Update
- 3. 2022-2023 Budget Planning
- 4. 5 Year Financial Forecast
 - April 2022 Referendum
 - Election = April 5
 - Referendum resolution deadline (70 days prior to election) = January 25
 - Last School Board meeting before referendum resolution deadline = January 13
 - Resolution Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years
 - Resolution Providing for a Referendum on the Question of the Approval of a Resolution to Exceed Revenue Limit in the 2022-2023 Through 2024-2025 School Years
- 5. Stadium Upgrade Project
 - Fundraising Efforts
 - Raise \$750,000 in Donations
 - Goal of 75% (\$562,500) in donations by December 31, 2021
 - Bids
 - Recommendation from Buildings and Grounds Committee
 - Stadium Project
 - Synthetic Turf
- 6. DASHIR Management Services Contract Renewal/Request
- 7. Health Insurance Renewal

- 8. 2021-22 Employee Handbook
 - Summer School Teaching Pay Rate
 - "Grow Your Own Contract"
 - Other Changes as Needed
- 9. 2022-23 Employee Handbook
 - Other Changes as Needed
- 10. Strategic Plan and Correlation to Committee's Work

11. Set Next Meeting Date(s):

Monday, February 14, 2022, 5:00 p.m.

12. Set Next Meeting Agenda Items

DATED: 12/22 2021

School District President OR

Designee of School District President

Any member of the School Board may attend the above-noticed meeting of the Budget/Employee Relations Committee. Therefore, it is possible that a quorum of the School Board, up to and including all members of the School Board, may be in attendance at the meeting. However, the Budget/Employee Relations Committee is the only governmental body of the School District that will take any official action at the above-noticed meeting. There will be no motions or voting conducted by the School Board at the meeting of the Budget/Employee Relations Committee.