

River Valley School District
Thursday, January 12, 2023
Regular Meeting
Middle School Library
7:00 p.m.

Present: Nelson, Carstensen, Minich, Jennings, Cates, Iausly, Maier, Bettinger, Young
Absent: N/A

Admin: Glasbrenner, Krey

Others: Shawn Duren, John Christianson, Mark Roffers, Linda Schwanke (Home News), Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. She noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Iausly moved to proceed with the legal meeting. Minich seconded. Motion carried.

Consideration & Action on Approval of Agenda

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

Public Comments

None.

Student Council Report

None.

Update on Facilities Study Group

The Core Planning Committee met on December 21 to review staff input gathered by FEH Design regarding facilities needs.

The Public Advisory Task Force is being comprised with representatives of businesses, community members, parents, etc. with the first meeting of that group to be held on February 2. Anyone interested was asked to contact Brian Krey at the District Office.

Update on Creation of 2023-28 Strategic Plan

Mark Roffers, MDRoffers Consulting, worked with us five years ago and is now helping with a new strategic plan for 2023-2028. He has 30 years of experience with strategic planning. He explained the process and purpose. Facilities will be a component of the plan again and we are working closely with FEH Design. There will be an input phase in the winter and a planning phase in the spring for review of a draft at the June Board meeting. The RVSD belief statements and district assets and challenges listed in the plan were confirmed as accurate after adding the challenge of infectious diseases and moving up declining enrollment on the list. Roffers spent time with administration to evaluate the performance of the current plan. It was noted to build in more about curriculum and how to measure the degree of success. A staff survey will likely replace using inservice time since the school calendar has been revised. We plan to hold in person meetings at each of the four villages. Glasbrenner noted the strategic plan gave him direction when he started and wants to keep the plan to drive our work.

Update on School District Operations from Administration

The current focus is on assessments as we end the first semester of the school year. Board members were invited to read to classrooms during "Read Across America" in March. The musical was fantastic and winter sports are midway through their seasons.

Board Reminders, Announcements, and Training Opportunities

Glasbrenner will be a monthly guest on WRCO's morning show on the second Monday of each month to discuss RVSD and education issues. Young thanked the Board and administration for their cards and well wishes during her recent surgery.

Legislative Update

We need to continue to advocate for education and funding needs.

Consent Agenda: - Checks, Invoices, Receipts – December 2022; Open Session Meeting Minutes – December 8, 2022, Regular Meeting; December 12, 2022, Special Meeting; December 14, 2022, Special Meeting

Maier moved to approve the consent agenda items as submitted. Iausly seconded. Motion carried.

Consideration & Action on Swimming Co-op for 2023-24

Hegland is recommending a co-op with Lodi for swimming for 2023-24, as part of the Badger Conference. Iausly moved to co-op with Lodi for the upcoming year. Carstensen seconded. Motion carried.

Consideration & Action on Authorizing Board Convention Delegate to Act on WASB Convention Resolutions

Young moved to authorize Jennings, Board Convention Delegate, to act on convention resolutions for the Board. Minich seconded. Motion carried.

Consideration & Action on Resignations, if any

None.

Consideration & Action on Hirings, if any

None.

Consideration & Action on Curriculum and Instruction Committee Recommendations

No action by the Committee. They discussed a plan for professional development and credit advancement and are looking at budget implications. A curriculum development schedule and cycle by subject area is being formulated.

Consideration & Action on Policy Committee Recommendations

As recommended by the Committee, Young moved to approve the second reading of the following policies: 831 Public Conduct on School Property; 852 Distribution of Electronic and Printed Material; 423 Public School Open Enrollment; 423 Rule Public School Open Enrollment; 347 Exhibit 2 Request for Non-Disclosure of "Student Directory Data"; 452.4 Rule 1 Administering Medication Procedure; 822 Rule Procedures for Access to Public Records. Carstensen seconded. Motion carried.

As recommended by the Committee, Cates moved to approve the first reading of the following policies: 443.5 (NEW) Student Distribution of Literature and Student Self-Expression; 861 School Volunteers; 861 Exhibit 1 Confidentiality Agreement/Disclosure Statement; 744 Exhibit Consent Form – Web/RVTV Permission to Display Classroom/Academic Activities; 347 Exhibit 1 Release Form for Student Records Not Considered to be "Student Directory Data"; and to delete 533 Exhibit Disclosure Statement – Employee Fair Credit Reporting Act Disclosure and 861 Exhibit 2 Disclosure Statement - Volunteer Fair Credit Reporting Act Disclosure. Maier seconded. Motion carried.

Consideration & Action on Budget/ERC Committee Recommendations

Due to closing school for four days and having one two-hour delay, we do not meet required hours of instruction for this year. As recommended by the Committee, Maier moved to approve

revisions to the 2022-23 school calendar to convert February 17, March 24, and April 10 to full days with students. Carstensen seconded. Motion carried.

As recommended by the Committee, Iausly moved to approve the 2023-24 school calendar. Minich seconded. The school year will start on August 22 and end on May 23. Motion carried.

Consideration & Action on Resolutions Accepting Gifts, if any

Maier moved to adopt the Resolutions Accepting Gifts as follows: \$400 to Fund 21 for families in need from anonymous door; wood valued at \$1,800 to the Tech Ed. Department from Jeff Haylock; \$500 to the middle school for school lunch accounts from Barb Baxter; \$200 to Fund 21 for families in need from Kendra Schluter (Mattel Children's Foundation matched this donation); and \$30 to Fund 21 for families in need from Mary Lloyd Jones. Iausly seconded. Polled vote was 9-0 in the affirmative. Motion carried.

Iausly moved to adopt the Resolution Accepting Gifts of \$10,000 from ALM Holding Company: Milestone Materials and D.L. Gasser for the stadium project. Minich seconded. Polled vote was 9-0 in the affirmative. Motion carried.

Iausly moved to adjourn at 7:49 p.m. Carstensen seconded. Motion carried.

Submitted by Paula Wedige for:

_____ Deborah Nelson, School District Clerk