



RIVER VALLEY SCHOOL DISTRICT

DR. THOMAS R. WERMUTH
District Administrator

660 West Daley Street

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Spring Green, Wisconsin 53588

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Phone: 608-588-2551

DATE: November 6, 2015
TO: Board of Education
FROM: Tom Wermuth
RE: Materials for Regular Board Meeting

T.R.W.

Thursday, November 12, 2015
Middle School Library
6:00 p.m.

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

6:00 p.m.

1. Update on Progress of Enrollment Projections and Facilities Feasibility Study – Presentation by SDS Architects - At 6:00 p.m., SDS Architects will be present and providing insight into these two studies. (*Enrollment projections sent. Facilities study forthcoming.*)

7:00 p.m.

2. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
3. Board Reminders and Announcements - Cates 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.
4. Student Council Report – The Board's student council representative, Melody Reich, will report on student happenings at all district schools.
5. Community Input Session to Discuss 2015-16 District Goals – Administrators will share feedback from teaching staff gained during our November 2 inservice experience and ask the Board and public to provide input and further direction on the three proposed goals. (*Sent.*)
6. Review of Fund Balance (Policy #665) - Novak will review our fund balance policy and give an updated report on our current fund balance. (*Sent.*)
7. Review of Potential Maintenance and Operational Improvement Projects List – Novak will outline a list of potential projects for the future. (*Sent.*)

8. WASB Business Honor Roll Awards Presented to Area Businesses – The district recognized these following businesses at a recent football game: Grandma Mary’s Café & Brisbane Hall; Kraemer Brothers Construction; Wisconsin Riverside Resort; Culver’s; and Lonesome Stone Milling, LLC.
9. What’s Happening at RVSD? - Highlighted Academic Events – Building administrators will highlight recent happenings at their respective schools.
10. Administrative Recommendation to Move from SAGE to corresponding Achievement Gap Reduction (AGR) Option – Hegland and Krey will explain the administrative decision to apply through DPI to move from SAGE to the AGR option due to the increased flexibility.
11. Legislative Update – Cates will provide a legislative update.
12. Region 10 Annual Meeting Follow Up – Nelson and Jennings will provide an update on their recent attendance at this meeting.
13. Spring Green Arts and Crafts Fair Grants – We received the following grants from Spring Green Arts and Crafts Fair: \$900 to Middle School Shakespeare Group for workshop by APT actor David Daniel; \$100 to Middle School Art Club; and \$2,300 to High School band for new instrument.
14. Board Training Opportunities – Cates will provide an update on any training opportunities that are available in the near future.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – October 2015; Open Session Meeting Minutes – October 8 and 22, 2015. (*Minutes and enrollments sent. Six financial reports forthcoming.*)
2. Consideration & Action on 2015-16 District Goals – After discussion with the community as an information item on this agenda, the Board may choose to take action to finalize the goals.
3. Consideration & Action on Approval of 2015-16 Budget – The Board needs to approve the 2015-16 budget. (*Sent.*)
4. Consideration & Action on Common Threads Contract – Kjos will describe the details of this contract with Common Threads for services for one special education student. (*Sent.*)
5. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept the following gifts:
 - \$50 from Linda Sowl to Arena Community Elementary for student needs
 - \$371.60 from Ray and Pat Scofield for casters for high school musical set
 - \$125 from Elaine Drachenberg to Arena Community Elementary
6. Consideration & Action on Resolutions Accepting Resignations, if any - This item is on the agenda so the Board can take action on resignations that are submitted between the time this meeting is posted and the meeting date.

7. Consideration & Action on Hirings, if any - This item is on the agenda so the Board can take action on hirings that occur between the time this meeting is posted and the meeting date.
8. Consideration & Action on Policy Committee Recommendations – Several policies are ready for first or second reading. (*Sent.*)
9. Consideration & Action on Employee Relations Committee Recommendations – (*See November 3 ERC meeting packet.*)
10. Consideration & Action on District Administrator Evaluation Process – We will discuss and determine the district administrator evaluation format for the 2015-16 school year. (*Sent.*)

TW/pw