

River Valley School Board - Committee Meeting

Committee: Budget / ERC

Date: 11.13.23

Meeting Time:

5:00 PM

Adjourn Time:

5:49 PM

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Present: Loren Glasbrenner, Scott Moore, John Bettinger, Jeff Maier, Sara Young, Sara Carstensen

Agenda Item	Motion	2 nd	Discussion
Reading of notice			Read by Chairperson Bettinger
Approval of agenda	Young	Maier	
Approval of minutes	Young	Maier	
2023-24 Budget Updates			Moore shared that he is seeking Baird Financial analytics and has a workshop on Thursday. Bettinger would like a five-year forecast with regular updates, even if numbers don't change, and more often if larger changes happen. Young shared that we will need more details as it gets to be "budget time." Maier used an example of retirements and staffing and Bettinger added that sending information to them prior to meetings is helpful. Bettinger hopes that prior to the next Budget/ERC meeting there can be some clearer financial projections and Maier asked about future projections for salary changes so staffing doesn't become an issue.
Discussion of 2024-2025 School Calendar	Young	Maier	DPI denied an early start date: <ul style="list-style-type: none"> Start date - September 1 or after 175 school days; 190 teacher contract days staff survey results were shared Glasbrenner went through the specifics of the proposed 2024-2025 calendar. Young/Maier moved to approve the calendar presented with a September 3 start date.
Use of District Land			Glasbrenner presented some background information about the tillable land to the west of the soccer and baseball field. There is an obligation to State Statute 120.13: Leasing school property must be approved at an annual or special school district meeting. We also have language in Policy 690: School Property Disposal which applies. Mr. Glasbrenner worked with our legal counsel Eileen Brownlee about a Land Lease Agreement. The draft was presented. Topic was tabled until the December meeting.
Expansion of School Fair Shed			Mr. Glasbrenner presented a proposal sent to him by FFA Alumni President, Tim Johnson. They had spoken previously. Topic will be brought to the Building and Grounds Committee.
River Valley Staff Handbook	Young	Maier	<ol style="list-style-type: none"> Liquidated Damages - Loren shared information from Boardman & Clark. Activities Salary Schedule - Glasbrenner proposed changing the middle school gifted and talented pay. Young/ Maier moved to approve the change for the Middle School Gifted and Talented position in the Activities Salary Schedule. Retirement benefits were discussed again.

Correlation to Strategic Plan			<i>Responsibly manage operations and finances during a time of significant transition, focusing on student achievement and engagement as the top priority, and on maintaining comprehensive educational programming and moderate class sizes.</i> <ol style="list-style-type: none"> 1. Remain competitive on teacher and other staff pay, benefits, and support. 2. Reward teachers and other staff who demonstrate growth, development, and long-term commitment. 4. Correlate District staffing to student enrollment numbers, student interests, and goals to maintain comprehensive educational programming and moderate class sizes.
Adjourn	Maier	Bettinger	
Next meeting			December 11, 2023 (5 pm)