



RIVER VALLEY SCHOOL DISTRICT

DR. THOMAS R. WERMUTH
District Administrator

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Phone: 608-588-2551

DATE: February 5, 2016
TO: Board of Education
FROM: Tom Wermuth *TW*
RE: Materials for Regular Board Meeting

Thursday, February 11, 2016
Middle School Library
7:00 p.m.

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

INFORMATION ITEMS:

1. 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.
2. Administration's Response to Request for 1 to 5 Year District Outlook Considering Enrollment, Staffing, Finances, and Facilities – As requested by the Board, the administrative team has developed a plan and timeline. Further financial analysis will be available early next week. *(Sent.)*
3. 2014-15 Badger 3-8 Exam Results – Brian Krey will provide results of the Badger 3-8 Exam that was administered in the 2014-15 school year. This exam will not be administered in any other year. *(Sent.)*
4. Student Council Report – The Board's student council representative, Melody Reich, will report on student happenings at all district schools.
5. What's Happening at RVSD? - Highlighted Academic Events – Two teacher awards, a new "River Valley High School highlights" insert for athletic programs, and a recent survey to open enrollment and home school families will be highlighted. *(Sent.)*
6. 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.
7. Update from WASB Convention – Board members and administrators who attended the convention will provide highlights.
8. Legislative Update – Cates will provide a legislative update.

9. 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 – January 2016; Open Session Meeting Minutes – January 14 and 25, 2015. (*Enrollments and three financial reports sent. Minutes and three additional financial reports forthcoming.*)
2. Consideration & Action on Policy Committee Recommendations – Several policies are ready for second reading. There are none ready for first reading. (*Sent.*)
3. Consideration & Action on Identification of Preferred SDS Architects Facilities Concepts for Further Exploration – The Board will be asked to identify preferred concepts for further exploration and details from SDS. (*Sent.*)
4. Consideration & Action on 2016-17 School Calendar – The Board will be asked to approve the ERC's recommendation for the 2016-17 school calendar, which includes significant changes from prior years. (*Sent.*)
 - Students attend 2 less days of school (2/17 and 4/3)
 - Teachers keep same # of contract days (-2 Student Days; +1.5 District Inservice, +.5 Workshop on 2/17 and 4/3)
 - School year support staff contracts reduced by 1 day (-2 Student Days; +1 District Inservice on 2/1)
 - 3 more vacation days (11/23, 1/2, 4/14) makes year end 3 days later

Note that ERC discussions are still ongoing pertaining to the school day start and end times for 2016-17.

5. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept the following gifts:
 - \$100 from Derrick and Janet Gee to Fund 21 for families in need
 - \$1,300 from the Athletic Booster Club for 2014-15 Freshman Baseball Coach Salary
 - \$1,300 from the Athletic Booster Club for 2015-16 Freshman Volleyball Coach Salary
 - \$1,300 from the Athletic Booster Club for 2015-16 Freshman Boys Basketball Coach Salary
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 to Adjourn to Closed Session. Reconvene to open session.
9. Consideration & Action on Request to Admit/Enroll a Student Expelled From Another District – After discussion in closed session, take action in open session.