


DATE: April 4, 2024
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, April 11, 2024
Middle School Library
7:00 p.m.

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

INFORMATION ITEMS:

1. Community Spotlight – Brief shout out/thank you each month to an individual, group, or business in our community for supporting River Valley schools.
 - This month’s recipient: Elementary PTO
2. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
3. Student Council Report – Our 2023-24 student Board representatives, Leah Drachenberg and Caleb Drachenberg, will report on student happenings at all district schools.
4. Referendum Results – The official results of the election will be provided after the April 9 canvassing meeting. The UNOFFICIAL results are as follows:

Question 1 = 1,498 (46%) YES; 1,757 (54%) NO
Question 2 = 1,090 (34%) YES; 2,153 (66%) NO
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Board Reminders, Announcements, and Training Opportunities - President Jennings 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. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – March 2024; Open Session Meeting Minutes – March 14, 2024, Regular Meeting - (*Enrollments sent. Minutes and financial reports forthcoming.*)
2. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.

3. Consideration & Action on Resignation of Business Manager – You will be asked to accept the resignation of Scott Moore.
4. Consideration & Action on Timeline/Process for Business Manager Vacancy – Please see the draft timeline and draft interview schedule. *(Sent.)*
5. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. You will be asked to hire Savannah Jennings as School Psychologist. *(Sent.)*
6. Consideration & Action on Proposed 2024-25 Attendance Areas for District Private Schools K4-4th Grade Students for Transportation Purposes - Annually, by April 1, each private school is required to submit its proposed attendance area for the ensuing school year to the school board of each district having territory within the proposed attendance area. St. John's and St. Luke's would both like to keep the same attendance areas as 2023-24. *(Sent.)*
7. Consideration & Action on 2024-25 CESA #3 Contract - *(Sent.)*
8. Consideration & Action on 2024-25 CESA #5 Contract - *(Sent.)*
9. Consideration & Action on 2024-25 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment - These annual agreements cover our costs in a consortium that shares major lawn care equipment. *(Sent.)*
10. Consideration & Action on Policy Committee Recommendations - *(See April 1 meeting packet.)*
11. Consideration & Action on Budget/ERC Committee Recommendations - *(See April 8 meeting packet.)*
12. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*
13. Adjourn to Closed Session.
14. After discussion in closed session, take action in open session on requests for students to opt out of state testing.