# PUBLIC NOTICE OF SCHOOL BOARD MEETING OF RIVER VALLEY SCHOOL DISTRICT REGULAR MEETING

PUBLIC NOTICE is hereby given to the public (and to news media) pursuant to Section 19.84, Wis. Stats. that a regular session of the School Board of River Valley School District, Village of Spring Green, County of Sauk, will be held on Thursday, the 11<sup>th</sup> of April, 2024 commencing at 7:00 p.m. at the Middle School Library located in the Village of Spring Green, Sauk County, Wisconsin:

The following matters are to be considered at this session:

- 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

#### 2. Public Comments

- Public comments, ideas, and suggestions related to our school district will be welcomed.
  - Sign your name and address on the sign-up sheet to make the Board aware of your desire to speak.
  - The Board will allow speakers in the order of names on the sheet.
  - The Board will call your name when it is your turn to speak.
  - Please come to the microphone and give your name and address before you begin speaking.
  - The Board will limit comments to three minutes per person.
- 3. Student Council Report
- 4. Referendum Results
- 5. Update on School District Operations from Administration
- 6. Board Reminders, Announcements, and Training Opportunities
  - Board Members to Hand Out Diplomas at Graduation Saturday, May 25, 2024
- 7. Legislative Update

# **ACTION ITEMS:**

- 1. Consent Agenda: Checks, Invoices, Receipts March 2024; Open Session Meeting Minutes
  - March 14, 2024, Regular Meeting

- 2. Consideration & Action on Resignations, if any
- 3. Consideration & Action on Resignation of Business Manager
- 4. Consideration & Action on Timeline/Process for Business Manager Vacancy
- 5. Consideration & Action on Hirings, if any
- 6. Consideration & Action on Proposed 2024-25 Attendance Areas for District Private Schools K4-4<sup>th</sup> Grade Students for Transportation Purposes
- 7. Consideration & Action on 2024-25 CESA #3 Contract
- 8. Consideration & Action on 2024-25 CESA #5 Contract
- 9. Consideration & Action on 2024-25 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment
- 10. Consideration & Action on Policy Committee Recommendations
  - Update
  - Recommendations
    - Discussion and Review for Possible Recommendation to the Board for 2<sup>nd</sup> Reading
      - 351 Summer School Program
      - 345.3 Promotion and Retention
      - 164 Board Member Compensation and Expenses
    - Discussion and Possible Recommendation to the Board for 1st Reading
      - (NEW) 722.9 Naloxone Administration
      - 423 Public School Open Enrollment
      - 424 Admission of Students Expelled From Other Districts
    - Orientation Process for New Board Members
- 11. Consideration & Action on Budget/ERC Committee Recommendations
  - Update
  - Recommendations
    - 2023-24 Budget Update
    - 2024-25 Budget Update
    - Interview Candidates for 2024-25 General Counsel
      - Will Be Appointed During the "Organizational Meeting" Portion of the May 9 Board Meeting
        - 5:15 Boardman and Clark LLP Rick Verstegen
        - 5:45 Renning, Lewis & Lacy S.C. Tess O'Brien-Heinzen and Shana Lewis

- 2024-25 Before and After School Program Fees
- 2024-25 WI School Nutrition Purchasing Cooperative Agreement
- 2024-25 Insurance
  - Health Insurance Renewal
  - Dental Insurance Renewal
  - Vision Insurance Renewal
- 2024-25 Health Savings Account (HSA) Contribution Amounts
- 2024-25 Flexible Spending Accounts
- Discuss Comparable Districts Regarding Salaries for Hourly Employees
- 2024-25 Employee Wages
  - RVEA (Base Wage)
  - RVEST (Base Wage)
  - Non-Union Employees
  - Administrators
  - Athletic and Activities Schedules
- Employee Handbook Language, if needed
  - Revised Items for 2023-24
  - Items for 2024-25
- 12. Consideration & Action on Resolutions Accepting Gifts, if any
- 13. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(a) and 19.85(1)(f) for Expulsion Hearing and Deliberation and Action; 19.85(1)(f) for Discussion on Enrolling a Student Expelled From Another District; and 19.85(1)(f) for Requests From Students to Opt Out of State Testing

## **CLOSED SESSION ITEMS:**

- 1. Closed Session Meeting Minutes: December 14, 2024, Regular Meeting; January 29, 2024, Special Meeting; and February 19, 2024, Special Meeting
- 2. Expulsion Hearing and Deliberation and Action

19.85(1)(a) and 19.85(1)(f)

3. Discussion on Enrolling a Student Expelled

From Another District

19.85(1)(f)

4. Requests From Students to Opt Out of State Testing

19.85(1)(f)

5. Reconvene in open session and take action on closed session items, if needed

**ACTION ITEMS:** 

14. Consideration & Action on Requests From Students to Opt Out of State Testing

DATED:

School District President OR

Designee of School District President