## 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 <u>Thursday</u>, the 14<sup>th</sup> of April, 2022, commencing at 7:00 p.m. at the <u>Middle School Library</u> 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 Approval of Agenda

## **INFORMATION ITEMS:**

- 1. 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.
- 2. Student Council Report
- 3. Update on School District Operations from Administration
- 4. Board Reminders, Announcements, and Training Opportunities
  - Board Members to Hand Out Diplomas at Graduation Saturday, May 28, 2022
- 5. Legislative Update

## **ACTION ITEMS:**

- 1. Consent Agenda: Checks, Invoices, Receipts March 2022; Open Session Meeting Minutes March 10, 2022, Regular Meeting
- 2. Consideration & Action on Proposed 2022-23 Attendance Areas for District Private Schools K4-5<sup>th</sup> Grade Students for Transportation Purposes

- 3. Consideration & Action on 2022-23 CESA #3 Contract
- 4. Consideration & Action on 2022-23 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment
- 5. Consideration & Action on Resolutions Accepting Resignations, if any
- 6. Consideration & Action on Retirements
- 7. Consideration & Action on Hirings, if any
- 8. Consideration & Action on Policy Committee Recommendations
  - Update
  - Recommendations
    - 728 Wearing Masks and Face Coverings
    - Discussion and Review of Board Approved 1<sup>st</sup> Readings for Possible Recommendation to the Board for 2<sup>nd</sup> Reading:
      - 413 Gender-Based Harassment and Discrimination
      - 411 Nondiscrimination/Equal Education Opportunities
      - 411.2 Student Harassment/Sexual Harassment
      - 524.3 Harassment/Sexual Harassment
      - 524.3 Rule Procedure for Handling Harassment/Sexual Harassment Complaints
      - 511 Equal Opportunity Employment
      - 511 Rule Employee Nondiscrimination Complaint Procedures
      - WASB Policy Manual Quick Check Report <u>Table 2</u>:
        - 411 Rule Student Nondiscrimination Complaint Procedures
        - 411.1 Rule/411.2 Rule Procedure for Filing Harassment/Sexual Harassment Complaint
        - 411.1 Exhibit 1/411.2 Exhibit 1 Bullying/Harassment Report (High School Online Form)
    - Discussion and Possible Recommendation to the Board for 1st Reading:
      - 661 Depository of Funds
      - 661.1 Authorized Signatures
      - 663 Cash in School Buildings
      - 664 Petty Cash Fund
      - 666 Safety Deposit Box
      - 671.2 Tax Annuities Payroll Deductions
      - 673 Payment Procedures
      - 681 Financial Reports and Statements
      - 682 Audits

- WASB Policy Manual Quick Check Report Table 2:
  - 443 Rule 2 Staff Use of Physical Force/Corporal Punishment,
    Seclusion, and Restraint Appropriate Use of Seclusion and Physical Restraint
- WASB Policy Manual Quick Check Report Table 3:
  - 151.3 Administration in Policy Absence
  - 171.2 Agenda Preparation and Dissemination
  - 173 Closed Sessions
  - 183 Board Member Attendance and Voting Method
  - Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order
  - 187 Public Participation at Board Meetings
  - 190 Recognitions for Accomplishment
- Strategic Plan and Correlation to Committee's Work
- 9. Consideration & Action on Curriculum and Instruction Committee Recommendations
  - Update
  - Recommendations
    - School Calendar
      - Professional Development
    - Update from Staff Curriculum and Instruction Development Committee
    - Technology Update
      - 2022 Student Technology Survey (to compare to 2019 results)
    - Strategic Plan and Correlation to Committee's Work
- 10. Consideration & Action on Buildings and Grounds Committee Recommendations
  - Update
  - Recommendations
    - Stadium Upgrade Project
      - Fundraising Efforts
        - Raise \$750,000 in Donations
        - Goal of 75% (\$562,500) in Donations by December 31, 2021
      - Timeline
        - Project to begin Spring 2022
        - Completion of project by August 2022
      - Field Design
    - 2021-2022 Projects Update
    - 2022-2023 Projects Update
    - DASHIR Management Services Report
    - Update on School Forests
    - Strategic Plan and Correlation to Committee's Work

- 11. Consideration & Action on Budget/ERC Committee Recommendations
  - Update
  - Recommendations
    - April 5, 2022, Operational Referendum Review
      - List of Proposed Budget Cuts if Referendum Fails
    - 2022-2023 Preliminary Budget
    - 2022-23 Insurance
      - Health Insurance Renewal and Bids
      - Dental Insurance Renewal
      - Vision Insurance Renewal
    - = 2022-23 Employee Wages
      - RVEA (Base Wage)
      - RVEST (Base Wage)
      - Non-Union Employees
      - Administrators
      - Athletic and Activities Schedules
    - 2022-23 WI School Nutrition Purchasing Cooperative Agreement
    - 2022-23 Employee Handbook
      - Other Changes as Needed
    - Strategic Plan and Correlation to Committee's Work
- 12. Consideration & Action on Resolutions Accepting Gifts, if any
  - Gifts
  - Stadium Upgrade Project
    - Donations
    - Donation Acceptance Agreement(s)
    - Naming District Facilities (Policy 838)
- 13. Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f) for Requests From Students to Opt Out of State Testing

## CLOSED SESSION ITEMS:

- 1. Closed Session Meeting Minutes March 10, 2022
- 2. Requests From Students to Opt Out of State Testing

19.85(1)(f)

3. 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:

Sphool District President OR

Designee of School District President