River Valley School District Thursday, April 9, 2020 Regular Meeting Middle School Library 7:10 pm

(Used Social Distancing During COVID-19) (Held as a Virtual Meeting During COVID-19)

- This meeting was conducted as a virtual meeting due to an active emergency situation. The public was able to view this meeting live on our River Valley YouTube Channel.
- The District discouraged the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety.
- Public comments were to be shared without attending this meeting in person by contacting Kathy Jennings, Board President, prior to the meeting at 608-588-4737 or at jennings.rvsb@rvschools.org.

Present: Strozinsky, Nelson, Jennings, Iausly, Young, Bettinger, Maier (joined meeting at

7:34 pm)

Absent: McGuire, Cates

Admin: Andres, Krey, Radtke

Others: Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. She noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Strozinsky moved to proceed with the legal meeting. Iausly seconded. Motion carried.

Consideration & Action on Approval of Agenda

Iausly moved to approve the agenda. Strozinsky seconded. Motion carried.

Public Comments

Per Jennings, no one from the public contacted her prior to the meeting with public comments. There were no public comments during the meeting.

Update on School District Operations from Administration

Andres noted we delivered over 2,000 meals this week to 125 families, and 45 more requests were received this morning. Since we cannot get pint cartons of milk, we are delivering a gallon of milk each week for each family getting meals. Hegland is coordinating the delivery effort, which includes 10 routes. Cindy Eby is coordinating the assembly line process to put meals together. Food service staff and instructional assistants are involved in the prep and delivery process. It was noted that any family can request meals.

We are also using these deliveries for instructional materials. Krey has coordinated the delivery of 50 "hot spots" to families with poor Internet connectivity. Andres reiterated that buildings are closed, but school isn't closed. Administration is getting daily updates from CESA #3, WASB, WASDA, and DPI. The School Board Election canvass is scheduled for 9:00 am on April 14, but there may be some adjustment to that timeline. Andres noted the delivery of food and instructional materials is a challenge but is also exciting, and he is proud of all who are working to get it done. Jennings thanked administration and staff for their leadership and hard work.

<u>Consent Agenda: - Checks, Invoices, Receipts – March 2020; Open Session Meeting Minutes – March 12 and March 17, 2020</u>

Young moved to approve the consent agenda items as submitted. Strozinsky seconded. Motion carried.

Consideration & Action on Resolution on Request for DPI Waivers pursuant to Wis. Stat. sec. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours, Educator Effectiveness Cycle for Educators in their Summary Year, and Wisconsin Civics Exam Graduation Requirement

Strozinsky moved to adopt the Resolution on Request for DPI Waivers pursuant to Wis. Stat. sec. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours, Educator Effectiveness Cycle for Educators in their Summary Year, and Wisconsin Civics Exam Graduation Requirement. Iausly seconded. Polled vote was 6-0 in the affirmative, with 3 absent. Motion carried.

Consideration & Action on Resolutions Accepting Resignations, if any None.

Consideration & Action on Hirings, if any

Strozinsky moved to hire Haylee Rognholt as the Middle School Art Teacher. Iausly seconded. Motion carried.

Young moved to hire Hannah Preston as the Middle School Library Media Specialist. Jennings seconded. Preston was serving as a long term substitute in that position and will get certification as a library media specialist. Motion carried.

At 7:29 pm, Iausly noted that Maier called him. Maier is on the virtual meeting, but is having problems with his microphone not working.

Krey noted that Dede Holverson will transfer from High School English Teacher to High School Library Media Specialist.

Consideration & Action on Resolution Authorizing 2020-21 Teacher Contract Renewals
It was noted that the Board must renew teacher contracts each year and there are no
recommendations for non-renewals this year. Nelson moved to adopt the Resolution
Authorizing 2020-21 Teacher Contract Renewals. Bettinger seconded. The resolution includes a
list of names of all teachers being offered renewal. It was noted that action on the approval of a
salary schedule has already taken place. Contracts will be delivered to teachers by May 15.
Polled vote was 6-0 in the affirmative, with 3 absent. Motion carried.

Maier joined the meeting at 7:34 pm.

Consideration & Action on Resolutions Accepting Gifts, if any

Iausly moved to adopt the Resolution Accepting Gifts of \$100 from Barneveld Booster Club to the gymnastics team for state tournament expenditures. Maier seconded. Polled vote was 7-0 in the affirmative, with 2 absent. Motion carried.

Krey noted that services formerly through CESA #3 and CESA #5 will just be through CESA #3 for the coming year. Bettinger moved to approve the 2020-21 CESA #3 Contract. Strozinsky seconded. Motion carried.

Iausly moved to adjourn at 7:37 pm. Maier seconded. Motion carried.	
Submitted by Paula Wedige for:	
Deborah Nelson, School District Clerk	