


DATE: May 4, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, May 11, 2023
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. 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.
2. Student Council Report – Our 2022-23 student Board representatives, Morgan Brickl and Leah Drachenberg, will report on student happenings at all district schools.
3. River Valley School District Endowment Fund Grants Awarded - The River Valley School District Endowment Fund completed its annual grant cycle and notified the award winners. *(Sent.)*
4. Update on Facilities Study - An update on the process and related survey will be provided.
5. Invitation from CESA #3 for a Summer Learning Opportunity for District Administrator – This opportunity involves Loren attending a grant-sponsored conference in Washington DC from June 26-29, representing one of four spots from CESA #3/Southwest Wisconsin leadership. The conference is hosted by the Education Advisory Board (EAB), a data-driven education research firm, which focuses on five major areas—enrollment, student success, data and analytics, institutional strategy, and diversity/equity/inclusion. They have branches in Washington DC, Virginia, Minnesota, and Alabama.
6. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
7. 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.
8. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – April 2023; Open Session Meeting Minutes - April 13, 2023, Regular Meeting – *(Minutes and enrollments sent. Financial reports forthcoming.)*

2. Board Organizational Meeting - Annually, the Board holds this organizational meeting to elect officers and determine the future regular Board meeting date, time, and place for the coming year. Also, specific appointments for legal counsel, public depository of funds, and news media will be determined. *(Sent.)*
3. Consideration & Action on 2023-24 Teacher Transfers – Administration will request the transfer of Rhonda Licht from 4K Teacher to 3rd Grade Teacher and the subsequent transfer of Michala Boese from 3rd Grade Teacher to Middle School Science Teacher for the 2023-24 school year. The middle school position is new and the 4K position will not be replaced.
4. Consideration & Action on Retirements - You will be asked to accept any retirements we receive between the time this meeting is posted and the meeting date. Lisa Roelke, High School Phy Ed Teacher, has submitted her retirement letter. *(Sent.)*
5. 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. Our newly hired Phy Ed Teacher to start next year, Kevin McGivern, has taken a position in his hometown and is resigning and will not be coming to River Valley. *(Sent.)*
6. 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. Jennifer Bindl and Amber Rynes have accepted the two High School Science Teacher positions. *(Sent.)*
7. Consideration & Action on Resolution Authorizing 2023-24 Teacher Contract Renewals - This is an annual event that requires Board approval to send a contract to each teacher for contract renewal. *(Sent.)*
8. Consideration & Action on Pupil Nondiscrimination Self Evaluation Summary - Kjos has provided this report on pupil nondiscrimination, which is required every 5 years. *(Sent.)*
9. Consideration & Action on 2023-24 Southwest Wisconsin Technical College Transcribed Credit Contract - This is an annual contract for the exchange of services. No payment is due. *(Sent.)*
10. Consideration & Action on “Safe Return to In-School Instruction and Continuity of Services Plan” – This document is required to be filed with DPI every six months until September 2023 in order to receive ESSER III funds. *(Sent.)*
11. Consideration & Action on Curriculum and Instruction Committee Recommendations - *(See April 17 meeting packet.)*
12. Consideration & Action on Policy Committee Recommendations - *(See May 1 meeting packet.)*
13. Consideration & Action on Outline for 2023-28 Strategic Plan - Mark Roffers of MDRoffers Consulting met with the administrative team and Policy Committee and an outline of the forthcoming Plan will be shared with the Board. Mark will not be present but will instead attend the June Board meeting when the Board will take action on the full Plan. The full Plan will include strategies and a timeline. *(Sent.)*

14. Consideration & Action on Budget/Employee Relations Committee Recommendations - (*See May 8 meeting packet.*)
15. 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.*)
16. Adjourn to closed session.
17. After discussion in closed session, take action in open session on requests for students to opt out of state testing.