

DATE: May 5, 2022
TO: Board of Education
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, May 12, 2022
Middle School Library
7:00 p.m.

- 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. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, 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. 2022-23 Event Dates -
 - Homecoming/School Fair – Friday, September 30, 2022
 - Prom – Saturday, April 15, 2023 (*3rd Saturday in April*)
 - Scholarship Awards Night – Wednesday, May 17, 2023
 - Baccalaureate – Sunday, May 21, 2023 (*tentative–based on request by parents*)
 - Seniors Last Day – Thursday, May 25, 2023
 - Graduation – Saturday, May 27, 2023
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 – April 2022; Open Session Meeting Minutes – April 14, 2022, Regular Meeting - (*Minutes sent. Enrollments and six 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 Nomination of Candidate to Fill Vacancy on WASB Board of Directors - Region 10 – Our Board can nominate an interested Board member to be considered to fill this interim vacancy until the normal fall election of the region representative.
4. Consideration & Action on Revisions to Before and After School Program Handbook – Jennifer Moore-Kerr, our Before/After School Program Director, has revisions to the handbook for Board review and approval. (*Forthcoming.*)
5. Consideration & Action on 2022-23 CESA #3 Contract – (*Forthcoming.*)
6. Consideration & Action on 2021-22 Southwest Wisconsin Technical College Transcribed Credit Contract - This is an annual contract for the exchange of services. No payment is due. (*Forthcoming.*)
7. 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. (*Forthcoming.*)
8. Consideration & Action on Ratification of 2022-23 RVEST Agreement – (*Sent.*)
9. Consideration & Action on Ratification of 2022-23 RVEA Agreement – (*Sent.*)
10. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
11. Consideration & Action on Retirements - The following staff have submitted retirement letters:
 - Phil Manske, High School Math Teacher
 - Kathy Rossing, 2nd Grade Teacher
 - Michele Radlinger, 2nd Grade Teacher
 - Kathy Harris, Math Interventionist
 - Barb Ferguson, 3rd Grade Teacher
12. 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 approve the hiring of Jack Scully, High School Science Teacher. (*Sent.*)
13. Consideration & Action on Resolution Authorizing 2022-23 Teacher Contract Renewals - This is an annual event that requires Board approval to send a contract to each teacher for contract renewal. (*Sent.*)

14. Consideration & Action on Policy Committee Recommendations - (*See May 2 meeting packet.*)
15. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See April 18 meeting packet.*)
16. Consideration & Action on Budget/ERC Committee Recommendations - (*See May 9 meeting packet.*)
17. 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.*)

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that “*the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.*” (*Sent.*)

18. Adjourn to closed session. Reconvene to open session to take action on closed session items.
19. Consideration & Action on Request for Use of Reimbursable Leave Sharing Program – After discussion in closed session, take any action in open session.