


- The public can view this meeting live on our River Valley YouTube Channel.

- Anyone who attends the meeting in person is required to wear a mask and follow social distancing.

- Public comments can 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

DATE: May 6, 2021
TO: Board of Education
FROM: Loren Glasbrenner 
RE: Materials for Regular Board Meeting

Thursday, May 13, 2021
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 – Our 2020-21 student Board representative, Kelsey Olson, will report on student happenings at all district schools.
3. River Valley School District Endowment Fund Grants Awarded to Teachers - The River Valley School District Endowment Fund completed its annual grant cycle and notified the award winners. *(Sent.)*
4. 2021-22 Event Dates -
 - Homecoming/School Fair – Friday, September 24, 2021
 - Prom – Saturday, April 23, 2022
 - Scholarship Awards Night – Wednesday, May 18, 2022
 - Baccalaureate – Sunday, May 22, 2022 *(tentative–based on request by parents)*
 - Seniors Last Day – Thursday, May 26, 2022
 - Graduation – Saturday, May 28, 2022
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 2021; Open Session Meeting Minutes – April 8, 2021, Regular Meeting and April 19, 2021, Special Meeting - (*Minutes and enrollments sent. Six financial reports forthcoming.*)
2. Consideration & Action to Cease the use of Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order – This temporary policy was created during the emergency order to allow virtual attendance at Board and Committee meetings. We are recommending that we cease the use of this temporary policy. (*Sent.*)
3. Consideration & Action to Reinstate the use of River Valley Board Policy #183 - Board Member Attendance and Voting Method – This policy was temporarily suspended during the emergency order with a temporary policy to allow virtual attendance at Board and Committee meetings. We would like to reinstate the use of Policy #183. (*Sent.*)
4. 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.*)
5. Consideration & Action on Board President Appointment to Fill Area 4 Board Seat Vacancy Due to Resignation – Since we did not have an eligible candidate file a letter of interest for the Area 4 Board seat vacancy, and May 10 was 60 days since the vacancy first existed, Board Policy #133 Filling Board Vacancies allows the Board President to appoint an eligible candidate to fill the seat until April 25, 2022. At the 2022 Spring election, a candidate will be elected to fill the remaining one year of the term, which expires in 2023. (*Sent.*)
6. 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.
7. 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.
8. Consideration & Action on 2020-21 Southwest Wisconsin Technical College Transcribed Credit Contract - This is an annual contract for the exchange of services. No payment is due. (*Forthcoming.*)
9. Consideration & Action on 2021-22 SWEEP 1 and SWEEP 2 Cooperative Agreements for Use of Aeration and Top Dresser Equipment - These annual agreements cover our costs in a consortium that shares major lawn care equipment. (*Sent.*)
10. Consideration & Action on 2021-24 Contract With Upland Hills for Physical Therapy Services – (*Sent.*)
11. Consideration & Action on Technology Committee Recommendations - (*See April 19 meeting packet.*)
12. Consideration & Action on Policy Committee Recommendations - (*See May 3 meeting packet.*)

13. Consideration & Action on Budget/ERC Committee Recommendations – *(See May 10 meeting packet.)*

14. 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.