



RIVER VALLEY SCHOOL DISTRICT

THOMAS E. ANDRES
Superintendent

660 West Daley Street

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Spring Green, Wisconsin 53588

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Phone: 608-588-2551

- This meeting will be conducted as a virtual meeting due to an active emergency situation. The public can view this meeting live on our River Valley YouTube Channel.
- The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety.
- 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 5, 2020
TO: Board of Education
FROM: Tom Andres *J. Andres*
RE: Materials for Regular Board Meeting

Thursday, May 14, 2020
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. Update on School District Operations from Administration – The administrative team will provide an update on school district operations during the COVID-19 public health emergency.
3. River Valley School District Annual Endowment Fund Grants Awarded to Teachers - The River Valley School District Endowment Fund completed its grant cycle and notified the award winners. *(Sent.)*

FAX: 608-588-2558

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Website: www.rvschools.org

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E-Mail: tandres@rvschools.org

4. 2020-21 Event Dates –

- Homecoming/School Fair – Friday, October 2, 2020
- Prom – Saturday, April 17, 2021 (*3rd Saturday in April*)
- Scholarship Awards Night – Wednesday, May 19, 2021
- Baccalaureate – Sunday, May 23, 2021 (*tentative--based on request by parents*)
- Seniors Last Day – Thursday, May 27, 2021
- Graduation – Saturday, May 29, 2021

5. 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.

6. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – April 2020; Open Session Meeting Minutes – April 6, 2020 Special Meeting; April 9, 2020, Special Meeting; and April 9, 2020, Regular Meeting – (*Minutes sent. 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 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.
4. 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 hire Anna Pawlisch as a River Valley Elementary Special Education Teacher. (*Sent.*) Also, Lisa Brown will transfer from a Middle School Special Education Teacher to a High School Special Education Teacher.
5. 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. You will be asked to accept the following gifts:
 - \$500 from Vita Plus to purchase snack sticks from Prem's and Straka's and cheese from Arena Cheese and Cedar Grove for school breakfasts and lunches

Also, there are a few seniors who are donating their senior lunch account balances to Fund 21 for families in need. We will provide an updated list closer to the meeting date.
(*Forthcoming.*)

6. Consideration & Action on CESA 3 Contract Revisions – This contract was approved at the April Board meeting, but we may have need for revisions. (*Forthcoming.*)

7. Consideration & Action on CESA 5 Contract – Depending on revisions made to the CESA 3 contract (above), we may need a contract with CESA 5. (*Forthcoming.*)
8. Consideration & Action on 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. (*Forthcoming.*)
9. Consideration & Action on Southwest Wisconsin Technical College Transcribed Credit Contract - This is an annual contract for the exchange of services. No payment is due. (*Forthcoming.*)
10. Consideration & Action on Budget/ERC Committee Recommendations - (*See May 11 meeting packet.*)