



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: June 3, 2020
TO: Board of Education
FROM: Tom Andres *y Andres*
RE: Materials for Regular Board Meeting

Thursday, June 11, 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. 2019-20 School Health Services Annual Report - School Nurse Janelle Sivam will provide an annual report on services provided during the school year. *(Sent.)*
3. End of Semester Review of Achievement Gap Reduction (AGR) Program – Carla Peterson will provide an update.
4. Summary of 2020-21 Open Enrollment Students - The number of new students who have applied for open enrollment for next year is 9 new IN and 33 new OUT. *(Sent.)* In addition, continuing open enrollment students will be 46 students IN and 108 students OUT.

FAX: 608-588-2558

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Website: www.rvschools.org

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E-Mail: tandres@rvschools.org

5. 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. *(Sent.)*
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 – May 2020; Open Session Meeting Minutes – May 14, 2020, Regular Meeting – *(Minutes and six financial reports forthcoming.)*
 2. Consideration & Action on Use of District Facilities to Remain Closed After June 30, Until Further Notice – Administration is recommending to keep the use of district facilities closed after June 30, until further notice.
 3. Consideration & Action on Appointment of Medical Advisor for 2020-21 - School Nurse Janelle Sivam is recommending Dr. Furukawa as the district’s medical advisor for 2020-21.
 4. Consideration & Action on 2020-21 Board Committee Assignments - President Jennings will seat committees for the upcoming year. *(Forthcoming.)*
 5. 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. School Nurse Kelly Deterding resigned effective at the end of this school year. *(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. You will be asked to hire Jacob Kisiolek as a High School English Teacher. *(Sent.)*
 7. 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:
 - 20 face shields valued at \$20 from Cardinal IG for school health offices
 - \$94 from Deb Paulus to Fund 21 for families in need
 - \$800 from FFA for dairy products for meal program
- Also, there are a few seniors who are donating their senior lunch account balances to Fund 21 for families in need. In addition, a few families donated money for dairy products for our meal program. We will provide an updated list closer to the meeting date. *(Forthcoming.)*
8. Consideration & Action on Policy Committee Recommendations - *(See June 1 meeting packet.)* Several policies are ready for 1st or 2nd reading. *(Forthcoming.)*
 9. Consideration & Action Buildings & Grounds/School Forest Committee Recommendations - *(See May 18 meeting packet.)*

10. Consideration & Action on Budget/ERC Committee Recommendations - (*See June 8 meeting packet.*)