

River Valley School Board - Committee Meeting

Committee: ERC

Date: 6/19/17

Meeting Time: 1:00 P.M.

Adjourn Time: 2:30

Present: Bridget Wyman, Jon Novak, Deb Nelson, Tom Wernuth, John Bettinger, Sara Young, Brian Krey

Agenda Item	Motion	2 nd	Discussion
APPROVE NOTICE	SARA	DEB	APPROVE 3-0
ELECT CHAIRPERSON	SARA	DEB	APPROVE 3-0 to elect John Bettinger as chairperson
APPROVE MINUTES 5-3-17	SARA	DEB	APPROVE 3-0
BUSINESS MANAGER RENEW CONTRACT.	SARA	DEB	TOM NOVAK WILL AID IN 5 WORKSHEETS NEEDED TO BE COMPLETED IN SEPT. IF WE WAIVE THE PENALTY FOR EARLY CONTRACT TERMINATION'S REVENUE LIMIT WORKSHEET. APPROVE 3-0
PUPIL SERVICES DIRECTOR CONTRACT	SARA	DEB	CHANGE DAYS IN CONTRACT TO 210 DAYS (SAME AS IT HAS BEEN IN PREVIOUS YEARS). % RAISE COMPARABLE TO OTHER ADMIN. APPROVE 3-0
SUB. PAY	SARA	DEB	Teacher \$115.- Support \$11.- LTSW license in subject area \$200.- LTSW license outside subject area \$135.- APPROVE 3-0
NEXT MEETING			
ADJOURN	SARA	DEB	