

River Valley School Board - Committee Meeting

Committee: C&I Date: 6/19 Meeting Time: 5.05 PM Adjourn Time: 5.55pm Page 1` of 2

Present: Loren Glasbrenner, Sara Young, Fred Iausly, Elisabeth Minich, Kiley Cates, Jen Moore Kerr, & Carla Peterson

Agenda Item	Motion	2 nd	Discussion
Public Notice Review	Iausly	Minich	Cates read the Notice of meeting posted Fred accepted the notice; Minich seconded Meeting started at 5:05 pm.
Nomination of chairperson	Young	Iausly	A nomination motion was made to elect Kiley Cates by Sarah Young. There was affirming discussion.
Closing of nomination	Iausly	Young	Iausly motioned to close nominations and cast a unanimous vote for K. Cates as chair. Seconded by Young. Motion passed.
Approval of minutes	Iausly	Young	Minutes were approved.
Approval of agenda	Young	Iausly	The agenda was accepted with one modification to raise Before and After School Programming discussion to the initial item. Motioned by Young and seconded by Iausly.
Before and After School Program Discussion	Young	Minich	<p>The history of the program was shared by Glasbrenner. C. Peterson shared that it has transitioned from a daycare offering to a highly involved program. Growth has occurred with student numbers increasing from an initial estimate of 25 to now 57 students (many listed on a waiting list due to current restrictions). The committee held conversations about limitations and projections. All agreed with the quality of the programming and legitimacy of the director’s vision. Jen Moore-Kerr shared her experiences and the growth of the position. She also shared her amount of time spent overseeing staff and volunteers. Moore-Kerr is requesting more dollars per hour for one employee to supervise another classroom to meet family needs. Moore-Kerr also requests benefits due to the amount of time she invests.</p> <p>Discussion occurred on the district’s investment in the program and the district’s limitations. Iausly asked about constraints. Young shared that our task was to measure the worthwhileness of the program and then send the funding questions to the Budget/ERC committee prior to going to the full board for approval of any increase.</p> <p>Moore-Kerr spoke to the administrative tasks, her responsibility of hiring and training staff, and the age span of the students. K. Cates shared her opinions on the quality of the programming. C. Peterson also shared how the program is an extension of the school day and Social Emotional Learning standards of RVE. E. Minich spoke of the need in a district to retain a safe place from after-school to the evening for families if needed.</p>

			<p>S. Young again shared that we are incredibly pleased with the programming, but that the compensation and budgeting must be considered at the next committee.</p> <p>Action: S. Young made a motion to recommend to Budget/ERC the need to expand the program by transitioning J. Moore-Kerr to MK full time with benefits and adding responsibility and additional pay to one staff member as a lead teacher. Minich seconded the motion.</p>
Professional Development Update			Glasbrenner shared a handout with staff development opportunities offered during the summer of 2023.
Curriculum and Instruction Renewal and Design process			Glasbrenner shared survey results from staff on the C&I Renewal and Design process.
District Reading Specialist	Young	Cates	<p>Glasbrenner shared a list of new responsibilities being assigned to a current staff member (Tracy Frosch) as the District Reading Specialist. The necessity of the designation is a state requirement, but also needed due to the literacy programming needs in River Valley. The cost of the designation will be covered with substitutes hired to replace T. Frosch once weekly to facilitate staff training and reading administrative needs.</p> <p>S. Young made a motion to officially accept Tracy Frosch as the River Valley School District Reading Specialist (seconded by K. Cates) for the 2023-2024 school year.</p>
Textbook Approval for the 2023 - 2024 school year	Iausly	Cates	Glasbrenner shared changes made to our textbook lists (specifically to Math and Technology Education) being piloted/adopted based on the WI Statute 118.03. Iausly motioned to accept the list (seconded by Cates).
Gifted and Talented Program Handbook			Glasbrenner shared the new Gifted and Talented Handbook (which has been shared with chosen parents, as well as two GT Coordinators, administration, and educators. The committee members will read and analyze the draft for further discussions in August.
Correlation to Strategic Plan			<p>I.B. ~ Improve Student Achievement</p> <p>I.A.1 ~ Maintain comprehensive programming / appropriate class sizes</p> <p>I.A.3 ~ Update all K-12 Curriculum</p>
Next meeting and Adjourn	Iausly	Cates	<p>Our next committee meeting is scheduled for August 21, 2023.</p> <p>It was motioned by Iausly and seconded by Cates to adjourn at 5:55 pm.</p>