

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Budget/ERC **Date:** June 8, 2020 **Meeting Time:** 5:00 pm **Adjourn Time:** 5:43 pm

Present: John Bettinger, Sara Young, Mark Strozinsky, Tom Andres, Brian Krey, Loren Glasbrenner, Dan Machovec

Agenda Item	Motion	2nd	Discussion
N/A	Strozinsky	Young	Motion to accept proofs of notice. Passed unanimously on a voice vote.
1: Approval of Minutes from 05/11/2020 Budget/ERC Meeting	Young	Strozinsky	Motion to approve minutes from May 11, 2020, Budget/Employee Relations Committee Meeting. Passed unanimously on a voice vote.
2. 2019-2020 Budget Update			Krey reminded the committee that our fiscal year-end is June 30, 2020, and we continue to make preparations for finalizing our year-end numbers. He added that the District will see additional revenue in high-cost transportation aid for the 2019-2020 school year. We were notified on May 29, 2020, that we will receive \$179,917.34 that was not budgeted. We received \$55,645 in 2017-2018, and \$81,711.39 last year (2018-2019). Krey stated he will dig into this grant further and make a decision on whether or not to include some revenue for high-cost transportation aid prior to the final budget being presented. No action taken.
3: Preliminary 2020-2021 Budget Approval	Young	Strozinsky	Krey informed the committee that the preliminary budget for 2020-2021 has a projected surplus of \$141,736. He stated that there are many unknowns regarding District revenue at this time. Last month’s meeting described the assumptions this preliminary budget is making regarding district revenue. There have not been any changes in our revenue assumptions since the May 2020 committee meeting. Motion to approve the 2020-2021 preliminary budget as presented. Passed unanimously on a voice vote.

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<p>4: HRA & Biometric Screening for 2020</p>			<p>Krey stated that each year the District provides a 5% discount to staff members that participate in a health risk assessment (HRA) and a biometric screening. The HRA is completed online any time before September 1, while the biometric screenings are completed during in-service and workshop time in August. Based on current conditions with COVID-19, we are hopeful that the biometric screenings will go on as planned. If we are unable to hold the biometric screenings in August, administration wanted to make sure the Budget/ERC committee would still be comfortable with providing a 5% discount if staff are only able to complete the HRA.</p> <p>No action taken.</p>
<p>5: 2020-2021 Breakfast & Lunch Prices</p>	<p>Young</p>	<p>Strozinsky</p>	<p>Krey stated that the District is required to increase our lunch prices at the High School by \$0.05 for the 2020-2021 school year. The high school lunch will increase from \$3.15 to \$3.20. We are required to make this increase to ensure regular lunches are not subsidizing free or reduced lunches. Administration is not recommending any other increases to breakfast, lunch, or milk prices for the 2020-2021 school year (see summary below).</p> <p><u>Breakfast:</u> Elementary (Grades K4-4) \$1.60 per day Middle School (Grades 5-8) \$1.60 per day High School (Grade 9-12) \$1.60 per day Adult \$2.00 per day</p> <p><u>Lunch:</u> Elementary (Grades K4-4) \$2.85 per day Middle School (Grades 5-8) \$3.10 per day *High School (Grades 9-12) \$3.20 per day Adult \$3.80 per day</p> <p><u>Milk:</u> Everyone \$.40 for ½ pt.</p> <p>Motion to approve a \$0.05 increase in the High School lunch price and keep all other meal prices the same as 2019-2020. Passed unanimously on a voice vote.</p>

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6: Payment of Lamers Contract for 2019-2020, During COVID-19			Krey stated that administration has not received a proposal from Lamers at this time. No action taken.
7. CARES Act Update			<p>Krey said that funding allocations for districts across Wisconsin in the CARES Act (also known as the Elementary Secondary School Emergency Relief – ESSER grant), were made available on May 29, 2020.</p> <p>River Valley will receive \$159,683, with 10% of this money being directed to the two parochial schools within our District (River Valley net total is approximately \$143,715).</p> <p>There are several steps required under the law that we need to complete before claiming reimbursement for items. Grant claims and reimbursements are allowed through September 30, 2022.</p> <p>No action taken.</p>
8. Employee Handbook	Strozinsky	Young	<p>Krey stated that administration is recommending the addition of language to page 23 in the employee handbook “Credit Advancement Policy” section. The language we are recommending is:</p> <p align="center"><i>6. Google Certified Educator – Teachers earning Google Certified Educator Level 1, Level 2, Certified Trainer, and Certified Innovator will be advanced one (1) credit upon each certification. Teachers can earn one (1) credit for re-certification for each level of certification.</i></p> <p>Motion to approve credit advancement policy to the 2020-2021 handbook.</p> <p>Passed unanimously on a voice vote.</p>
9. Strategic Plan & Correlation to Committee’s Work			Bettinger stated that the professional development addition to the employee handbook relates to I.A.2 - updating curriculum and V.G.4.-expanding teacher growth, planning, and involvement.

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10. Set Next Meeting Date(s)			Monday, July 13, at 5:00 pm.
11. Set Next Meeting Agenda Items			
Adjourn	Strozinsky	Young	Strozinsky motion to adjourn. Young second. Passed on a voice vote. 5:43 pm