

River Valley School District  
Thursday, July 11, 2019  
Regular Meeting  
Middle School Library  
7:00 p.m.

Present: Nelson, Jennings, Young, Strozinsky, Kiley Cates, Bettinger, McGuire  
Absent: Maier, Iausly  
Admin: Andres, Krey, Peterson, Kjos, Radtke  
Others: Michelle Orcutt, Doris Green (Home News), Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. She noted that there was an amended agenda and the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Cates moved to proceed with the legal meeting. Strozinsky seconded. Motion carried.

#### Consideration & Action on Approval of Agenda

Young moved to approve the agenda. Strozinsky seconded. Motion carried.

#### Public Comments

None

#### Board Reminders, Announcements, and Training Opportunities

Jennings welcomed Tom Andres to the district and this first Board meeting as Superintendent.

#### Legislative Update

Andres provided an update and noted there are some issues with the bill signed by Evers since he vetoed the personal computer devices grant and fabrication lab funding grant. He noted the tax levy rate should go down, but our revenue limit will remain the same. Aid outside the revenue cap is being challenged but could give us extra money. We should have information by October 15 so we can approve our final budget.

#### Consent Agenda: - Checks, Invoices, Receipts – June 2019; Open Session Meeting Minutes – June 13, 2019

Strozinsky moved to approve the consent agenda items as submitted. Young seconded. Motion carried.

#### Consideration & Action on Academic Standards Notice

Young moved to approve the annually required notice for Academic Standards Notice as follows: “The River Valley School District follows the Common Core State Standards (CCSS) as adopted by the State of Wisconsin Department of Public Instruction as an outline of base expectations. The related accountability and testing is conformed to as appropriate to be in compliance with all state and federal laws. Where appropriate, classroom materials have been aligned to the CCSS. The CCSS being only an outline of base expectations, are exceeded in almost all areas of school offerings.” Cates seconded. This required notice is on our website. Motion carried.

#### Consideration & Action on Academic and Career Planning (ACP) Document Approval

Young moved to approve the annually required notice for Academic and Career Planning (ACP). Cates seconded. This required notice is on our website. Motion carried.

Consideration & Action on Annual Meeting Date – Monday, October 28, 2019 – 7:00 pm

Strozinsky moved to set the annual meeting for Monday, October 28, 2019, at 7:00 p.m. Cates seconded. This meeting will be held in the High School Little Theater. Motion carried.

Consideration & Action on Staff Transfer(s) for 2019-20, if any

None.

Consideration & Action on Resolutions Accepting Resignations, if any

Young moved to adopt the Resolution Accepting Resignation of Melissa David, Special Education Teacher. Bettinger seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

Consideration & Action on Hirings, if any

None.

Consideration & Action on Resolutions Accepting Gifts

None.

Consideration & Action on 2019-20 Handbooks

Bettinger moved to approve the following 2019-20 handbooks: Elementary Student, Middle School Student, High School Student, Special Education, At Risk, Athletic Code, Activities Code, Coaches, All Staff Employee Handbook, and Crisis Plan. Cates seconded. Motion carried.

Consideration & Action on 2018-19 Restraint and Seclusion Report

Kjos summarized the report noting there were two instances of restraint and zero of seclusion. Both instances of restraint were with white, male, special education students with one being at the elementary and one at the early learning center. We have 55 staff members trained in nonviolent crisis intervention and training is offered every year to all staff. Young moved to approve the 2018-19 report. Strozinsky seconded. Motion carried.

Consideration & Action on Policy Committee Recommendations

Cates moved to approve the second reading of the following policies as recommended by the Policy Committee: 410 Student Policies Goals, 510 Personnel Policies Goals, and 522 Board-Staff Communications. Strozinsky seconded. Motion carried.

Strozinsky moved to approve the first reading of the following policies as recommended by the Policy Committee: 120 School District Legal Status and 442 Student Government. Cates seconded. Motion carried.

Young moved to approve the first reading of the following policies as recommended by the Policy Committee to reflect a required change in nondiscrimination language based on our Civil Rights Audit: 361 Selection of Instructional Materials, 363 Guidance and Counseling Program, 411 Nondiscrimination/Equal Education Opportunities, 411-Rule Student Nondiscrimination Complaint Procedures, 411.1 Bullying/Harassment, 411.2 Student Harassment/Sexual Harassment, 420 School Admissions, 443 Student Discipline, 443.1 Student Dress Code, 511 Equal Opportunity Employment, 511-Rule Employee Nondiscrimination Complaint Procedures, 524.3 Harassment/Sexual Harassment, 743 Acceptable Use of Networked Computers, Electronic

Mail, and Internet Safety Policy, 760 Food Service Management, and 871 Handling Complaints About Instructional Materials. Cates seconded. Motion carried.

Consideration & Action to Adjourn to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(a) and 19.85(1)(f) for Expulsion Hearing and Deliberation and Action; and to Discuss 2018-19 Expulsion

Strozinsky moved to adjourn to closed session at 7:20 pm pursuant to Wisconsin Statutes 19.85(1)(a) and 19.85(1)(f) for Expulsion Hearing and Deliberation and Action; and to Discuss 2018-19 Expulsion. Cates seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

Submitted by Paula Wedige for:

\_\_\_\_\_ Deborah Nelson, School District Clerk