



RIVER VALLEY SCHOOL DISTRICT

DR. THOMAS R. WERMUTH
District Administrator

660 West Daley Street ≈ Spring Green, Wisconsin 53588 ≈ Phone: 608-588-2551

DATE: June 30, 2015
TO: Board of Education
RE: Materials for Regular Board Meeting

TRW

Thursday, July 16, 2015
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
 - Consideration & Action on Approval of Agenda
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. Board Reminders and Announcements - Cates 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.
 3. Board Training on Access to Email via Google Account – The district will switch to accessing email via Google in the near future. Julie Kuhse and/or Shawn Duren will be present to provide a brief training session on accessing email via Google.
 4. Standardized Test Scores – Blakley will share recent results of the ACT assessment.
 5. Final Update on Sale of Timber from the Arena Unit of River Valley School Forest – The total sales from the timber amounted to \$70,245.50.
 6. SGAAC Grant to Arena Community Elementary School – Arena Elementary received a \$1,960 grant from SGAAC. The first payment (\$1,470) was received in April and the remaining amount will be awarded after the project is completed in the fall.
 7. Legislative Update – Cates will provide a legislative update.
 8. Board Training Opportunities – Cates will provide an update on any training opportunities that are available in the near future.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – June 2015; Open Session Meeting Minutes – June 15 and 22, 2015- (*June 22 minutes sent. June 15 minutes and 6 financial reports forthcoming.*)

2. Consideration & Action on Appointment of Medical Advisor for 2015-16 – Janelle Sivam, School Nurse, will recommend a medical advisor for the upcoming school year.
(*Forthcoming.*)
3. Consideration & Action on 2015-16 Board Committee Assignments – President Cates will finalize the seating of committees for the upcoming year since there are still vacancies.
(*Sent.*)
4. Consideration & Action on 2014-15 Restraint and Seclusion Report – Lisa Kjos will summarize this annual report. (*Sent.*)
5. Consideration & Action on Elementary and Middle School Music Teacher Transfers – With the reduction of an elementary teacher (Alyssa Brewer, elementary music), Nick Ehlinger has been transferred into the elementary music position and Jen Snow has been transferred into the middle school music position.
6. Consideration & Action on Resolutions Accepting Resignations, if any - This item is on the agenda so the Board can take action on resignations that are submitted between the time this meeting is posted and the meeting date.
7. Consideration & Action on Hirings, if any - This item is on the agenda so the Board can take action on hirings that occur between the time this meeting is posted and the meeting date.
8. Consideration & Action on Principal/Curriculum Coordinator Hiring and Final Contract and Compensation Package – Interviews for this position will take place at the July 9 Special Board Meeting and the hiring can take place after an offer and acceptance.
9. Consideration & Action on Employee Relations Committee Recommendations – (*See June 30 Employee Relations Committee meeting packet.*)
10. Consideration & Action on Budget Committee Recommendations - (*See July 16 Budget Committee meeting packet.*)
11. Consideration & Action on Resolution to Exercise the River Valley District's Taxing Authority Under S.121.91(4)(o), Wis. Stats. to Exceed the Revenue Limit on a Non-Recurring Basis by \$450,000 that the District Will Spend on New Energy Efficiency Measures and Renewable Energy Products for the 2015-2016 School Year – (*Sent.*)
12. Consideration & Action on Selection of Firm to Conduct Enrollment Projections and Facilities Feasibility Study – Firm interviews were conducted at the June 22 Special Board Meeting. (*SDS Architects fee structure sent.*)
13. Consideration & Action on Policy Committee Recommendations - (*See June 25 and July 9 Policy Committee meeting packets.*)
14. Consideration & Action on 2015-16 Handbooks – You will be asked to approve the remaining handbooks for the upcoming school year:
 - Elementary Student
 - High School Student (*Sent*)
 - At Risk

15. Consideration & Action on Resolutions Accepting Gifts – You will be asked to accept any gifts we receive between now and the time of the Board meeting. There are none at this time.
16. Consideration & Action on Annual Meeting Date – Thursday, October 22, 2015 – The date of Thursday, October 22, will be recommended as the annual meeting date.
17. Adjourn to closed session to review administrator evaluations.

TW/pw