

**- This meeting will be conducted as a virtual meeting due to an active emergency situation.  
The public can view this meeting live on our River Valley YouTube Channel.**

**- The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety.**

**- Anyone who attends the meeting in person is required to wear a mask and follow social distancing.**

**- Public comments can be shared without attending this meeting in person by contacting  
Kathy Jennings, Board President, prior to the meeting  
at 608-588-4737 or at [jennings.rvsb@rvschools.org](mailto:jennings.rvsb@rvschools.org)**

DATE: June 24, 2020  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, July 9, 2020  
Middle School Library  
7:00 p.m.



- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

**INFORMATION ITEMS:**

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. Review of Strategic Plan - In an effort to get a status update on our district's Strategic Plan, we will discuss steps that have been taken (thus far) as it pertains to the strategies that were highlighted in the document. *(Forthcoming.)*
3. Update on School District Operations from Administration – The administrative team will provide an update on school district operations during the COVID-19 public health emergency.
4. Board Reminders, Announcements, and Training Opportunities - President Jennings 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.

5. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – June 2020; Open Session Meeting Minutes – June 11, 2020, Regular Meeting – *(Minutes sent. Six financial reports forthcoming.)*
2. Consideration & Action on Academic Standards Notice -
  - 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.
3. Consideration & Action on Resolution to Appoint Human Growth and Development Committee for 2020-21 and 2021-22 – Janelle Sivam, School Nurse, serves as chairperson of this committee. You will be asked to appoint this committee to serve for two years. *(Forthcoming.)*
4. Consideration & Action on Academic and Career Planning (ACP) Document Approval - This must be approved on an annual basis per statutes. River Valley has been involved in career planning for a few years at the high school. The goal is for each student to have an individual plan for the future. *(Sent.)*
5. Consideration & Action on Annual Meeting Date – Monday, October 26, 2020 – 7:00 pm - The Board will be asked to set an annual meeting date.
6. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date. We have received a resignation notice from Ryne Ponsler, High School Spanish Teacher. *(Sent.)*
7. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. You will be asked to hire Jordyn Wendhausen as a School Nurse. *(Sent.)*
8. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. We have received the following gifts:
  - \$25 parking refund donated to Fund 21 for families in need from Fred and Natalie Iausly
  - \$51.75 lunch account balance donated to Fund 21 for families in need from Fred and Natalie Iausly
  - 50 face shields valued at \$50 to the district from Cardinal IG
  - \$150 from Chris Niemeyer for milk for the meal program

9. Consideration & Action on 2020-21 Handbooks – You will be asked to approve the following handbooks.

- Elementary Student
- Middle School Student
- High School Student
- Special Education
- At Risk
- Athletic Code
- Activities Code
- Coaches
- Crisis Plan

Approval of the Employee Handbook is on hold until the August Board meeting to include pending language that will be discussed at the upcoming July 13 Budget/ERC meeting.

10. Consideration & Action on 2019-20 Restraint and Seclusion Report - Lisa Kjos will provide a summary of the 2019-20 Restraint and Seclusion Report. *(Sent.)*

11. Consideration & Action on Policy Committee Recommendations - *(See July 6 meeting packet.)*

12. Consideration & Action Buildings & Grounds/School Forest Committee Recommendations - *(See June 22 meeting packet.)*

13. Consideration & Action on Sale of School Forest Property in Lone Rock - The Board will take action after hearing a recommendation from the Committee in item #12 above.

14. Consideration & Action on Technology Committee Recommendations - *(See June 15 meeting packet.)*