


DATE: August 3, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, August 10, 2023
Middle School Library
7:00 p.m.

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

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
2. Regional Fab Lab - Tom Martin, CESA #3, will be present to provide information about this exciting opportunity for River Valley to become a regional source of providing STEM classes. (*Sent.*)
3. Update on Facilities Study and CORE Planning Committee – The Committee met on July 18. As a result of that meeting, the agenda for the August 14 Budget/ERC meeting will focus on Tax Levy Management Conversation. Representatives from PMA Financial Network (Erik Kass), FEH Design (Kevin Eipperle), and Kraemer Brothers (Kyle Kraemer) will be present at the August 14 meeting.
4. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
5. 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.
6. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – July 2023; Open Session Meeting Minutes – July 13, 2023, Regular Meeting and July 24, 2023, Special Meeting – (*Minutes and financial reports forthcoming.*)
2. Consideration & Action on Business Manager Hiring – You will be asked to approve the hiring of Scott Moore as our new Business Manager. Originally from Hudson, Wisconsin - Scott joins the team with 11 years of teaching experience and 7 years in an administrative role. Scott earned his B.S. in Early Childhood Education from the University of Wisconsin-Stout in 2004, a M.S. in Education in 2011, and earned a K-12 Educational Leadership Certification from Viterbo University in 2015.

Scott began his career in education as a Kindergarten teacher for the Amery School District from 2004 through 2016. He moved to rural Nevada to serve as a PreK-8th Grade Principal at Tonopah Elementary/Middle School in Tonopah, NV in 2016. In 2017, he served as a PreK-5th Grade Principal at Hafen Elementary School in Pahrump, NV. Scott was hired at Wisconsin Heights in 2018 as the Elementary Principal. He is excited to move to a districtwide leadership role.

Scott's wife, Anne, is the Technology Integrator at Wisconsin Heights. They have a daughter, Lilly, who is a student at Wisconsin Heights Elementary.

3. Consideration & Action on Pupil Services Director Resignation – You will be asked to approve the resignation of Lisa Kjos. *(Sent.)*
4. Consideration & Action on Special Meeting Date – Tuesday, August 15, 2023 – This meeting will be for Pupil Services Director interviews.
5. Consideration & Action on 2023-24 Staffing Changes, if any – You will be asked to accept any staffing changes that occur between the time this meeting is posted and the meeting date.
6. Consideration & Action on Retirements, if any - You will be asked to accept any retirements we receive between the time this meeting is posted and the meeting date.
7. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
8. 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.
9. Consideration & Action on Buildings and Grounds Projects – Updates from summer projects.
10. Consideration & Action on 2023-24 Annual District Goals - District goals (*academic and climate*) for the coming school year will be discussed as well as the correlation to the Strategic Plan and building level goals. *(Sent.)*
11. Consideration & Action on 2023-24 PSLO (Police School Liaison Officer) Agreement - You will be asked to approve the Police School Liaison Officer services for 2023-24. There is no change in services or costs. *(Sent.)*
12. Consideration & Action on 2023-24 Crisis Plan - You will be asked to approve the Crisis Plan. The only changes at this time are staffing changes and updating administrative team members and contacts. Further edits are forthcoming in a few months after new safety training from Sauk County.
13. Consideration & Action on Policy Committee Recommendations – *(See August 7 meeting packet.)*
14. 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. *(Forthcoming.)*