RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

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Committee: Budget/ERC Date: August 8, 2022 Meeting Time: 5:00 pm Adjourn Time: 5:24 pm

Present: Jeff Maier, John Bettinger, Elisabeth Minich, Sara Young, Loren Glasbrenner, Brian Krey

| Agenda Item | Motion | 2 nd | Discussion |
|--|--------|-----------------|---|
| N/A | Minich | Young | Motion to accept proofs of notice. Passed unanimously on a voice vote. |
| 1: Approval of Minutes from 06/13/2022, Budget/ERC Meeting | Young | Maier | Motion to approve minutes from June 13, 2022 Budget/Employee Relations Committee Meeting. Passed unanimously on a voice vote. |
| 2: 2022-2023 Budget Update | | | Krey provided an update on the Equalization Aid estimate from the Wisconsin Department of Public Instruction. The aid estimate from DPI for the 22-23 school year was \$5,298,515. Our preliminary budget had an estimate of \$5,263,547. The district is still projecting a tax rate of around \$9.25, a decrease from the 21-22 school year of \$9.38. This decrease is primarily due to the decline in membership (student count) of 10 and an increase in property values. This combination (fewer students and increased property values) increases the "value per member" on the equalization aid formula. The higher the "value per member", the less aid the state provides in the formula. **No action was taken.** |

| 3: 2022-2023 Employee Handbook | #Young ^Young | #Maier ^Minich | Discussion on standard travel time for staff members that work in multiple buildings during one day. The district has not had pre-determined times in the past, but having them in the handbook would allow for clarity and planning purposes. # Motion to approve travel time of 10 minutes of travel time on between buildings in Spring Green and 20 minutes of travel time from the Early Learning Center to Spring Green. *Motion passed unanimously on a voice vote. Discussion on the need for a high school homecoming dance advisor. *Motion to approve a high school homecoming dance advisor at 1% of the base on the co-curricular salary schedule. |
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| | | | Motion passed unanimously on a voice vote. |
| 4: Strategic Plan and Correlation to Committee's Work | | | |
| 5: Set Next Meeting Agenda Dates | | | October 10, 2022, at 5:00 pm in the Middle School Library. |
| 6: Set Next Meeting Agenda Items | | | -2022-2023 Budget Update -Short Term Disability |

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| | Young | Maier | Motion to adjourn. | | | |
| Motion to Adjourn | | | Motion passed unanimously on a voice vote. | | | |