

River Valley School Board - Committee Meeting

Committee: Budget / ERC

Date: 9/11/23

Meeting Time: 5:00 PM

Adjourn Time: 5:53 PM

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Present: Scott Moore, Loren Glasbrenner, John Bettinger, Sara Young, Pam Gauger

Agenda Item	Motion	2 nd	Discussion
Public Notice	Young	Gauger	Read by John Bettinger.
Approval of minutes	Young	Gauger	Minutes from prior meeting approved.
2023-24 Budget Updates	Gauger	Young	<ol style="list-style-type: none"> 1. Forecasting budget updates - 2.08% increase came in general aid, more to come. Sept. 22 reports will push forth more coming. Initial budget submissions have been made for multiple processes (IDEA x 2, Title I, II, III, IV). Third Friday pupil count is this week. Audit is near completion. There was a request for the October meeting to have a projection in the format of the revenue worksheet. 2. C. Knoll has researched online school psych services. Contacted services were approved - action to approve the contract forwarded to the full board. The goal is to repost for the position in early December. Pam moved to approve the Dot.com therapy work. Seconded by Young. 3. Policy update on "Bad Debt"- discussion about policy meeting findings and processes with collection.
Comparable districts data sheet			Scott and Loren talked through the data field that we are creating. Work on getting support staff and administrative salaries updated.
Review of 2023-24 Private school K4-4 transportation areas			Previous document from 4.13.23 (sent to RVSD BOE by admin at St. John's and St. Luke's Schools). Discussion about boundaries and implications of amending the decision. The committee chose not to take action.
2024-25 School Calendar			<p>Drafted options / parent survey</p> <ol style="list-style-type: none"> 1. DPI request for an early start on the calendar 2. Resolution for October Special meeting <p>Loren presented two options for the 23-24 calendar. Discussed parent survey options, both options will be offered in the survey (which will go out to staff/families).</p>
RVSD concept of childcare			Discussion about implications of a birth-3 year old program. Loren summarized his findings after speaking with community members. John spoke to the curriculum/program being offered to all.

2023-24 Employee Handbook	Gauger	Young	Marketing / Social Media position (Salary Schedule) Consideration to create the new position on the salary schedule (4% of base)
Strategic Plan correlation			<ul style="list-style-type: none"> • Implement results of the long range facility planning effort, prioritizing facility enhancements and ongoing operating cost reductions. • Correlate District staffing to student enrollment numbers, student interests, and goals to maintain comprehensive educational programming and moderate class sizes.
Next meeting Adjourned			Monday, October 9, 2023 Meeting adjourned at 5.53pm