



RIVER VALLEY SCHOOL DISTRICT

THOMAS E. ANDRES
Superintendent

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

DATE: September 5, 2019
TO: Board of Education
FROM: Tom Andres *TA*
RE: Materials for Regular Board Meeting

Thursday, September 12, 2019
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. Student Council Report – One of our 2019-20 student Board representatives, Rachel Erb or Tannayha Brown, will report on student happenings at all district schools.
3. Summary of August/September Community Meetings – Tom Andres and Board members from the respective villages attended/will attend community meetings and will provide an update.
4. Board Member WASB Member Recognition Program – The WASB awards points to Board members who participate in WASB and NSBA (National School Boards Association) professional development activities. Board member Sara Young has reached Level 1 of the WASB Member Recognition Program. (*Sent.*)
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 – August 2019; Open Session Meeting Minutes – August 8, 2019– (*Minutes, enrollments and six financial reports forthcoming.*)

2. Consideration & Action on Baseball Team Trip to Florida – Activities Director, Jaime Hegland, will seek approval of a potential baseball trip to Florida, at no cost to the district.
3. Consideration & Action on 2019-20 Madison Area Technical College Dual Credit Contract - The Board will be asked to approve this annual contract with MATC for dual credit options for River Valley High School students. (*Forthcoming.*)
4. Consideration & Action on Staff Transfer(s) for 2019-20 – This item is on the agenda so the Board can take action on transfers that occur between the time this meeting is posted and the meeting date.
5. 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.
6. Consideration & Action on Budget/ERC Committee Recommendations- (*See August 12 and September 9 meeting packets.*)
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. You will be asked to hire Steve Stettler, High School Alternative Education Teacher, and Muriel Kloth, High School Special Education Teacher. (*Sent.*)
8. Consideration & Action on Resolutions Accepting Gifts – 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:
 - \$200 to Fund 21 for school supplies for families in need from Renee Kreterfield and Robert McKinley
 - \$100 to Fund 21 for school supplies for families in need from Jennifer Kraemer
 - 4 sets of cross country ski packages valued at \$400 total to the high school phy. ed. department from Mick and Julie Showen
 - \$500 to the high school volleyball team from David and Jody Miller
 - from the Booster Club: \$450 for Hudl for wrestling; \$1,599 for Hudl for football; \$1,099 for Hudl for volleyball; and \$750 for half the cost of the Spring Green municipal pool rent for swimming
9. Consideration & Action on Technology Committee Recommendations - (*See August 19 meeting packet.*)
10. Consideration & Action on Policy Committee Recommendations - (*See September 3 meeting packet.*) (*Policies for 1st and 2nd reading forthcoming.*)