

**RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING**

**Committee:** Budget/ERC      **Date:** September 14, 2020      **Meeting Time:** 5:00 pm      **Adjourn Time:** 6:02 pm

**Present:** John Bettinger, Sara Young, Mark Strozinsky, Jeff Maier, Loren Glasbrenner, Brian Krey, Dan Machovec

<b>Agenda Item</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Discussion</b>
N/A	Young	Strozinsky	Motion to accept proofs of notice. Passed unanimously on a voice vote.
1: Approval of Minutes from 08/10/2020 Budget/ERC Meeting	Maier	Strozinsky	Motion to approve minutes from August 10, 2020, Budget/Employee Relations Committee Meeting. Passed unanimously on a voice vote.
2. 2020-2021 Budget Update			Krey stated that there are no updates at this time. He mentioned that nothing has changed from the base projection in February and the scenario from May that includes potential revenue loss from the State. Krey reminded the committee that the Annual Meeting and Budget Hearing is scheduled for 7 pm on October 26, 2020.  No action taken.
3: CARES Act Update			Krey informed the committee that the minimum amount River Valley will receive is \$141,167.32. The federal government has yet to determine if the private school amounts will be based on total enrollment or low income enrollment. If they decide on total enrollment, we will receive the number above. If the amounts are based on low income enrollment our total grant would be \$148,820.21.  At this time, the District has utilized approximately \$70,000.00. This includes \$40,000 in general supplies and \$30,000 in employee pay for the elementary summer camp and professional development hours for staff to get ready for the 2020-2021 school year.  No action taken.

**RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING**

<p>4: Payment of Lamers Contract for 2019-2020 during COVID-19</p>			<p>After receiving the initial proposal from Lamers on August 5, 2020 – Krey stated that he requested additional detail and a few questions to be answered on August 6, 2020. Unfortunately, Lamers has not followed up since that time. Krey said he will continue to request this information on a weekly basis.</p> <p>No action taken.</p>
<p>5: Substitute Pay</p>	<p>a) Young  b) Maier</p>	<p>a)Strozinsky  b) Strozinsky</p>	<p>Krey stated that many school districts, including River Valley, have a shortage of substitute teachers throughout the school year. Machovec stated that it would be difficult for a substitute to perform a virtual and in-person learning environment for students. Young and Bettinger discussed getting a few subs that rotate a few days per week or stagger them in a week, in addition to providing them a premium daily rate (\$25 over regular rate). This would provide 1 substitute that is designated to be at each building. Machovec asked what would happen if there were not any substitute jobs that day. Bettinger and Krey commented that they would be utilized throughout the building, and possibly moved to a different building depending upon need.</p> <p>a) Motion to have a designated substitute teacher in each building one day per week, at a premium rate of \$25 over the regular rate of pay (\$140 &amp; \$150). Motion passed unanimously on a voice vote.</p> <p>b) Motion to have a designated substitute teaching assistant in each building one day per week, at a premium rate of \$13.00 per hour. Motion passed unanimously on a voice vote.</p>
<p>6: Employee Handbook</p>			<p>Krey said that in the past RVTV has broadcast many of our varsity athletic contests. Due to COVID-19 guidelines, our conference is only allowing 2 tickets per player for all events (indoor and outdoor). Currently, the RVTV advisor pay is \$2,425.26 for the year. Discussion around using the activity account to pay for an assistant advisor for this school year.</p> <p>No action taken.</p>
<p>7. Strategic Plan and Correlation to Committee’s Work</p>			

**RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING**

10. Set Next Meeting Date(s)			Monday, October 12, 2020 at 5:00 pm in the Middle School Library
11. Set Next Meeting Agenda Items			
Adjourn	Young	Maier	Motion to adjourn. Passed on a voice vote. 6:02 pm