



RIVER VALLEY SCHOOL DISTRICT

DR. THOMAS R. WERMUTH
District Administrator

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

DATE: September 1, 2016
TO: Board of Education
FROM: Tom Wermuth TRW
RE: Materials for Regular Board Meeting

Thursday, September 8, 2016
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 - The Board's student council representative, Baylee Shifflet, will report on student happenings at all district schools.
3. What's Happening at RVSD? - Highlighted Academic Events - Administrators will briefly describe happenings in our schools.
4. Set Employee Relations Committee Meeting Date – Please bring your calendar so a meeting date can be set for this committee.
5. Referendum Information Committee Update and Timeline – The committee is comprised of administrative team members, Sara Young, Brice McCauley, Jeff Bindl (Plain), Pam Gauger (Arena), Aaron Prochaska (Lone Rock), and Nancy Baenen (Spring Green). The Committee met for the first time on August 23, and has subsequent meetings scheduled for September 7, September 22, and October 10. Community meetings to share the results of this Committee's efforts will tentatively be scheduled on October 17, 18, 19 and 23.
6. 2015-19 District Goals – Administrators will provide an update on progress toward attaining district goals. They will also provide an update on the "Pathfinder" groups that have been established to address each of the three goals. In addition, we have two sub-goals that will be discussed. The focus of our staff development will be continuing to work with these groups on our goals. (*Sent.*)
7. Board Reminders and Announcements – 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.

8. Legislative Update – Cates will provide a legislative update.
9. Board Training Opportunities – Cates will provide an update on any training opportunities that are available in the near future.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – August 2016; Open Session Meeting Minutes – August 1, 2016 - (*Enrollment, minutes and six financial reports forthcoming.*)
2. 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. You will be asked to approve the following:
 - \$500 to the elementary music program from The Shed
 - \$300 to Arena Community Elementary School from Renee Kreterfield and Robert McKinley
 - Kiln - \$1600, kiln shelves - \$250, and easel - \$300 (total value of \$2,150) to the art department from Charley and Jura Silverman
3. 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.
4. 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. We currently have two hires: Liv Svanoë, Middle School Special Education Teacher; and Mike Hill returning as 60% High School Science Teacher. (*Sent.*)
5. Consideration & Action on Budget Committee Recommendations – (*See September 1, 2016, Budget Committee meeting packet.*)
6. Consideration & Action on Entering a Performance Contract with H&H Energy Services - H&H Energy Services was previously selected as the contractor to lead our Energy Efficiency Program. The Board is now being asked to approve the detailed contract with H&H for these services. (*Forthcoming.*)
7. Consideration & Action on Resolution to use the Revenue Limit Exemption for Energy Efficiencies in an amount not to exceed \$600,000 in the 2016-17 School Year - The Board will be asked to approve an energy efficiencies resolution for roofing, vestibule, boiler and HVAC improvements. (*Forthcoming.*)
8. Consideration & Action on Resolution to use the Revenue Limit Exemption for Energy Efficiencies in an amount not to exceed \$600,000 in the 2017-18 School Year - The Board will be asked to approve an energy efficiencies resolution for roofing, vestibule, boiler and HVAC improvements. A second year is requested so a larger project can be accomplished in phases over two fiscal years. (*Forthcoming.*)
9. Consideration & Action on Approval of Preliminary 2016-17 Budget - The Board will be asked to approve a preliminary budget for final approval at the annual meeting on October 27. The Budget Committee will make final adjustments to the 2016-2017 budget at the October 13 regular Board meeting. (*Forthcoming.*)

10. Consideration & Action on Policy Committee Recommendations - Several policies are ready for first or second reading. (*Sent.*)
11. Consideration and Action on Approval of School Crisis Response Plan – Radtke will provide a revised version of our former Safety Plan. (*Sections 1 and 2 sent. Appendix forthcoming.*)
12. Consideration & Action to Adjourn to Closed Session.