

SCHOOL DISTRICT OF SPRING VALLEY
Spring Valley, WI 54767
SCHOOL BOARD PROCEEDINGS
REGULAR SCHOOL BOARD MEETING
January 15, 2024



MINUTES:

The Regular School Board Meeting of the School District of Spring Valley was called to order by President Robelia at 5:02 p.m.

School Board members Joan Ford, Sandy Jacobs, April Robelia, Dan Stasiek, Monica Vorliceck, and Jennelle Wolf were present. Also present were John Groh, Chris Segerstrom, Nicole Lamb, Ben Lamb, and Amy Webb.

There was a motion by Stasiek, seconded by Wolf, to approve the agenda as presented. The motion carried.

President Robelia opened the floor for Community Participation, but no one from the community spoke at this time.

There was a motion by Wolf, seconded by Jacobs, to approve the consent items on the agenda which included the minutes of the December 20, 2023 board meeting, as well as the Financial Report for December 1 through December 31, 2023. The motion carried.

There were no special meetings since the last regular board meeting so there were no committee reports to present.

Principal Lamb presented the Elementary administrative report which included recognition of the school board for their service to the district, updates on PBIS initiatives, new math resource "Math Genius", upcoming winter assessments, Battle of the Books, and the Young Authors event.

Principal Segerstrom presented the Middle/High School administrative report which included school board appreciation cards made by students, updates on PBIS expectations communicated to students and families, and changes to High School WIN for the second semester.

Superintendent Groh presented the monthly budget update for January 2024. There was a motion by Ford, seconded by Stasiek, to approve the budget update. The motion carried.

The Elementary and MSHS Principals along with the Director of Special Education and Pupil Services presented their recommendation for open enrollment limits by grade level for the 2024-2025 school year. There was a motion by Ford, seconded by Vorliceck, to approve the open enrollment limit recommendation as presented. The motion carried.

The Board reviewed options for the academic calendar for the 2024-2025 school year. Further discussion was tabled until the next regular board meeting.

The Board discussed the resolutions proposed by the Wisconsin Association of School Boards (WASB) and by member school boards to be voted on during the delegate assembly at the State Education Convention. There was a motion by Stasiek, seconded by Jacobs, to have board member and assembly delegate Vorliceck vote accordingly at the State Education Convention.

The principals and superintendent presented to the Board a plan to promote the high quality virtual learning option which the district currently utilizes. The district plans to promote the Edmentum virtual learning resource for resident students in Spring Valley who currently home school or open enroll out.

The Board took another look at the facilities study performed last spring and discussed the long range facilities planning timeline. The Board determined their top priorities with a timeline and options to get the projects completed.

At 6:50 p.m. there was a motion by Jacobs, seconded by Vorlicek, to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c). The motion carried by roll call vote.

At 7:01 p.m. there was a motion by Ford, seconded by Jacobs, to reconvene to open session. The motion carried by roll call vote.

President Robelia announced the hiring of Sarah Erickson as Lead Teacher for CKC & 4K Wrap, Abigail Thompson as Assistant Teacher for CKC, Kennedy Delaney as Substitute Teacher, and Katie Keehr as Substitute Teacher.

At 7:02 p.m. there was a motion by Wolf, seconded by Jacobs, to adjourn the meeting. The motion carried.



Sandy Jacobs, Clerk



Cristy Peavey, Recording Secretary

Approved by the Board: February 21, 2024