

SCHOOL DISTRICT OF SPRING VALLEY
Spring Valley, WI 54767
SCHOOL BOARD PROCEEDINGS
REGULAR SCHOOL BOARD MEETING
August 16, 2023

MINUTES:

The Regular School Board Meeting of the School District of Spring Valley was called to order by Vice President Wolf at 6:00 p.m.

School Board members Joan Ford, Sandy Jacobs, Dan Stasiak, Monica Vorlicek, and Jennelle Wolf were present. Also present were John Groh, Nicole Lamb, Chris Segerstrom and 4 others.

There was a motion by Stasiak, seconded by Jacobs, to approve the agenda as presented, with the exception of item C “Resolution to Adopt Wisconsin Public School District General Records Schedule” which was tabled for a future meeting. The motion carried.

Vice President Wolf opened the floor for Community Participation, but no one spoke at this time.

There was a motion by Vorlicek, seconded by Stasiak, to approve the minutes of the July 19, 2023 Board Meeting as well as the Financial Report for July 1 through July 31, 2023. The motion carried.

Principal Lamb presented the Elementary Update which included a recap of the For the Kids school supply giveaway event, the Cardinal Closet clothing drive for elementary students, and the Literacy Night for elementary students and their families.

Principal Segerstrom presented the MS/HS Update which included a recap of the MS/HS handbook updates for the 2023-2024 school year.

The Board held a public input session to gather feedback on both the ESSER Budget and Safe Return to Learning Plan. After a presentation and a question and answer session, there was a motion by Vorlicek, seconded by Ford, to approve the ESSER budget and the Safe Return to Learning Plan. The motion carried.

Amy Webb, District Director of Curriculum and Instruction shared information and answered questions about preparations to meet the requirements of a recently passed state law on how reading instruction must take place.

The Board discussed details of the district budget, how it is affected by the recently passed state budget, the 2017 WI Act 141 legislation, future funding challenges, ways to engage the community in the process, and options moving forward including a potential referendum. There was a motion by Vorlicek, seconded by Jacobs, to use School Perceptions to perform a Fall 2023 community-wide survey to gain feedback from district residents. The motion carried.

Buildings and Grounds Chair, Joan Ford, provided the Board with a summary of the August 8th committee meeting discussing facility needs and ways to prioritize upcoming projects. Finance Committee Chair, Jennelle Wolf, updated the Board on work accomplished by the committee on August 8th. This included compensation recommendations for staff along with overall financial impacts on the district.

There was a motion by Stasiak, seconded by Ford, to approve the updates to the long-range capital improvement plan as presented. The motion carried.

The Board discussed options for staff compensation for the 2023-2024 school year. There was a motion by Ford, seconded by Vorlicek, to approve the staff compensation plan as presented.

The Board discussed other area school districts' processes for hiring coaches. No changes were made to Spring Valley's processes at this time.

At 8:00 p.m. there was a motion by Ford, seconded by Jacobs, to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c). The motion carried by roll call vote.

At 9:02 p.m. there was a motion by Ford, seconded by Fritz, to reconvene to open session. The motion carried by roll call vote.

Vice President Wolf announced the Board's decision to approve the following new hires: Logan Fisher (Elementary Food Service), Elena Roberts (Elementary Paraprofessional), and Linda Glampe (Elementary Library Aide).

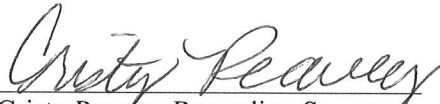
The Board accepted the resignations of Deborah Franzen (Middle/High School Paraprofessional), Taylor Schutz (Middle/High School Paraprofessional), Melanie Wentlandt (Elementary Paraprofessional), and Rebecca Gettelman (4th Grade Long-term Substitute Teacher).

The Board accepted the retirement of Marcia Goveronski (4K Paraprofessional) and thanked her for her service.

At 9:04 p.m. there was a motion by Vorlicek, seconded by Ford, to adjourn the meeting. The motion carried.



Sandy Jacobs, Clerk



Cristy Peavey, Recording Secretary

Approved by the Board: September 18, 2023