

SCHOOL DISTRICT OF SPRING VALLEY  
Spring Valley, WI 54767  
SCHOOL BOARD PROCEEDINGS  
REGULAR SCHOOL BOARD MEETING  
November 15, 2023

**MINUTES:**

The Regular School Board Meeting of the School District of Spring Valley was called to order by President Robelia at 6:01 p.m.

School Board members Joan Ford, Jessica Fritz, Sandy Jacobs, April Robelia, Monica Vorlicek, and Jennelle Wolf were present. Also present were John Groh, Nicole Lamb, Chris Segerstrom, and 5 others.

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

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

There was a motion by Vorlicek, seconded by Wolf, to approve the following Consent Items: Minutes of the October 18, 2023 and November 1, 2023 board meetings, the Financial Report for October 1 through October 31, 2023, and approval of the contract with Neola to update all board policies. The motion carried.

Joan Ford presented the Buildings & Grounds Committee Report. The committee met on November 1, 2023 and recommended Rob Brown of Nexus Solutions to come to the board meeting to discuss his services. River Valley Architects made recommendations to the committee for updates to the schools' buildings.

Sandy Jacobs presented the Policy Committee Report. The committee met on November 1, 2023 and recommended using Neola school policy services to assist the Board in ensuring all Spring Valley School District policy documents are updated and current.

The Finance Committee will meet on December 20, 2023 to discuss long-term budgeting.

Rob Brown from Nexus Solutions presented information on how Nexus Solutions could assist SDSV with a coordinated 10-year facility plan that supports the district's short-term and long-term goals.

Principal Lamb presented the Elementary Administrative Report which included a recap of the Student Expo, Book Fair, and Carnival Night held at the Elementary School. There were 138 student expo projects submitted, and the book fair had \$6,700 in sales. Thank you to Renee Dykhous and Lisa Fesenmaier for organizing the events.

Principal Segerstrom presented the MS/HS Administrative Report which included an overview of the Veteran's Day Program held at the Middle/High School. Students K-12 performed at the program with Adam Janssen as the keynote speaker. Students had an opportunity to view a Bell UH-1 Iroquois helicopter presented by local veterans of the Vietnam War. The program concluded with a 21 gun salute and playing of Taps. Thank you to Donna Schwartz for organizing the event.

There was a motion by Vorlicek, seconded by Wolf, to approve the monthly budget update. The motion carried.

There was a motion by Ford, seconded by Vorlicek, to approve the capital improvements using Fund 46 for replacement or repairs of HVAC equipment, and for half of the cost for campus signage (the other half will come from Fund 49). The

motion included putting a hold on the proposal from River Valley Architects for rebranding/remodeling the MS/HS commons. The motion carried.

There was a motion by Ford, seconded by Fritz, to approve the bid from Durand Builders for an outdoor classroom picnic shelter using Fund 49. The motion carried.

There was a motion by Ford, seconded by Vorlicek, to approve half of the cost for campus signage to come out of Fund 49. The motion carried.

Superintendent Groh presented to the Board a five year history of open enrollments in and out of the Spring Valley School District.

The Board performed a first reading of updates to policy "671.2 Employee Expenses Reimbursement" and policy "453.3 Communicable Disease Control Policy".

There was a motion by Wolf, seconded by Jacobs, to approve the recommended pay increases for officiating middle school volleyball, football, and basketball, JV football and basketball, C-team basketball, and JV baseball and softball. The motion carried.

The Board reviewed the quarterly superintendent progress report against goals set for the 2023-2024 school year.

Superintendent Groh presented an overview of the district's self-evaluation of Nondiscrimination and Equality of Educational Opportunity which is required to be submitted to the Wisconsin Department of Public Instruction every five years.

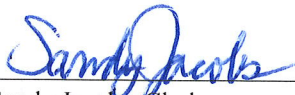
At 8:08 p.m. there was a motion by Jacobs, seconded by Ford, to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c). The motion carried by roll call vote.

At 8:50 p.m. there was a motion by Wolf, seconded by Jacobs, to reconvene to open session. The motion carried by roll call vote.

President Robelia announced the Board's decision to approve the following new hires: Trisha Martinez for Elementary Food Service, and Sylvia Vannieuwenhoven for Director of Cardinal Kids Club and Wrap-Around Program.

The Board accepted the resignation of Tavanna Reckmann, Cardinal Kids Club Aide.

At 8:51 p.m. there was a motion by Jacobs, seconded by Ford, to adjourn the meeting. The motion carried.

  
Sandy Jacobs, Clerk

  
Cristy Peavey, Recording Secretary

Approved by the Board: December 20, 2023