

SCHOOL DISTRICT OF SPRING VALLEY  
Spring Valley, WI 54767  
SCHOOL BOARD PROCEEDINGS  
REGULAR SCHOOL BOARD MEETING  
December 20, 2023

**MINUTES:**

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

School Board members Joan Ford, Jessica Fritz, Sandy Jacobs, April Robelia, Dan Stasiak, Monica Vorlicek, and Jennelle Wolf were present. Also present were John Groh, Amy Webb, and 2 others.

There was a motion by Wolf, seconded by Stasiak, to approve the agenda with the amendment to change the date of the Special Meeting with staff from January 15 to February 21, 2024. 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 Ford, to approve the following Consent Items: Minutes of the November 15, 2023 and December 6, 2023 board meetings, and the Financial Report for November 1 through November 30, 2023. The motion carried.

The Finance Committee reported that they met prior to the Regular Board Meeting and discussed long-term budgeting, including open enrollment opportunities, sparsity aid, bus needs for upcoming school years, as well as staff salaries and benefits.

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

Sharla Bauer, District Assessment Coordinator, and Amy Webb, Curriculum & Instruction Director/ Interventionist/Reading Specialist, presented the 2022-23 District and School Accountability Reports. The Board reviewed the wildly important goals (WIG) which were developed based on the 2022-23 accountability outcome data. The 2023-24 WIG goals are as follows:

1. Literacy - On the Spring 2024 FastBridge early Reading and aReading assessments, 60% or more of students will demonstrate proficiency ("college pathway").
2. Math - On the Spring 2024 FastBridge aMath assessment, 70% or more of students will demonstrate proficiency ("college pathway").
3. Attendance - In the 2023-24 school year, we will increase learning opportunities for 88 students who were chronically absent in 2022-23 by reducing the number of chronically absent students to 50 or less.

Superintendent Groh reviewed the upcoming deadlines for the school board election in April 2024.

Superintendent Groh presented a summary of the school lockdown drill which was conducted on December 7, 2023 in all school buildings. There was a motion by Wolf, seconded by Jacobs, to approve the School Safety Drill Summary Report. The motion carried.

There was a motion by Ford, seconded by Wolf, to approve the second reading of board policy 671.2 Employee Expenses Reimbursement Policy. The motion carried.

There was a motion by Stasiak, seconded by Vorlicek, to approve the second reading of board policy 453.3 Communicable Disease Control Policy. The motion carried.

The Board is considering partnering with either Market & Johnson or Nexus Solutions to provide long range facilities planning and project management services.

Superintendent Groh reminded the Board that the Special Meeting for the staff listening session will be held on February 21, 2024 at 3:45 p.m. at Spring Valley Elementary.

At 6:54 p.m. there was a motion by Stasiak, seconded by Jacobs, to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c). The motion carried by roll call vote.

At 8:00 p.m. there was a motion by Ford, seconded by Vorlicek, 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: Elizabeth Nyhus as Elementary Paraprofessional, Lisa Buhr as Substitute Teacher, and Randy Derry as Substitute Van Driver.

President Robelia also announced the Board's decision to approve the renewal of all administrator two-year (2024-2026) contracts for John Groh, Superintendent; Chris Segerstrom, MS/HS Principal; Nicole Lamb, Elementary Principal; Ben Lamb, Director of Special Education & Pupil Services; and Amy Webb, Curriculum & Instruction Director/Interventionist/Reading Specialist.

The Board also approved partnering with Nexus Solutions to provide long range facilities planning and project management services.

At 8:01 p.m. there was a motion by Ford, seconded by Wolf, to adjourn the meeting. The motion carried.

  
Sandy Jacobs, Clerk

  
Cristy Peavey, Recording Secretary

Approved by the Board: January 17, 2024