

SCHOOL DISTRICT OF SPRING VALLEY  
Spring Valley, WI 54767  
SCHOOL BOARD PROCEEDINGS  
REGULAR SCHOOL BOARD MEETING  
March 20, 2024

**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 Stasiek, Monica Vorlicek, and Jennelle Wolf were present. Also present were John Groh, Chris Segerstrom, Nicole Lamb, Amy Webb and 36 others.

There was a motion by Wolf, seconded by Stasiek, 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 Vorlicek, seconded by Wolf, to approve the following Consent Items: Minutes of the February 21, 2024 board meeting, and the Financial Report for February 2024. The motion carried.

The Policy Committee reported that their next meeting is Thursday, March 21, 2024. There were no other committee meetings to report.

Principal Lamb presented the Elementary Administrative Report with recognition of the Elementary Battle of the Books students who placed 55th out of 488 teams across the State of Wisconsin. Mrs. Lamb also recognized Renee Dykhouse, Shawna O'Meara, and Kaitlyn Miller for their work in the Battle of the Books. Mrs. Lamb shared the mid-year Achievement Gap Reduction (AGR) reading data for students in grades kindergarten through 3rd grade.

Principal Segerstrom and the School Board recognized the 2023-24 class Valedictorian, Abigail Biggs, and the Salutatorian, Madeline Shafer. Congratulations to both of these hardworking students! Mr. Segerstrom also recognized the Middle School Battle of the Books students who placed 23rd out of 148 teams across the State of Wisconsin. Mr. Segerstrom thanked Kristin Larson and Jenny Boche for their work in the Battle of the Books. Mr. Segerstrom updated the Board on plans for a summer 2026 middle school trip to Washington D.C. He also shared plans for a mock prom crash experience that will be held for high school students on April 16, 2024. The event will be in partnership with local emergency medical services, law enforcement, and medical facilities.

There was a motion by Jacobs, seconded by Wolf, to approve the 2024-25 High School Course Handbook. The motion carried.

The Board heard a presentation from a group of community members and school staff to make improvements to the downtown baseball and softball fields. These include the installation of safety netting along the first base line of the varsity field, adding pitching bullpens for both softball and baseball, and improvements to Lions Field which is primarily used for community recreation youth baseball and softball. An anonymous donation of \$20,000 is providing the majority of the funding. A matching grant from the Minnesota Twins has also been applied for. Finally, the Board committed matching money through Community Education funds. Work will begin in the next couple of weeks and will include volunteer labor from both student athletes, coaches, and community members. There was a motion by Jacobs, seconded by Wolf, to approve the improvements to the baseball and softball facilities as presented. The motion carried.

Cardinal Kids Club Director, Sylvia Holmstrom, presented a plan to update the CKC childcare fees for the 2024-25 school year. The plan is based on current staffing costs and comparing rates to other area school based childcare programs. Fees have not been adjusted in the past 5 years. There was a motion by Wolf, seconded by Vorlicek, to approve the updates as presented. The motion carried.

Director of Curriculum and Instruction, Amy Webb, presented information about how she in partnership with the district's teaching staff have been evaluating what curriculum is being used including evaluating each component's importance and discussions about when updates would be needed.

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

There was a motion by Stasiek, seconded by Jacobs, to approve the 2024-25 CESA shared service contract. The motion carried.

Pool Manager and Aquatics Director, Kelly Johnson, presented the updated pool fee plans along with new hourly pool staff rates. The plan is based on current staffing costs and comparing rates to other area pool facilities. There was a motion by Wolf, seconded by Vorlicek, to approve the updates as presented. The motion carried.

There was a motion by Vorlicek, seconded by Jacobs, to approve the bid from Quality Sealcoating of Spring Valley to seal sections of parking lot pavement during the summer of 2024. The motion carried.

At 7:30 p.m. there was a motion by Stasiek, seconded by Ford, to adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c). The motion carried by roll call vote.

At 7:44 p.m. there was a motion by Stasiek, seconded by Ford, to reconvene to open session. The motion carried by roll call vote.

President Robelia announced the Board's decision to approve hiring Dominic Donath as School Bus Driver, and to add a 4K bus route to School Bus Driver, Jeff Hintz.

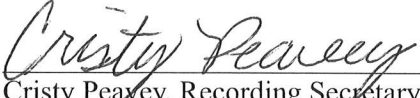
The Board accepted the resignation of Robert Egger, School Bus Driver.

The Board accepted the retirement of Barb Smith, MS/HS Food Service. Barb will retire at the end of this school year. The Board thanks Barb for her 23 years of service to the students and families of the School District of Spring Valley.

The Board accepted the retirement of Lynn Johnson, Maintenance Supervisor. Lynn will retire at the end of this school year. The Board thanks Lynn for his 13 years of service to the students and families of the School District of Spring Valley.

At 7:45 p.m. there was a motion by Stasiek, seconded by Vorlicek, to adjourn the meeting. The motion carried.

  
Sandy Jacobs, Clerk

  
Cristy Peavey, Recording Secretary