

Minutes of School Board Meeting – October 27, 2014

Mr. Walker called the meeting of the Riverview School Board of Education to order at 7 PM. Attending in addition to Mr. Walker were Mr. Christensen, Mrs. Vozel, Mr. Brenner, Mr. Van Kampen, Mr. Schleusner, and Mrs. Zackery.

The minutes of the regular school board meeting of 9/22/14 were approved on a Mr. Walker/Mr. Brenner motion. Ayes – 4, Abstain – 1 (Mrs. Vozel due to her absence at that meeting)

The minutes from the special committee meeting of 10/1/14 were approved on a Mr. Walker/Mr. Van Kampen motion. Ayes – 3, Abstain – 2 (Mr. Christensen and Mr. Brenner were not present at this meeting)

The minutes from the special committee meeting of 10/22/14 were approved on a Mr. Walker/Mrs. Vozel motion. Ayes – 3, Abstain – 2 (Mr. Christensen and Mr. Brenner were not present at this meeting)

The financial report/vouchers were approved on a Mr. Van Kampen/Mr. Brenner motion. Ayes – 5.

Mr. Walker gave the Nexus Facility Project Update along with visuals.

On a Mr. Walker/Mr. Christensen motion, it was moved that the district approve the exterior site plan as a component of the Nexus facility projects as presented. Ayes – 5.

On a Mr. Walker/Mr. Van Kampen motion, it was moved that the board approve the Energy Exemption Resolution as presented and stated in the following:

Be it resolved that the Joint School District #1, Silver Lake-Salem School District is exercising its taxing authority under s.121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and/or any bond or note issued or state trust fund loan obtained to finance the energy efficiency measures for the 2014-15 school year. The amount to be levied and expended is \$262,497. The board has identified the following performance indicators that will measure the savings and/or cost avoidance in an amount equal to the exemption request and will include a timeline during which the expenditure will be recouped through cost savings or avoidance: Reduced amount of energy required and/or utilized on an ongoing basis. An evaluation of the energy performance indicators will be included as an addendum in the required 2015-16, published budget summary document per s.65.90, Wis. Stats., and in the published minutes of the school board meeting.

Ayes – 5.

The Board approved a total tax levy of \$2,429,656, including a Fund 10 (General Fund) levy of \$1,699,654, a Fund 38 (Non-Referendum Debt) levy of \$262,497, a Fund 39 (Referendum Debt) levy of \$455,005, and a Fund 80 (Community Service) levy of \$12,500, on a Mr. Walker/Mr. Van Kampen motion. Ayes – 5.

On a Mr. Walker/Mr. Brenner motion, the Board approved the salary agreement with the Riverview Teachers Association as Presented. A salary increase was approved for the 2014-15 school year. Step and Lane will be granted to each certified staff member with no change to the current salary schedule. Those off the salary schedule will receive a 1.5% increase. New employees in 2014-15 are kept at their salary schedule placement where they were hired. The overall increase in pay is 3.23%. Ayes – 5.

On a Mr. Walker/Mr. Christensen motion, the Board accepted the retirement of Julie Horn effective at the end of the 2014-15 school year. Ayes – 5.

On a Mr. Walker/Mr. Van Kampen motion, the Snow Removal bid submitted by Breezy Hill Nursery was approved for the 2014-15 school year. Ayes – 5.

On a Mr. Walker/Mr. Van Kampen motion, the Special Service Contracts presented for Haley Sanchez, Allison Alexander, Jill Passler, Katie Coates, Stacy Evans, and Colleen Galich for the 2014-15 school year were approved as presented. Ayes – 5.

The date of the next regular Board meeting was set for November 24, 2014 at 7 PM.

The meeting was adjourned at 8:31 PM on a Mr. Walker/Mr. Brenner motion. Ayes – 5.

Respectfully submitted,

Susan Schilz
Administrative Assistant

