

**School District of River Falls
Regular Board Meeting**

Monday, July 20, 2020 - 7:00 PM

River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022

Agendas can be viewed at <https://www.rfsd.k12.wi.us/district/school-board.cfm> or at <https://meetings.boardbook.org/Public/Organization/1447>

1. **CALL TO ORDER - 7:00 PM IN THE RIVER FALLS HIGH SCHOOL MEDIA CENTER AND REMOTELY VIA ZOOM FOR PUBLIC VIEWING**

2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**

3. **INFORMATIONAL ITEMS**

A. **Superintendent Update regarding the district “Wildcat Roadmap” COVID-19 pandemic related school plan document for the 2020-21 school year.**

B. **District Equity, Inclusivity, and Diversity (EID) Committee Update**

4. **ACTION ITEMS**

A. **Approval of minutes, bills and recommended employment**

Description: Background: The following have been submitted for approval:

Item 1: June 15, 2020 Board of Education Regular meeting minutes

Item 2: Bills submitted for payment

Item 3: Pursuant to Board Policy which references Wisconsin Statutes Sections 111, 118, 121, all employees who require Wisconsin state certification shall be recommended by the superintendent to the Board of Education for approval. All recommendations presented at this time are pursuant to approved Board policies and accompanying administrative procedures.

Recommended Action: Approve minutes, bills and employment as presented.

B. **Consideration and/or Action to approve the “Wildcat Roadmap” plan document for the 2020-2021 school year**

Description: Background: The purpose of the Wildcat Roadmap to Reentry document is to: Develop a PK-12 organizational structure for the school year 2020-2021 to include contingency plans for an abnormal September 1 start (as well as possible intermittent pandemic interruptions mid-year 2020-21). The Roadmap is intended to become a playbook of nimble actions and flexible future educational options to allow our district to respond to any school interruptions (due to COVID), in an equitable manner, while supporting the social-emotional and academic learning needs of ALL our students and their families.

Recommended Action: Approve the “Wildcat Roadmap” plan document for the 2020-2021 school year.

C. **Approve 66.0301 agreements**

Description: Background: For the last several years, the St. Croix Central and River Falls School Districts have shared a teacher for the students with hearing impairments. Administration wishes to continue the agreement for the 2020-2021 school year. Also needing approval is a Project SEARCH 66.0301 agreements with Prescott School District.

Recommended Action:

1. Approve the Teacher of the Hearing Impaired 66.0301 agreement with St. Croix Central School District for the 2020-2021 school year.
2. Approve Project SEARCH 66.0301 agreement with Prescott School District.

D. Approve the 2020-2021 Assessment Calendar

Description: Background: Jennifer Peterson, Director of Academic Services, will present committee members with the 2020-21 Assessment Calendar for the School District of River Falls for approval. Assessments scheduled include both state-mandated and district assessments that have been prioritized and identified to be administered at each building during the upcoming school year.

Recommended Action: Approve the 2020-2021 Assessment Calendar.

E. Approve 2020-2021 Student Handbooks

Description: Background: Administration will present their 2020-21 Student Handbooks for Board approval.

Recommended Action: Approve the Elementary, Middle School, High School and Renaissance Charter Academy 2020-2021 Student Handbooks as presented.

F. Approve the 2020-21 COVID-19 Staffing Plan

Description: Background: The 2020-21 COVID-19 Staffing Plan includes a summary of the staffing adjustments needed to address specific educational and operational needs during the 2020-21 school year. Staff will be reassigned or added on a permanent or temporary basis in order to fill these critical needs.

Recommended Action: Approve the 2020-21 COVID-19 Staffing Plan.

G. Approve contract stipulations for co-curricular contracts in the case of full or partial cancellations of the activity

Description: Background: Administration will present stipulations to be added to co-curricular contracts in the case of full or partial cancellations of the activity.

Recommended Action: Approve contract stipulations for co-curricular contracts in the case of full or partial cancellations of the activity.

H. Consideration and/or Action to approve July 6, 2020 Educational Programs Committee recommendations

Description: Background: The Committee met on July 6, 2020 to hear a Chinese Language and Culture program Spring Semester Update; approve Academic Standards Notice for 2020-21; hear a Meyer Middle School Math Textbook Adoption and Elementary School Bookroom Informational Presentation; and hear an Equity and Social Justice District Update in Response to the Recent Petition Submitted to the School District and recent Civil Events.

Recommended Action:

1. Approve the Academic Standards Notice for 2020-21.

I. Consideration and/or Action to approve June 13, 2020 Personnel Committee recommendations

Description: Background: The Committee met on June 13, 2020 to hear: a 2020-21 certified staff update; approve the updated work safety guidelines and expectations for employees; hear a summary of employee wellness resources; and to discuss 2020-21 co-curricular contracts.

Recommended Action:

1. Approve the Work Safety Guidelines and Expectations.

J. Proposed/suggested items for the next regular and future Board meeting agenda(s)

Description: Background: As always, Board members will be given the opportunity to suggest items for future Board member agendas.

Recommended Action: As needed.

K. Schedule next Board/Committee meetings

Description: Background: Upcoming Board meeting dates, times and locations will be reviewed.

Recommended Action: Set meeting schedule as follows:

Board Retreat, Monday, July 27, 2020, 6:00 p.m.

Educational Program Committee meeting: Monday, August 3, 2020, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, August 10, 2020, 3:00 p.m.

Personnel Committee meeting: Monday, August 10, 2020, 6:00 p.m.

Regular Board meeting: Monday, August 17, 2020, 7:00 p.m.

All above meetings will be held at the District Office, 852 East Division Street

5. ADJOURN

66.0301 Service Agreement
School District of River Falls and St. Croix Central Schools
2020-2021
Deaf and Hard of Hearing Program

Pursuant to a resolution adopted by the school districts of River Falls and St. Croix Central, said school district hereby mutually agree to the following conditions:

1. That said above parties agree and contract for personnel as hereinafter set forth;
2. That School District of River Falls is to be the providing district;
3. That School District of River Falls, as the fiscal agent, will include all program expenditures and receipts in Fund 27;
4. That student membership for State Aid purposes be counted by the district of residence;
5. That the proration of costs to each participating district be determined prior to June 30th, annually, on the basis of 20% for St. Croix Central and 80% for River Falls and that State Categorical Aide reimbursement prorated in the same manner and paid to the two participating schools;
6. That budget for this agreement shall be determined by each district;
7. That variations in excess of 10% of the budget will require prior approval of each school district party hereto;
8. That any unemployment compensation for staff will be borne by the district reducing services of staff;
9. That School District of River Falls as the fiscal agent, agrees to file a plan of service and the required financial reports with the Wisconsin Department of Instruction;
10. That River Falls will invoice St. Croix Central by mid-June;
11. That St. Croix Central will pay their 20% of the program prior to June 30th;
12. That St. Croix Central is responsible to coordinate the days of service of the Deaf and Hard of Hearing program to their district based on the school calendar of River Falls;
13. That the Service Contract Breakdown attached hereto and incorporated herein by reference includes the estimated costs of the program for both districts;
14. That notice of intent to non-renew this agreement by any participating district be in conformance with timelines prescribed in Wisconsin States 118.22(2).

Fiscal Agent:
River Falls School District

Participating School District:
St. Croix Central School District

President, Board of Education

President, Board of Education

Clerk, Board of Education

Clerk, Board of Education

Date approved by Board

Date approved by Board

66.0301 Service Agreement
School District of Prescott and the School District of River Falls
2020-2021
Project SEARCH

Pursuant to a resolution adopted by the School Districts of Prescott and River Falls, said School Districts hereby mutually agree to the following conditions:

1. That said above parties agree and contract for personnel as hereinafter set forth;
2. That the School District of River Falls is to be the providing district;
3. That the School District of River Falls, as fiscal agent, will include all program expenditures and receipts in Fund 27;
4. That student membership for State Aid purposes to be counted by the district of residence;
5. That the proration of costs to each participating district be determined annually, on the basis of participation in Project SEARCH services needed per IEP. Per the Wisconsin Department of Public Instruction, the instructor's salary and benefits are not eligible for special education categorical aid;
6. That estimated budget for this agreement shall be provided in advance of contract signing. The School District of Prescott will be budgeted for 1 student.
7. That variations in excess of 10% of the budget will require prior approval of each school district party hereto;
8. That any unemployment compensation for staff will be borne by the district reducing services of staff;
9. That the School District of River Falls, as the fiscal agent, agrees to file a plan of service and the required financial reports with the Wisconsin Department of Instruction;
10. That the School District of River Falls will invoice the School District of Prescott 2 times per year;
11. That School District of Prescott will pay based on their portion of student enrollment;
12. The School District of River Falls is responsible for coordinating the days of service based on the school calendar of River Falls;
13. That the Service Contract Breakdown attached hereto and incorporated herein by reference includes the estimated costs of the program for all students in the program and then specific to each individual party or District;
14. This agreement is binding for the 2020-2021 school year. Termination of this agreement by either party during the school year shall require 30 day notice of intent to terminate.

Fiscal Agent
School District of River Falls

Participating School District
School District of Prescott

President, Board of Education

President, Board of Education

Clerk, Board of Education

Clerk, Board of Education

Date approved by the Board

Date approved by the Board