

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

Monday, August 31, 2020 - 6:00 PM

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

View via YouTube live- <https://youtu.be/mFrED4JyGCM>

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 - 6:00 p.m. in the River Falls High School Media Center also available via YouTube**
2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**
3. **HEARING OF VISITORS OR DELEGATIONS**
4. **INFORMATIONAL ITEMS**
 - A. **"Wildcat Roadmap" updates (the COVID-19 pandemic related school plan document for the 2020-21 school year)**
 - B. **Presentation of curriculum and instructional programming for our Virtual/e-School**
 - C. **Student Representative Report**
5. **ACTION ITEMS**
 - A. **Consideration and/or Action to determine a change/pivot from the "HYBRID Learning Environment" and athletic/co-curricular programs**

The "Learning Environments" are defined as three options:

 - A. IN-PERSON Learning Environment
 - B. AT-HOME/DISTANCE Learning Environment
 - C. HYBRID Learning Environment

Description: Administration will discuss existing criteria if there is a perceived need to shift into an alternative learning environment.

Recommended Action: Determine if we need to pivot/shift the "Learning Environment" and related programs.
 - B. **Proposed/suggested items for the next regular and future Board meeting agenda(s)**

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

Recommended Action: As needed.
 - C. **Schedule next Board/Committee meetings**

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

Recommended Action: Set meeting schedule as follows:
Special Board of Education meeting: Monday, September 14, 2020, 6:00 p.m.
Regular Board meeting: Monday, September 21, 2020, 6:00 p.m.
Annual Meeting, Monday, September 21, 2020, 8:00 p.m.
All above meetings will be held at River Falls High School, 818 Cemetery Road
6. **Request for an executive session pursuant to Wisconsin § Section 19.85 (1)(g) for the purpose of discussing strategy and/or possible litigation. Roll call vote required.**
7. **CONVENE TO EXECUTIVE SESSION**

August 31, 2020

Special Board of Education Meeting

Monitoring regional covid impact.....

Process for determining our learning environment.

Pierce Co. DHS Director indicates they would close schools under either one (or both) of the following two scenarios:

Scenario "A": Case rate "*Burden*" of 350/100,000 population over a 2-week period

Scenario "B": Inability for DHS to conduct *contact tracing*.

Public Health Information -- System for managing covid-cases....

YES = Pierce Co. current 2-week case rate “Burden” is **110** / 100,000
(vs. the “shutdown” threshold of 350/100,000 population)

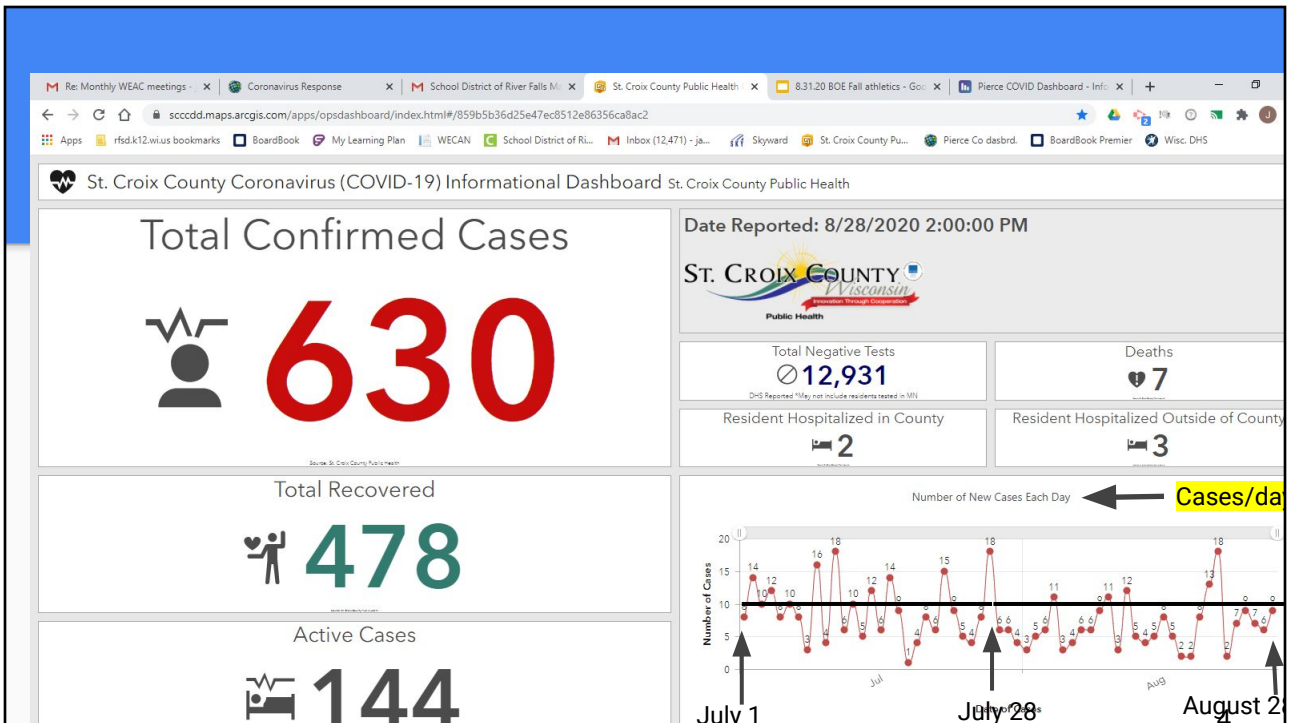
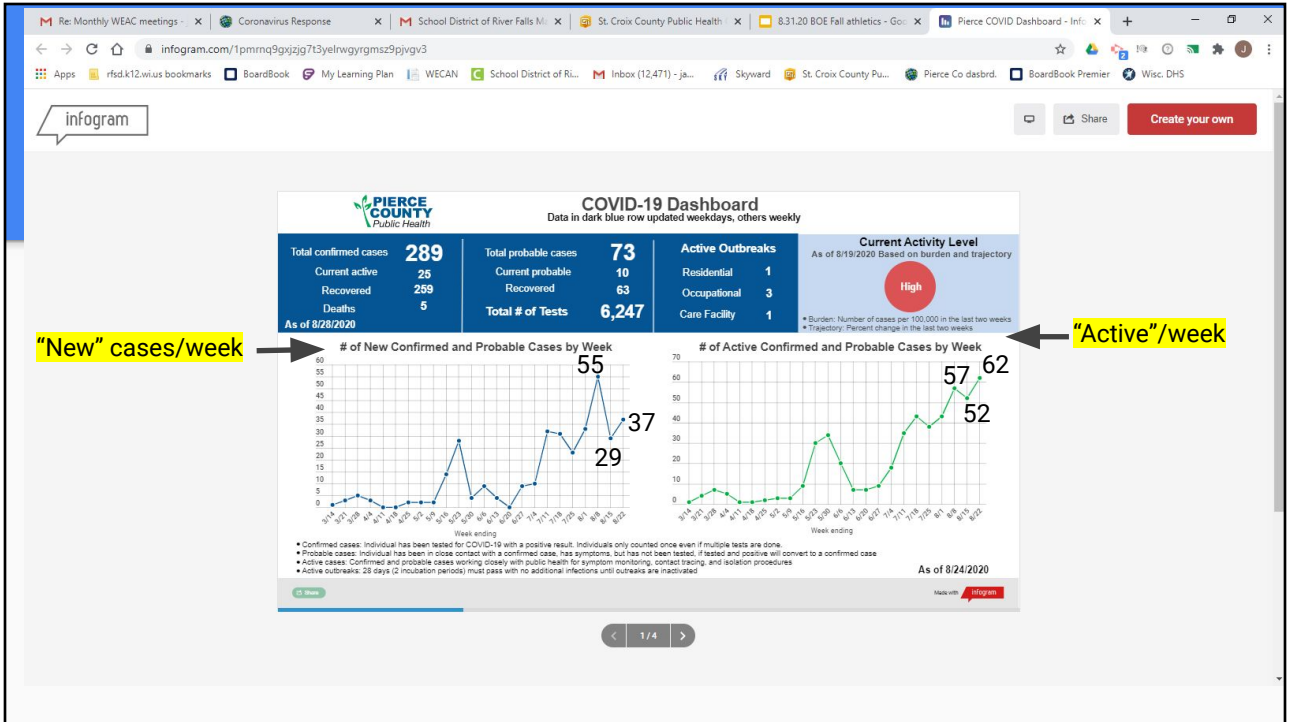
YES = Public health staff able to contact all “*newly identified*” cases within 24 hours.

YES = Public health staff able to contact all newly identified “*close contacts*” within 24 hours.

YES = Regional health care and *public health capacity* (health services, clinics, hospital, etc)

PIERCE County: [Dashboard](#)

ST. CROIX County: [Dashboard](#)



Not to be used as the single SDRF determining factor in learning environment

Minnesota Model

"Minnesota Model"

Pierce

$$66 \div (41,603/10,000) = 16.1$$

<https://www.dhs.wisconsin.gov/covid-19/local.htm>

St.Croix

$$97 \div (87,917/10,000) = 11.1$$

<https://www.dhs.wisconsin.gov/covid-19/local.htm>

14-day county level case count

Last DHS Update 8/31/2020

14 Day County Level Case Rate (Minnesota Model)
(selecting a Learning Model for School Opening)

0-9	In-Person Learning for All Students
10-19	In-Person Learning for Elementary Students; hybrid learning for secondary
20-29	Hybrid Learning for All Students
30-49	Hybrid learning for Elementary students, distance learning for secondary students
50+	Distance Learning for All Students