

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

Monday, November 30, 2020 - 6:00 PM

River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022  
or view via YouTube at- [https://youtube.com/channel/UC\\_ayO-dibHH1kd9TSzRbBA](https://youtube.com/channel/UC_ayO-dibHH1kd9TSzRbBA)

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. Learning environment updates for Virtual/e-School, Hybrid grades 7-12, in school grades PK-6

B. Future considerations for shift/pivot in learning environment (proactive planning)

5. **ACTION ITEMS**

A. **Consideration and/or Action to determine a change/pivot from the "HYBRID Learning Environment" and athletic/co-curricular programs, spectator updates, and/or any details contained within our Wildcat Roadmap (district plan document for school operations during COVID-pandemic.)**

1. **Staff and Student COVID-impact in District**

2. **Regional and school district COVID-statistics**

**Description:** Administration will discuss existing COVID-statistics in our region and local school district criteria and if there is a perceived need to shift into an alternative learning environment and/or revise our Wildcat Roadmap and/or revise plans for athletics, co-curriculars, facility use, music, and all related policy and governance decisions. (Presentation link)

**Recommended Action:** Determine if we need to pivot/shift the "Learning Environment" and related programs to include but not limited to athletics, spectators, co-curriculars, and music policy and plans.

B. **Consideration and/or Action to approve November 23, 2020, Finance and Facilities Committee recommendations**

**3**

**Description:** The Finance and Facilities Committee met on November 23, 2020, to hear a 2020-2021 Budget update and an update on the Ionization systems for all District buildings.

**Recommended Action:** None, informational only.

C. **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.

D. **Schedule next Board/Committee meetings**

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

**Recommended Action:** Set meeting schedule as follows:

Educational Program Committee meeting; Monday, December 7, 2020, 5:30 p.m.

Personnel Committee meeting; Monday, December 7, 2020, 6:00 p.m.

Special Board of Education meeting; Monday, December 7, 2020, 6:30 p.m.

Educational Program Committee meeting; Monday, December 14, 2020, 5:30 p.m.

Special Board of Education meeting; Monday, December 14, 2020, 6:30 p.m.

Finance and Facilities Committee meeting; Monday, December 21, 2020, 6:00 p.m.

Regular Board of Education meeting; Monday, December 21, 2020, 6:30 p.m.

*All the above meetings will be held at River Falls High School, 818 Cemetery Road*

6. ADJOURN

**School District of River Falls**  
**Finance and Facilities Committee Meeting Report**

Monday, November 23, 2020 - 6:00 PM

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

The Board of Education's Finance and Facilities Committee meeting was held on Monday, November 23, 2020 at River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022. Chair Thompson called the meeting to order at 6:00 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the Star Observer, WEVR Radio Station, and the Eau Claire Leader Telegram.

**PRESENT**

Committee members Mike Thompson (Chair), Amy Halvorson (remote) and Todd Schultz were present. Also present were Board members Bob Casey, Cindy Holbrook, Stacy Johnson Myers, and Alan Tuchtenhagen. Superintendent Jamie Benson (remote), Director of Finance and Facilities Chad Smurawa were also present.

**HEARING OF VISITORS OR DELEGATIONS**

**1. 2020-2021 Budget Update**

Discussed final drafts of 2020-2021 budget and positive projected year-end balance. No action, informational only.

**2. Ionization System Update**

Discussed third party ionizations test results and bids. No action, informational only.

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

As always, Board members were given the opportunity to suggest items for future Board member agendas.

**4. Schedule next Board/Committee meetings**

Set meeting schedule as follows:

Finance and Facilities Committee meeting, Monday, December 21, 2020, 6:00 p.m.

*Meeting will be held at River Falls High School, 818 Cemetery Road*

**ADJOURN**

Chair Thompson declared the meeting adjourned at 6:30 p.m.

---

Mike Thompson, Finance and Facilities Committee Chair