

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

Monday, December 21, 2020 - 6:00 PM

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

Also available on YouTube at: <https://www.youtube.com/c/schooldistrictofriverfalls>

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. **Acknowledgement / Recognition**

1. Wildcat Pride Awards

B. **Superintendent, Administrative, and Student Representative Reports**

1. Superintendent Report

2. Administrative Reports

3. Student Representative Report

C. **Social/Emotional student support (Meyer Middle School)**

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

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

F. **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. (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.

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

Description: The following have been submitted for approval:

Item 1: November 16, 2020, Regular Board of Education meeting minutes

Item 2: November 23, 2020, Special Board of Education meeting minutes

Item 3: November 30, 2020, Special Board of Education meeting minutes

Item 4: December 7, 2020, Special Board of Education meeting minutes

Item 5: December 14, 2020, Special Board of Education meeting minutes

Item 6: Bills submitted for payment

Item 7: 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.

3

C. Budget Forecast for the 2021-2022 school year **28**

Description: Chad Smurawa, Director of Finance and Facilities, will share the budget forecast for the 2021-2022 school year.

Recommended Action: None, Informational only.

D. Consideration and/or Action to approve December 14, 2020, Educational Program Committee recommendations **29**

Description: The Educational Program Committee met on December 14, 2020, to review/discuss the district version for all high school students to include: College and Career Readiness, academics and graduation credit requirements, and social-emotional health support; and approve first readings of proposed revisions to graduation credit requirements from 30 to 28 referenced in board policy 345.6 Graduation Requirements and policy 345.6-Rule Graduation Requirement Guidelines.

Recommended Action:

1. Approve the first reading of revisions to policy 345.6 Graduation Requirements.
2. Approve the first reading of revisions to policy 345.6-Rule Graduation Requirement Guidelines.

E. Consideration and/or Action to approve the second reading of revisions to Policy 461 Wisconsin Academic Excellence Scholarship **37**

Description: Jennifer Peterson, Director of Academic Services presented recommended revisions to Policy 461 Wisconsin Academic Excellence Scholarship to the committee at the December 7, 2020, Educational Program Committee meeting. The first reading was approved at the December 14, 2020, Special Board meeting.

Recommended Action: Approve the second reading of revisions to Policy 461 Wisconsin Academic Excellence Scholarship.

F. 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.

G. 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, January 4, 2021, 6:00 pm

Personnel Committee meeting: Monday, January 11, 2021, 5:30 pm

Educational Program Committee meeting: Monday, January 11, 2021, 6:00 pm

Special Board of Education meeting: Monday, January 11, 2021, 6:30 pm

Finance and Facilities Committee meeting: Monday, January 18, 2021, 6:00 p.m.

Regular Board of Education meeting: Monday, January 18, 2021, 6:30 pm

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

H. Request for anticipated executive session pursuant to Wisconsin Statute Section 19.85(1)(c)(e)(roll call vote required) for the purpose of approving 2020-21 Bargaining Goals as well as school forest improvement plans and related funding options.

6. CONVENE TO EXECUTIVE SESSION

School District of River Falls
Regular Board Meeting
Monday, November 16, 2020 - 6:30 PM
River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, November 16, 2020 at the River Falls High School Library, 818 Cemetery Road. President Johnson Myers called the meeting to order at 6:36 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

President Stacy Johnson Myers, Vice President Amy Halvorson (remote), Clerk Alan Tuchtenhagen, Treasurer Mike Thompson, members Bob Casey, Cindy Holbrook, Todd Schultz, and student representative, Dailyn Wold. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Jennifer Peterson, and Director of Finance & Facilities Chad Smurawa, Community Education Director Monique Squire, Rocky Branch Elementary Principal Chuck Eaton, Greenwood Elementary Principal Nate Schurman, River Falls Public Montessori Elementary Principal Nate Wells, Director of Student Services Jackie Steinhoff, and Meyer Middle School Principal Mark Chapin.

HEARING OF VISITORS OR DELEGATIONS None.

ACTION ITEMS

A shift in the agenda order was made in order to respect the time of those present.

A. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$15,000,000 General Obligation Refunding Bonds, Series 2021A

Administration along with Jeff Seely, Ehlers, provided an update on bond refinancing to restructure debt to lower interest rates. Tuchtenhagen motioned, seconded by Casey to approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to exceed \$15,000,000 General Obligation Refunding Bonds, Series 2021A. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

RESOLUTION NO. 2020A

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

WHEREAS, the School Board of the School District of River Falls, Pierce and St. Croix Counties, Wisconsin (the "District") hereby finds and determines that it is necessary, desirable and in the best interest of the District to raise funds to pay the cost of refinancing certain outstanding obligations of the District, specifically: the 2022 through 2029 maturities of the General Obligation School Improvement and Refunding Bonds, Series 2012A, dated February 22, 2012 (the "2012A Bonds"); and the 2022 through 2027 maturities of the General Obligation School Building Bonds, Series 2013A, dated January 3, 2013 (the "2013A Bonds") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be

referred to as the "Refunding"); WHEREAS, the School Board deems it to be necessary, desirable and in the best interest of the District to refund the Refunded Obligations for the purpose of achieving debt service savings and restructuring the District's outstanding indebtedness; WHEREAS, school districts are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; WHEREAS, it is the finding of the School Board that it is in the best interest of the District to direct its financial advisor, Ehlers & Associates, Inc. ("Ehlers"), to take the steps necessary for the District to offer and sell the general obligation refunding bonds designated as "General Obligation Refunding Bonds, Series 2021A" (the "Bonds") at public sale and to obtain bids for the purchase of the Bonds; and WHEREAS, in order to facilitate the sale of the Bonds in a timely manner, the School Board hereby finds and determines that it is necessary, desirable and in the best interest of the District to delegate to: (i) the District Administrator or the Director of Finance and Facilities; and (ii) the District President, the District Vice President, the District Clerk or the District Treasurer (collectively, the "Authorized Officers") of the District the authority to accept on behalf of the District the bid for the Bonds that results in the lowest true interest cost for the Bonds (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate"). NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

Section 1. Authorization and Sale of the Bonds; Parameters. For the purpose of paying costs of the Refunding, the District is authorized to borrow pursuant to Section 67.04 Wisconsin Statutes, the principal sum of not to exceed FIFTEEN MILLION DOLLARS (\$15,000,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the conditions set forth in Section 16 of this Resolution, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the District, the Bonds aggregating the principal amount of not to exceed FIFTEEN MILLION DOLLARS (\$15,000,000). The purchase price to be paid to the District for the Bonds shall not be less than 99% of the principal amount of the Bonds.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2021A"; shall be issued in the aggregate principal amount of up to \$15,000,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on April 1 of the years 2021 through 2028 in such principal amounts as shall be determined at the time of the sale as shall be set forth in the Approving Certificate and so long as the Savings (defined below) parameter and all other requirements of this Resolution are met. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2021. The true interest cost on the Bonds (computed taking the Purchaser's compensation into account) will not exceed 2.25%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The net present value debt service savings achieved by the Refunding (the "Savings") shall be at least 1.90% of the principal amount refunded.

Section 2A. Designation of Maturities. For state law purposes, the Bonds of this issue which mature first are designated as being issued to refund the 2012A Bonds (and any obligations refunded by the 2012A Bonds) in the order in which the debt evidenced by said obligations were incurred and the remaining balance of the Bonds is designated to pay the cost of refunding the 2013A Bonds.

Section 3. Redemption Provisions. The Bonds shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. If the Proposal specifies that certain of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Exhibit MRP. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the District shall direct.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2021 through 2027 for the payments due in the years 2021 through 2028 in such amounts as are sufficient to meet the principal and interest payments when due. The amount of tax levied in the year 2021 shall be the total amount of debt service due on the Bonds in the years 2021 and 2022; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of and interest on the Bonds in the year 2021.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The District hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the District on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2021 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2021A" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the District above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the School Board directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the

meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The District Clerk or other officer of the District charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the District President and District Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Bond Trust Services Corporation, Roseville, Minnesota, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the District President and District Clerk or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Bonds.

Section 12. Persons Treated as Owners; Transfer of Bonds. The District shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the District President and District Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The District shall cooperate in any such transfer, and the District President and District Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer. Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the District at the close of business on the Record Date. Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the District Clerk or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District Clerk's office. Section 15. Payment of Issuance Expenses. The District authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to Old National Bank at Closing for further distribution as directed by the District's financial advisor, Ehlers.

Section 16. Conditions on Issuance and Sale of the Bonds. The issuance of the Bonds and the sale of the Bonds to the Purchaser are subject to satisfaction of the following conditions:

- (a) approval by the Authorized Officers of the principal amount, definitive maturities and principal amounts due each year, redemption provisions, interest rates and purchase price for the Bonds, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate; and
- (b) realization by the District of the Savings in an amount equal to at least 1.90% of the principal amount refunded.

The Bonds shall not be issued, sold or delivered until these conditions are satisfied. Upon satisfaction of these conditions, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Bonds to the Purchaser.

Section 17. Official Statement. The School Board hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Bonds and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The District Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the District President and District Clerk, or other officer of the District charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 19. Redemption of the 2012A Bonds. The 2012A Bonds are hereby called for prior payment and redemption on a date approved by the Authorized Officers in the Approving Certificate that is no more than 90 days after the date of issuance of the Bonds at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate. The District hereby directs the District Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit C-1 and incorporated herein by this reference (the "2012A Bonds Notice"), to be provided at the times, to the parties and in the manner set forth on the 2012A Bonds Notice. Any and all actions heretofore taken by the officers and agents of the District to effectuate the redemption of the 2012A Bonds are hereby ratified and approved.

Section 20. Redemption of the 2013A Bonds. The 2013A Bonds are hereby called for prior payment and redemption on a date approved by the Authorized Officers in the Approving Certificate that is no more than 90 days after the date of issuance of the Bonds at a price of par plus accrued interest to the date of redemption subject to final approval by the Authorized Officers as evidenced by the execution of the Approving Certificate. The District hereby directs the District Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit C-2 and incorporated herein by this reference (the "2013A Bonds Notice"), to be provided at the times, to the parties and in the manner set forth on the 2013A Bonds Notice. Any and all actions heretofore taken by the officers and agents of the District to effectuate the redemption of the 2013A Bonds are hereby ratified and approved.

Section 21. Record Book. The District Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book. Section 22. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The District President and District Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the District President and District Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the School Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof.

The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.
Adopted, approved and recorded November 16, 2020.

INFORMATIONAL ITEMS

A. Superintendent, Administrative, and Student Representative Reports

1. **Superintendent Report-** Benson explained that most items would be discussed during his weekly presentation adding student and staff safety remain the District's highest priority at this time.

2. Administrative Report

a. Director of Finance and Facilities report

Smurawa explained that during next week's rescheduled Finance and Facilities meeting he will provide a further update on the 2020-2021 Budget, including an introduction to the new form for regular budget update reporting and explanation on how to read it, as well as an update on the Ionization System and initial bids.

3. **Student Representative Report-** Wold shared that the student perspective about going virtual for a couple of weeks seems overall good, with some anxiousness regarding how it will go and what the teacher expectations will be. Wold furthered that keeping students safe, as the virus continues to spread in our community, students were feeling the change seemed necessary and they hope things get under control so they can return to school, where ultimately, they want to be.

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

Bell and Wells shared an update including a table of the EID Committee established non-negotiables. The table is meant to provide periodic guidance and/or serve as a reminder.

C. Learning environment updates for Virtual/e-School, Hybrid grades 7-12, in school grades PK-6 No new updates.

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

No new updates.

ACTION ITEMS, continued

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

3. Review Matrix options for guiding future decisions related to shift/pivot in the learning environment

Administration discussed existing COVID-statistics in our region and local school district criteria and there was no need to shift into an alternative learning environment and/or revise the Wildcat Roadmap. No change was made to current learning environments.

B. Approval of minutes, bills and recommended employment

Johnson Myers reviewed the minutes, bills, and recommended employment items on the Agenda. Thompson moved, seconded by Casey that the Board approve the following:

1. The Minutes from the October 19, 2020, Regular Board of Education meeting; October 26, 2020, Special Board of Education meeting; November 2, 2020, Special Board of Education meeting; and November 9, 2020, Special Board of Education meeting.

2. Checks numbered 199648 through 200036 had been prepared in the amount of \$1,065,938.45 and there were automatic transfers of \$652,386.54 and \$725,410.50 for a total of \$2,443,735.49. Checks 199211, 199728, 198595, 199667 were voided.

3. Pursuant to Board Policy which references Wisconsin Statutes Sections 111, 118, and 121, approval of the following employment recommendations:

1. Recommended approval of the transfer of Sonja Kelly from Permanent Elementary Substitute to Fifth Grade Teacher at Rocky Branch Elementary School effective October 20, 2020 through June 8, 2021 (replaces Emma Gray). 2. Recommended approval of the decrease in employment for Molly Coughlin, Virtual/e-School Program Instructor for Grades 6-12 from 1.0 to 0.625 FTE (0.375 transferred to math position). 3. Recommended approval of the employment of Kathryn Tarasewicz as Permanent Substitute for Meyer Middle School and River Falls High School effective October 20, 2020 (replaces Kathryn Bennett). 4. Recommended approval of the employment of Erin Putz as Permanent Substitute for all elementary schools effective December 7, 2020 (replaces Sonja Kelly). 5. Recommended approval of the employment of Kenneth Carlson as full-time long-term substitute Math Teacher at River Falls High School effective November 2, 2020 through January 15, 2021 (vacant position). 6. Recommended approval of the employment of Erin Putz as full-time long-term substitute Early Childhood Teacher at Rocky Branch Elementary School effective November 3, 2020 through approximately December 4, 2020 (replaces Nichole Larson). 7. Recommended approval of the hiring of the following Substitute Teachers: a. Derek Buchman b. Nick Roy c. Kenneth Carlson 8. Recommended acceptance of the resignation of Jeff Fahrendorff as Permanent Elementary Substitute Teacher effective November 4, 2020. 9. Recommended approval of a leave of absence request for Emma Gray, full-time fifth grade teacher at Rocky Branch Elementary School, effective October 20, 2020 through June 8, 2021. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

C. Appoint a Deputy Clerk for the 2021 School Board Elections

Each year the Board has appointed, pursuant to a recommendation from the Wisconsin Department of Public Instruction, a Deputy Election Clerk for the school board elections. This is to facilitate the election process and assist prospective candidates who wish to file for the school board. Tuchtenhagen motioned, seconded by Schultz to appoint Eryn Maloney, Administrative Assistant to the Superintendent, as the Deputy Election Clerk for the 2021 School Board elections. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

D. Consideration and/or Action to approve November 9, 2020, Personnel Committee recommendations

The Personnel Committee met on November 9, 2020, to approve the first reading of Policy 870 Public Complaints and the first reading of Policy 870- Rule Public Complaint Procedures; heard preliminary student enrollment and certified staff ratios; and approved revisions to Policy 343.2 Class Size Guidelines.

1. Halvorson motioned, seconded by Holbrook to approve the first reading of Policy 870 Public Complaints; approve the first reading of Policy 870- Rule Public Complaint Procedures; and revisions to Policy 343.2 Class Size Guidelines. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. No new suggestions were made.

F. Schedule next Board/Committee meetings

Set meeting schedule as follows:

Finance and Facilities Committee meeting: Monday, November 23, 2020, 6:00 p.m.

Special Board of Education meeting: Monday, November 23, 2020, 6:30 p.m.

Special Board of Education meeting: Monday, November 30, 2020, 6:00 p.m.

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

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 8:00 p.m.

Alan Tuchtenhagen, Clerk

School District of River Falls
Special Board Meeting
Monday, November 23, 2020 - 6:30 PM
River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, November 23, 2020 at the District Office, 852 E Division Street. President Johnson Myers called the meeting to order at 6:33 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

President Stacy Johnson Myers, Vice President Amy Halvorson (remote), Clerk Alan Tuchtenhagen, Treasurer Mike Thompson, members Bob Casey, Cindy Holbrook, and Todd Schultz. Also present were Superintendent Jamie Benson (remote), Director of Human Resources and Leadership Development David Bell, Director of Finance & Facilities Chad Smurawa, Greenwood Elementary Principal Nate Schurman, Westside Elementary Principal Chris Kamrath, Rocky Branch Elementary Principal Chuck Eaton, Meyer Middle School Principal Mark Chapin, River Falls High School Principal Kit Luedtke, River Falls Public Montessori Elementary Principal Nate Wells, RF4C Program Coordinator Becky McAleavey, and Director of Student Services Jackie Steinhoff.

HEARING OF VISITORS OR DELEGATIONS

INFORMATIONAL ITEMS

A. Review the District Comprehensive School Safety Plan and related safety drills

Schurman provided an overview on District School Safety explaining how the included reports are a part of the required annual safety drills at each school.

B. RF4C Board Update 2020-21

Wells and McAleavey provided the Board with an update on the District's River Falls 4 Children (RF4C) 4-year old kindergarten program.

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

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

ACTION ITEMS

E. 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

Administration discussed 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.

Johnson Myers moved, seconded by Casey to approve suspending all extra-curriculars until no sooner than December 5, 2020. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

F. Consideration and/or Action to approve the second reading of new Policy 870: Public Complaints and the second reading of Policy 870-Rule: Public Complaint Procedures

The first reading of Policy 870: Public Complaints and the first reading of Policy 870- Rule: Public Complaint Procedures were approved at the November 16, 2020, Regular Board of Education meeting. Halvorson moved, seconded by Schultz to approve the second reading of Policy 870: Public Complaints, and to approve the second reading of Policy 870- Rule: Public Complaint Procedures. Roll call vote: Halvorson, yes, Casey, yes, Tuchtenhagen, yes, Johnson Myers, yes, Thompson, yes, Schultz, yes, Holbrook, yes. Motion passed unanimously (7-0).

G. Consideration and/or Action to approve the second reading of revisions to Policy 343.2 Class Size Guidelines

The first reading of revisions to Policy 343.2 Class Size Guidelines was approved at the November 16, 2020, Regular Board of Education meeting.

Johnson Myers moved, seconded by Thompson to approve the second reading of revisions to Policy 343.2 Class Size Guidelines. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, Casey, yes, Halvorson, yes. Motion passed unanimously (7-0).

H. Consideration and/or Action to approve November 16, 2020, Educational Programs Committee recommendations

The Educational Programs Committee met on November 16, 2020, to discuss the newly developed matrix to guide district determination of shifts/pivot in the learning environments.

No action, informational only.

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. No new suggestions were made.

J. Schedule next Board/Committee meetings

Set meeting schedule as follows:

Special Board of Education meeting: Monday, November 30, 2020, 6:00 p.m.

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

Tuchtenhagen motioned, seconded by Schultz to move into executive session pursuant to Wisconsin State Statute Section 19.85 (1)(g) for the purpose of discussing strategy and/or possible litigation. Roll call vote required.

CONVENED TO EXECUTIVE SESSION

President Johnson Myers convened to executive session at 8:08 p.m.

Alan Tuchtenhagen, Clerk

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

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, November 30, 2020 at the District Office, 852 E Division Street. President Johnson Myers 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

President Stacy Johnson Myers, Vice President Amy Halvorson (remote), Treasurer Mike Thompson, members Bob Casey, Cindy Holbrook (arrived 6:02), and Todd Schultz. Also present were Superintendent Jamie Benson (remote), Director of Human Resources and Leadership Development David Bell, River Falls High School Principal Kit Luedtke, Meyer Middle School Principal Mark Chapin, Greenwood Elementary Principal Nate Schurman, Westside Elementary Principal Chris Kamrath, Rocky Branch Elementary Principal Chuck Eaton (arrived 6:26).

HEARING OF VISITORS OR DELEGATIONS

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)**

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**

Administration discussed 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.

Casey moved, seconded by Schultz to approve continuing with the current plan as presented. Roll call vote: Casey, yes, Halvorson, yes, Johnson Myers, yes, Thompson, yes, Schultz, yes, and Holbrook, yes. Motion passed unanimously (6-0).

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

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.
No action, informational only.

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. No new suggestions were made.

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

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

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 6:43 p.m.

Alan Tuchtenhagen, Clerk

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

Monday, December 7, 2020 - 6:30 PM

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

The specially scheduled meeting of the River Falls Board of Education was called to order on Monday, December 7, 2020 at the River Falls High School Media Center, 818 Cemetery Road. President Johnson Myers called the meeting to order at 6:30 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

President Stacy Johnson Myers, Vice President Amy Halvorson (remote), Clerk Alan Tuchtenhagen, Treasurer Mike Thompson, members Bob Casey, Cindy Holbrook, and Todd Schultz, and student representative Dailyn Wold. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Jennifer Peterson, and Director of Finance & Facilities Chad Smurawa, River Falls Public Montessori Elementary Principal Nate Wells, Meyer Middle School Principal Mark Chapin, Rocky Branch Elementary Principal Chuck Eaton, River Falls High School Principal Kit Luedtke, Director of Buildings and Grounds Joe Haselman

HEARING OF VISITORS OR DELEGATIONS None.

INFORMATIONAL ITEMS

A. Learning environment updates for Virtual/e-School, Hybrid grades 7-12, in school grades PK-6 and future considerations for shift/pivot in learning environment (proactive planning)
Benson shared informational items as part of Action Items, A, providing a weekly update on COVID-19 numbers within the School District of River Falls community.

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

Administration discussed existing COVID-statistics in our region and local school district criteria, recommending no shift into an alternative learning environment and/or revisions to the Wildcat Roadmap or revised plans for athletics, co-curriculars, facility use, music, and all related policy and governance decisions. Casey motioned, seconded by Schultz to approve continuing with the current learning environment as presented. Roll call vote: Casey, yes, Halvorson, yes, Tuchtenhagen, yes, Johnson Myers, yes, Thompson, yes, Schultz, yes, and Holbrook, yes. Motioned passed unanimously (7-0).

B. Approve Ionization Technology Installation Bid from Ahern in the amount of \$211,180

The District worked with KFI Engineering to design, engineer, and conduct a bid process for the installation of ionization technology in all district buildings. A competitive bid process was conducted with 4 qualified bids received. Administration recommended acceptance of the low bid from Ahern in the amount of \$211,180.00. Tuchtenhagen motioned, seconded by Thompson to approve the Ionization Technology Installation Bid from Ahern in the amount of \$211,180.00. Roll call vote: Casey, yes, Halvorson, yes, Tuchtenhagen, yes, Johnson Myers, yes, Thompson, yes, Schultz, yes, and Holbrook, yes. Motioned passed unanimously (7-0).

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. No suggestions were made.

D. Schedule next Board/Committee meetings

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

Recommended Action: Set meeting schedule as follows:

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.

Regular Board of Education meeting: Monday, December 21, 2020, 6:00 p.m.

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

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 7:15 p.m.

Alan Tuchtenhagen, Clerk

School District of River Falls

Special Board Meeting

Monday, December 14, 2020 - 6:30 PM

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

The specially scheduled meeting of the River Falls Board of Education was called to order on Monday, December 14, 2020 at the River Falls High School Media Center, 818 Cemetery Road. President Johnson Myers called the meeting to order at 6:36 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

President Stacy Johnson Myers, Vice President Amy Halvorson (remote), Clerk Alan Tuchtenhagen, Treasurer Mike Thompson, members Cindy Holbrook, and Todd Schultz. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Jennifer Peterson, Greenwood Elementary Principal Nate Schurman, River Falls Public Montessori Elementary Principal Nate Wells, Meyer Middle School Principal Mark Chapin, River Falls High School Principal Kit Luedtke, Westside Elementary Principal Chris Kamrath, and Director of Student Services Jackie Steinhoff.

HEARING OF VISITORS OR DELEGATIONS None.

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)

Benson provided updates on both informational items as part of the presentation and discussion of Action Item A.

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

Administration discussed existing COVID-statistics in our region and local school district criteria deciding there is no perceived need to shift into an alternative learning environment and/or revise the Wildcat Roadmap and/or revise plans for athletics, co-curricular, facility use, music, and all related policy and governance decisions. Tuchtenhagen motioned, seconded by Holbrook to continue with the current learning environment as presented. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, and Halvorson, yes. Motion passed unanimously (6-0).

B. Consideration and/or Action to approve December 7, 2020, Educational Program Committee recommendations

The Educational Program Committee met on December 7, 2020, to approve the first reading of revisions to policy 461 Wisconsin Academic Excellence Scholarship, hear a Virtual/e-School programming continuous improvement planning update, and review/discuss the district vision for all school graduates to include: College and Career Readiness, academics and graduation requirements, and social-emotional health support. Tuchtenhagen motioned, seconded by Thompson to approve the first reading of revisions to policy 461 Wisconsin Academic Excellence Scholarship. Roll call vote: Holbrook, yes, Schultz, yes, Thompson, yes, Johnson Myers, yes, Tuchtenhagen, yes, and Halvorson, yes. Motion passed unanimously (6-0).

C. Consideration and/or Action to approve December 7, 2020, Personnel Committee recommendations

The Personnel Committee met on December 7, 2020, to discuss sick leave policies related to the COVID-19 after FFCRA expires.

No action, informational only.

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. Johnson Myers requested a comprehensive review by administration regarding what is being done or planned to help support the social and/or emotional needs of students.

E. Schedule next Board/Committee meetings

Set meeting schedule as follows:

Regular Board of Education meeting: Monday, December 21, 2020, 6:00 p.m.

Special Board of Education meeting: Monday, January 4, 2021, 6:00 p.m.

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

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 7:03 p.m.

Alan Tuchtenhagen, Clerk

SCHOOL DISTRICT OF RIVER FALLS
River Falls , Wisconsin 54022

Checks for Approval at the December 2020 Board Meeting

AP CHECK NUMBERS	AMOUNT
200037 - 200346	\$625,850.71

PAYROLL

11/5/20 Auto Tsf. Payroll	\$649,332.24
11/20/20 Auto Tsf. Payroll	\$759,135.70

\$2,034,318.65

VOID CHECKS

128756 - 128779 - Payroll (printer fed checks incorrectly)

Checks over \$100 - December 2020 Meeting

POST	CHECK		INVOICE	
DATE	NUMBER	VENDOR	DESCRIPTION	AMOUNT
11/5/2020	200038	AUTO VALUE	Multiple Invoices	\$ 110.64
11/5/2020	200039	AVS COMPANIES	vending machine	\$ 6,039.00
11/5/2020	200040	BAAR, CONNOR	official; gsw; 10/31/20	\$ 120.00
11/5/2020	200041	BAUER BUILT	BG Supplies	\$ 175.00
11/5/2020	200046	BUSINESS IMPACT GROUP	splash guards	\$ 1,629.64
11/5/2020	200047	BYRD, STEPHEN	official; gsw; 10/31/20	\$ 130.00
11/5/2020	200050	CAUBLE, KAREN	official; gsw; 10/31/20	\$ 140.00
11/5/2020	200051	CHIPPEWA VALLEY SPORTING GOODS	Boys Bball Reversibles	\$ 344.71
11/5/2020	200052	CHROMEBOOKPARTS.COM	Chromebook chargers	\$ 599.85
11/5/2020	200056	DELUCA, KARI	reim CC State hotel	\$ 427.00
11/5/2020	200057	ETS HQ, LLC	monthly training	\$ 2,666.66
11/5/2020	200058	EXPRESS SERVICES INC	Substitute fulfillment	\$ 2,571.99
11/5/2020	200060	FLINN SCIENTIFIC INC	Multiple Invoices	\$ 354.26
11/5/2020	200061	FRANKIEWICZ, DUANE	official; vb v; 10/31/20	\$ 164.00
11/5/2020	200062	GAFFNEY IEHL, ANNE	CE Pymt	\$ 129.60
11/5/2020	200063	GENERAL PARTS LLC-ENCORE ONE LLC	Dishwasher Repairs	\$ 977.90
11/5/2020	200064	GRAM, GARY	official; vb v; 10/29/20	\$ 126.00
11/5/2020	200066	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 261.22
11/5/2020	200067	HSA BANK	Payroll Accrual	\$ 14,261.63
11/5/2020	200071	HUEBSCH	Multiple Invoices	\$ 2,707.41
11/5/2020	200072	INSTRUMENTAL MUSIC CO.,INC.	Instrument Repair	\$ 205.00
11/5/2020	200073	J H LARSON COMPANY	Multiple Invoices	\$ 501.99
11/5/2020	200075	LASER PRODUCT TECHNOLOGIES	Multiple Invoices	\$ 316.70
11/5/2020	200079	MANSFIELD OIL COMPANY OF GAINSVILLE, INC	Fuel	\$ 11,893.54
11/5/2020	200080	MAROTZ, ALAN	official; gsw; 10/31/20	\$ 130.00
11/5/2020	200082	MEYER, BRUCE	officiating fees	\$ 110.00
11/5/2020	200084	MILLER, THOMAS III	officiating fees	\$ 235.00
11/5/2020	200086	MINNESOTA LIFE INSURANCE CO	Payroll Accrual	\$ 7,422.58
11/5/2020	200089	NCS PEARSON INCORPORATED	Multiple Invoices	\$ 378.30
11/5/2020	200090	NELCO	AP Checks/tax envelopes	\$ 1,069.53
11/5/2020	200092	PATNOE, SHARON	CE Pymt	\$ 359.10
11/5/2020	200093	PECHACEK, RYAN	FFA Fruit Sale Commissio	\$ 1,564.00
11/5/2020	200094	PERFECTION LEARNING CORP.	Gov't & Politics Books	\$ 877.91
11/5/2020	200096	VIBRANT HEALTH FAMILY CLINICS	Multiple Invoices	\$ 1,450.00
11/5/2020	200097	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 385.28
11/5/2020	200099	MORANTES RUIZ, DOLLY	CE Pymt	\$ 211.68
11/5/2020	200102	SCANLON, MELISSA	Wellness Supplies	\$ 109.09
11/5/2020	200104	WARD'S SCIENCE	Science Supplies	\$ 971.86
11/5/2020	200106	SECURITAS ELECTRONIC SECURITY INC.	Multiple Invoices	\$ 1,406.70
11/5/2020	200107	SECURITYCHECKME	Background checks	\$ 112.00
11/5/2020	200109	STAPLES -(PAPER)	Multiple Invoices	\$ 661.52
11/5/2020	200110	STEP SAVER, INC.	MMS Salt Delivery	\$ 104.65
11/5/2020	200111	THE STANDARD	Payroll Accrual	\$ 8,522.37
11/5/2020	200113	TRI STATE BOBCAT, INC.	Multiple Invoices	\$ 590.86

Checks over \$100 - December 2020 Meeting

11/5/2020	200114	ULINE	Fire Safe Cabinets	\$ 1,283.79
11/5/2020	200115	UNITED WAY ST.CROIX VALLEY	Multiple Invoices	\$ 120.00
11/5/2020	200116	WEICK, MONICA	fall sports/yearbook	\$ 1,000.00
11/5/2020	200117	WEVIDEO, INC.	supplies	\$ 299.00
11/5/2020	200118	WI SCTF	Multiple Invoices	\$ 135.35
11/11/2020	200119	ABUNDANT LIFE	Nov Site Payout	\$ 10,277.40
11/11/2020	200120	AIR COMMUNICATIONS OF WI, INC	Monthly repeater rent	\$ 513.00
11/11/2020	200121	ALLINA HEALTH SYSTEM	Oct Contract Services	\$ 9,061.24
11/11/2020	200123	ARCHKEY TECHNOLOGIES	GW/Ren Panic Resets	\$ 588.00
11/11/2020	200124	ARROW BUILDING CENTER	Tech Ed Supplies	\$ 240.10
11/11/2020	200125	AUTO VALUE	Multiple Invoices	\$ 234.21
11/11/2020	200126	BALDWIN LIGHTSTREAM	Nov Internet & Phone	\$ 1,605.86
11/11/2020	200128	BIG RIVERS CONFERENCE	Dues 2020-2021	\$ 2,000.00
11/11/2020	200129	BOSS LASER LLC	laser/supplies	\$ 999.87
11/11/2020	200130	BRICKHOUSE MUSIC	supplies	\$ 180.98
11/11/2020	200131	BUSSE, ALYSSA	RF4C Teacher Mtg	\$ 140.00
11/11/2020	200132	C & L COMMUNICATIONS INC	Oct 2020 Locates	\$ 2,886.00
11/11/2020	200135	CESA 9	WVS-Sept Enrollments	\$ 1,100.00
11/11/2020	200136	CESA 10	LS10 - E-Rate Services	\$ 1,278.75
11/11/2020	200137	CHILD CENTER	Nov Site Payout	\$ 8,809.20
11/11/2020	200138	CHIPPEWA VALLEY SPORTING GOODS	Ball Armor Kits	\$ 706.77
11/11/2020	200139	CINTAS	BG Expense	\$ 141.11
11/11/2020	200140	COULEE CONNECTIONS	LM Oct Transportation	\$ 3,885.00
11/11/2020	200141	DEISS STORAGE SYSTEMS	Oct Trailer Rental	\$ 200.00
11/11/2020	200142	DICK'S MARKET	Multiple Invoices	\$ 1,196.51
11/11/2020	200143	DUSEK, SAMANTHA	Multiple Invoices	\$ 840.14
11/11/2020	200144	DWD-UI	Benefit Charges/Adjmts	\$ 4,321.95
11/11/2020	200146	ELLS, JAMES	OCT BG MEALS	\$ 152.00
11/11/2020	200147	EPSTEIN, GARY	OCT BG MEALS	\$ 138.00
11/11/2020	200149	ERS TESTING, LLC	Cross Connection Surveys	\$ 1,175.00
11/11/2020	200150	EXPRESS SERVICES INC	Substitute fulfillment	\$ 2,331.48
11/11/2020	200152	FIELD ENVIRONMENTAL CONSULTING INC	20-21 Annual Contract	\$ 2,976.00
11/11/2020	200153	FLINN SCIENTIFIC INC	Science Supplies	\$ 263.94
11/11/2020	200154	FOOD SERVICE-SDRF	Multiple Invoices	\$ 202.16
11/11/2020	200155	FORUM COMMUNICATION COMPANY	legal notices 20/21	\$ 264.61
11/11/2020	200157	GLASS EXPRESS INC	Multiple Invoices	\$ 505.00
11/11/2020	200160	H2I GROUP INC.	Tech Ed Club	\$ 260.00
11/11/2020	200162	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 7,957.00
11/11/2020	200163	HUB 70 DESIGN AND PRINT	SUSO safety Posters	\$ 216.00
11/11/2020	200164	HUDSON PHYSICIANS	Pre emplymt exams	\$ 450.00
11/11/2020	200165	IMAGINE LEARNING INC.	licenses	\$ 2,677.50
11/11/2020	200166	JACOB'S LADDER	Nov Site Payout	\$ 24,470.00
11/11/2020	200167	JOBSHQ	Available Positions	\$ 214.20
11/11/2020	200169	JOHNSON CONTROLS FIRE PROTECTION LP	Micro Switches	\$ 171.50
11/11/2020	200171	KEALY, SARA	VB State food Money	\$ 315.00
11/11/2020	200172	KNUTSON, JESSICA	Knutson License	\$ 136.00
11/11/2020	200173	KWIK TRIP, INC.	Fuel	\$ 1,570.52

Checks over \$100 - December 2020 Meeting

11/11/2020	200179	LASER PRODUCT TECHNOLOGIES	Multiple Invoices	\$ 3,396.33
11/11/2020	200180	LEARNING A-Z	licenses	\$ 259.90
11/11/2020	200181	LEONARD, CHAD	Multiple Invoices	\$ 534.53
11/11/2020	200182	LITTLE ADVENTURES 1	Nov Site Payout	\$ 9,298.60
11/11/2020	200183	LITTLE ADVENTURES 2	Nov Site Payout	\$ 15,660.80
11/11/2020	200185	MARK'S PLUMBING PARTS	Plumbing supplies	\$ 1,580.22
11/11/2020	200186	MC GRAW-HILL COMPANIES	Math Workbooks	\$ 274.10
11/11/2020	200188	MENARDS	Multiple Invoices	\$ 108.81
11/11/2020	200189	MIDWEST TECHNOLOGY PRODUCTS	supplies-Gate to Tech	\$ 303.00
11/11/2020	200190	MID-STATE TRUCK SERVICE INC	Parts	\$ 156.30
11/11/2020	200191	MILLER, MARY	Reim license	\$ 125.00
11/11/2020	200194	NORTHERN AIR CORPORATION	Multiple Invoices	\$ 2,225.25
11/11/2020	200195	NEW RICHMOND AREA CHAMBER OF COMME	Annual Fees/Dues	\$ 259.00
11/11/2020	200197	PLUM, SARAH	reim-All State Reg	\$ 1,050.00
11/11/2020	200199	READ NATURALLY INC	Read Live Licenses	\$ 245.10
11/11/2020	200202	RIVER CITY DISPOSAL, INC.	Garbage & Recycling	\$ 3,196.08
11/11/2020	200203	RIVER CITY STITCH LLC	Multiple Invoices	\$ 487.00
11/11/2020	200204	RIVER FALLS ACE HARDWARE	Multiple Invoices	\$ 785.01
11/11/2020	200205	VIBRANT HEALTH FAMILY CLINICS	Multiple Invoices	\$ 335.00
11/11/2020	200206	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 223.29
11/11/2020	200208	ROGERS, NANCY	Oct Mileage	\$ 108.22
11/11/2020	200209	SCHOLASTIC BOOK CLUBS INC	Multiple Invoices	\$ 245.29
11/11/2020	200210	SHERMAN, RACHAEL	RF4C Teacher Mtg	\$ 120.00
11/11/2020	200212	SHIRT SPACE	Multiple Invoices	\$ 308.71
11/11/2020	200214	SOUTH DAKOTA STATE UNIVERSITY	scholarship pymt	\$ 500.00
11/11/2020	200215	STAPLES -(PAPER)	Multiple Invoices	\$ 323.34
11/11/2020	200217	ST CROIX GAS	Multiple Invoices	\$ 4,902.24
11/11/2020	200220	TIMM, ERIN	RF4C Teacher Mtg	\$ 125.00
11/11/2020	200221	THE UNIVERSITY PRESCHOOL	Nov Site Payout	\$ 7,830.40
11/11/2020	200224	VERIZON WIRELESS	monthly invoice	\$ 2,008.54
11/11/2020	200225	VISGER, MELISSA	RF4C Teacher Mtg	\$ 160.00
11/11/2020	200226	WATSON, MARGARET	Reim supplies	\$ 275.32
11/11/2020	200227	WISCALE, LLC	inspect/testing/calib.	\$ 115.00
11/11/2020	200228	WISCONSIN RAPIDS LINCOLN HS	VB State Tix	\$ 1,331.00
11/11/2020	200229	WL HALL CO INTERIOR SERVICE	Multiple Invoices	\$ 1,733.00
11/11/2020	200231	WSSCA	Member Renewal	\$ 125.00
11/20/2020	200232	AT&T	Multiple Invoices	\$ 3,784.46
11/20/2020	200233	AT&T BUSINESS DIRECT	Multiple Invoices	\$ 1,649.98
11/20/2020	200234	AUTO VALUE	Multiple Invoices	\$ 246.54
11/20/2020	200236	BRICKHOUSE MUSIC	Services	\$ 3,765.00
11/20/2020	200237	CAREER SAFE	OSHA Site Licenses	\$ 1,500.00
11/20/2020	200238	CHILDREN'S HOSPITAL & HEALTH SYSTEM	return unused grant \$	\$ 152.02
11/20/2020	200239	CITY OF RIVER FALLS	Pole Attachment Fees	\$ 317.10
11/20/2020	200240	DEMCO INC	media supplies	\$ 261.14
11/20/2020	200242	EHLERS & ASSOCIATES INC	Arbitrage Report	\$ 4,000.00
11/20/2020	200243	EXPRESS SERVICES INC	substitute fulfillment	\$ 866.92
11/20/2020	200244	FIELD ENVIRONMENTAL CONSULTING INC	DO Ionization Study	\$ 3,620.58

Checks over \$100 - December 2020 Meeting

11/20/2020	200245	FIRELINE SPRINKLER, LLC	Adj Sprinkler Heads	\$ 1,601.88
11/20/2020	200246	GENERAL PARTS LLC-ENCORE ONE LLC	Descaler	\$ 418.40
11/20/2020	200247	GRAINGER	Multiple Invoices	\$ 165.61
11/20/2020	200248	H&B SPECIALIZED PRODUCTS, INC	basket removal	\$ 1,624.88
11/20/2020	200249	HARRIS	Multiple Invoices	\$ 2,085.90
11/20/2020	200250	HASELMAN, JOSEPH	Mileage reim	\$ 412.97
11/20/2020	200251	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 986.93
11/20/2020	200252	HOGLUND BUS COMPANY	BG Expense - Services	\$ 390.50
11/20/2020	200253	INDUSTRIAL ARTS SUPPLY CO	supplies	\$ 122.00
11/20/2020	200254	JACKSON & ASSOCIATES LLC	Emerg repair-HS roof	\$ 8,980.00
11/20/2020	200255	J H LARSON COMPANY	HS Ballasts	\$ 857.90
11/20/2020	200256	KLEINSCHMIDT, LISA	reim supplies	\$ 119.97
11/20/2020	200257	LASER PRODUCT TECHNOLOGIES	Multiple Invoices	\$ 1,282.89
11/20/2020	200258	LEARNING A-Z	license	\$ 105.82
11/20/2020	200260	MARK'S PLUMBING PARTS	Multiple Invoices	\$ 241.74
11/20/2020	200261	MASTERCARD CORPORATE CLIENTS	Multiple Invoices	\$ 7,685.37
11/20/2020	200262	MCREYNOLDS, NATHAN	Multiple Invoices	\$ 378.00
11/20/2020	200265	PAUL CUDD & SONS INC	Ren Rent Jan-June 21	\$ 16,613.60
11/20/2020	200266	PRINTART	Rept card envelopes	\$ 423.00
11/20/2020	200267	RELIANCE ELECTRIC MOTORS	Replacement Motors	\$ 442.55
11/20/2020	200269	RIVERSIDE INSIGHTS	Multiple Invoices	\$ 534.57
11/20/2020	200271	RIVER FALLS MUNICIPAL	Multiple Invoices	\$ 59,410.34
11/20/2020	200272	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 2,301.21
11/20/2020	200274	SAM'S CLUB/SYNCHRONY BANK	11/27/20 statement	\$ 413.37
11/20/2020	200276	SCHAEFFER MFG INC	275 Gallon Tote oil	\$ 6,459.75
11/20/2020	200277	SCHOOL-CONNECT	Modules 1-3 sets	\$ 2,516.85
11/20/2020	200278	SKUTT CERAMIC PRODUCTS, INC	Multiple Invoices	\$ 230.52
11/20/2020	200279	SPORTDANCE	Team Registration	\$ 2,000.00
11/20/2020	200281	STAPLES -(PAPER)	Multiple Invoices	\$ 446.82
11/20/2020	200283	T-MOBILE	Multiple Invoices	\$ 4,599.58
11/20/2020	200284	UNITED WAY ST.CROIX VALLEY	Multiple Invoices	\$ 120.00
11/20/2020	200285	WI SCTF	Multiple Invoices	\$ 135.35
11/20/2020	200286	WITTIG, AMANDA	License Reim	\$ 125.00
11/24/2020	200287	ACCO BRANDS USA LLC	Multiple Invoices	\$ 830.42
11/24/2020	200298	AMAZON.COM	Multiple Invoices	\$ 9,453.71
11/24/2020	200302	BRICKHOUSE MUSIC	Multiple Invoices	\$ 645.98
11/24/2020	200303	CESA # 4	Steinhoff Virtual Conf	\$ 175.00
11/24/2020	200304	CHARTWELLS	Oct Food Service	\$ 147,304.77
11/24/2020	200305	CHRIS AMDAHL LOCKSMITH, INC.	Cabinet Keys	\$ 126.00
11/24/2020	200306	COMPUTER INTEGRATION TECHNOLOGIES INC	Agrmt Managed Bkup	\$ 785.00
11/24/2020	200308	EDGENUITY INC.	Odysseyware Licenses	\$ 34,933.31
11/24/2020	200309	EXPRESS SERVICES INC	Substitute fulfillment	\$ 1,071.18
11/24/2020	200311	GENERAL PARTS LLC-ENCORE ONE LLC	Combi Oven Filters	\$ 1,243.90
11/24/2020	200312	GLASS EXPRESS INC	install W/S Bus	\$ 340.00
11/24/2020	200314	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 8,058.98
11/24/2020	200316	HUB 70 DESIGN AND PRINT	Multiple Invoices	\$ 178.71
11/24/2020	200317	I-CORE LOCK SERVICE	Sequence Blocks	\$ 5,488.75

Checks over \$100 - December 2020 Meeting

11/24/2020	200318	JACKSON & ASSOCIATES LLC	Roof Repairs	\$ 955.00
11/24/2020	200322	LAPTOP CHIPS, INC	Equipment recycling	\$ 1,876.30
11/24/2020	200323	LASER PRODUCT TECHNOLOGIES	Multiple Invoices	\$ 636.82
11/24/2020	200324	LOCKIE, LISA	reim supplies	\$ 142.11
11/24/2020	200325	LUEDTKE, KRISTOPHER	Tuition reim-Luedtke	\$ 1,800.00
11/24/2020	200326	MC GRAW-HILL COMPANIES	Multiple Invoices	\$ 1,193.52
11/24/2020	200327	MENARDS	Multiple Invoices	\$ 124.35
11/24/2020	200330	NEO ELECTRICAL SOLUTIONS LLC	Montessori Clocks	\$ 11,275.08
11/24/2020	200332	REINDERS	Salt for winter	\$ 3,513.30
11/24/2020	200334	RIVER FALLS FOOD PANTRY	Donation	\$ 195.00
11/24/2020	200335	RIVERSIDE INSIGHTS	WJ-IV J.Johnson	\$ 217.33
11/24/2020	200336	SAMPSON, ROBIN	CE Refund	\$ 103.00
11/24/2020	200337	SCHOOL SPECIALTY	Multiple Invoices	\$ 236.02
11/24/2020	200340	STEFANS SOCCER	supplies	\$ 575.00
11/24/2020	200341	STEPCRAFT, INC.	Tech Ed Supplies	\$ 4,280.52
11/24/2020	200343	VIKING ELECTRIC SUPPLY	Phase monitor	\$ 186.42
11/24/2020	200344	WL HALL CO INTERIOR SERVICE	Annual Inspection	\$ 3,910.00
11/24/2020	200345	YMCA - HUDSON	Lifeguard Training	\$ 1,020.00
POST	CHECK		INVOICE	
DATE	NUMBER	VENDOR	DESCRIPTION	AMOUNT
11/4/2020	1554	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 198,113.10
11/4/2020	1555	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 25,848.50
11/4/2020	1556	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 181,431.46
11/4/2020	1557	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 27,808.47
11/4/2020	1558	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 77,573.40
11/4/2020	1559	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 265,999.02
11/13/2020	1560	HALLBERG ENGINEERING INC	Referendum Check	\$ 45,282.00
11/13/2020	1561	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 16,023.26
11/13/2020	1562	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 5,000.00
11/13/2020	1563	KRAUS-ANDERSON CONSTRUCTION COMPANY	Referendum Check	\$ 5,000.00

RIVER FALLS BOARD OF EDUCATION MEETING

Monday December 21, 2020

Personnel Agenda:

1. Recommended approval of the employment of Trevor Gutting as Permanent Substitute for all elementary schools effective December 7, 2020 (replaces Jeff Fahrendorff).
2. Recommended approval of the employment of Ashley Schuler as full-time long-term substitute Kindergarten Teacher at Westside Elementary School effective November 30, 2020 through January 21, 2021 (replaces Tori Koskiniemi).
3. Recommended approval of the hiring of the following Substitute Teachers:
 - a. Ashley Schuler
 - b. Gabriella Bjurquist
 - c. Helena Yanish

**2021-22 Revenue Budget Senario Considerations
December 21, 2020**

		A	B	B	D
		Version 1	Version 2	Version 3	Board Consideration 12/03/20 Estimate
Pupil Count	1	2020 Pupil Ct 3,336	Mid Pt of 2019 & 2020 3,361	2019 Pupil Ct 3,386	2019 Pupil Ct 3,386
Pupil Increase		Revenue Increase	Revenue Increase	Revenue Increase	Revenue Increase
\$0	2	\$50,000	\$160,000	\$240,000	\$748,200
\$150	3	\$555,350	\$667,000	\$748,200	
\$200	4	\$723,800	\$836,000	\$937,600	
\$250	5	\$892,250	\$1,005,000	\$1,087,000	
	6	Ongoing \$ In Current 2020-21 Budget:			
	7	Total Budget \$ Available 2021-22:			\$1,202,200.00

School District of River Falls
Educational Program Committee Meeting Report

Monday, December 14, 2020 - 5:30 PM

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

The Board of Education's Educational Program Committee meeting was held on Monday, December 14, 2020 at River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022. Chair Tuchtenhagen called the meeting to order at 5:30 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 Alan Tuchtenhagen (Chair), Bob Casey, and Mike Thompson were present. Board members Amy Halvorson (remote), Cindy Holbrook, Stacy Johnson Myers, and Todd Schultz were present. Superintendent Jamie Benson, Director of Academic Services Jennifer Peterson, Director of Human Resources and Leadership Development David Bell, River Falls High School Principal Kit Luedtke, River Falls High School Assistant Principal Taryl Graetz, College & Career Readiness Coordinator Melisa Hansen, Work-Based Experience Coordinator Mike Miller, School Psychologist Tyler Anderson, and High School Counselors Cal Johnson, Molly Scanlon and Sheri Macbeth were also present.

HEARING OF VISITORS OR DELEGATIONS

1. Review and discussion of district version for all high school graduates to include: College and Career Readiness, academics and graduation credit requirements, and social-emotional health support

Kit Luedtke, River Falls HS Principal and staff presented additional details regarding current work being done at the high school to support student's academic, social-emotional, and college and career readiness preparation. Information presented plans for ongoing and future student support systems at all levels, anticipated components of a student portfolio, and details focused on social-emotional supports in place for students. Sample student schedules were reviewed and staff feedback discussed.
No action, information only.

2. Approve first reading of revisions to Board policies 345.6 Graduation Requirements and 345.6-Rule Graduation Requirements. Recommended administrative changes include, but not limited to, a revision of the graduation credit requirements from 30 to 28 and provide students with the option to take either Intro to Economics or Personal Finance as an elective requirement.

District administration presented revisions to board policies 345.6 Graduation Requirements and 345.6-Rule Graduation Requirements for approval. Information discussed followed the previous high school discussion.

Recommended Action:

Alan Tuchtenhagen motioned, seconded by Bob Casey to approve the first readings of revisions to board policy 345.6 Graduation Requirements and 345.6-Rule Graduation Requirement Guidelines.

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

Board members will be given the opportunity to suggest items for future Board member agendas.
Suggestions included:

4. Schedule next Board/Committee meetings

Set meeting schedule as follows:

Educational Program Committee meeting, Monday, January 11, 2021, 6:00 p.m.

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

ADJOURN

Chair Tuchtenhagen declared the meeting adjourned at 6:34 p.m.

SCHOOL DISTRICT OF RIVER FALLS
River Falls, Wisconsin 54022

345.6

GRADUATION REQUIREMENTS

A District high school diploma signifies successful completion of all state and Board of Education requirements. A district diploma represents a minimum standard of achievement and is used as a symbol of graduation.

In order to earn a high school diploma in the School District of River Falls, students must satisfy the following requirements.

1. To earn a **regular** high school diploma, the student must earn at least **30 28** credits at River Falls High School as determined by the School District of River Falls. It is the desire of the School Board that all students have the opportunity and support to achieve a regular high school diploma from the School District of River Falls.
2. ~~Under rare occasions there are unique circumstances whereby a student may apply for a basic skills diploma. To earn a basic skills diploma, the student must earn at least 23.5 credits through the Renaissance Charter Alternative Academy or River Falls High School and demonstrate a level of proficiency in subjects equivalent to that which he/she would have attained if he/she had satisfied the requirements of state law. Students not meeting the requirements of a regular high school diploma must apply to earn a basic skills diploma and obtain administrative approval.~~

2. Under certain circumstances, students may request a graduation requirement modification. Such circumstances may include, but are not limited to: a request for early graduation, credit reduction based on individual student circumstances, and transfer from another district. All requests for graduation credit modifications are subject to approval by both the school counselor and administration.

3. ~~The student must be enrolled in a class or participate in a Board-approved activity or must be enrolled in an alternative education program for each class period of each school day during the high school grades.~~
- 3.4.** ~~The student must attend high school or an accepted alternative program for a minimum of 14 full terms.~~

Alternative educational programs for high school graduation may be provided to accommodate students with exceptional educational needs, interests and requirements. Such alternative education programs shall be established in accordance with state law requirements.

The building principal shall be responsible for determining student eligibility for graduation. A student and his/her parent(s)/guardian(s) shall be notified as soon as possible if it appears that the student will not meet the requirements of this policy by the end of his/her eighth semester of high school. The Board shall grant a high school diploma to a student upon recommendation of the building principal and Superintendent.

LEGAL REF.: Sections 118.33 Wisconsin Statutes
 121.02(1)(p)
 PI 18, Wisconsin Administrative Code

CROSS REF.: 345.6-Rule, Graduation Requirement Guidelines
 345.1, Grading Systems
 345.61, Early Graduation
 345.62, Graduation Exercises
 422.1, Admission of Foreign Exchange Students

FIRST READING

APPROVED: February 13, 1989

REVISED: September 16, 1991

March 17, 1997

December 19, 2000

November 19, 2001

April 20, 2005

June 27, 2016

December 17, 2018

January 4, 2021

SCHOOL DISTRICT OF RIVER FALLS

River Falls, Wisconsin 54022

345.6-Rule

GRADUATION REQUIREMENT GUIDELINE

A. River Falls High School and Renaissance Academy Credit Requirements for Graduation

Requirements to earn a regular diploma in the River Falls School District for students at River Falls High School and Renaissance Charter Academy include:

Students must earn at least **30 28** course credits for graduation, including:

English	4.0 credits*
<i>*Must include .5 credits in Speech</i>	
Mathematics	3.0 credits
Science	3.0 credits*
<i>*A minimum of 1.0 credit must be earned in both Biological and Physical Science.</i>	
Social Studies	3.5 credits
*A minimum of .5 credits must be earned in either Introduction to Economics or Personal Finance.	
Physical Education	1.5 credits
Health	0.5 credits

~~In addition to the above required credits, the student must earn a minimum of 14.5 12.5 credits in elective coursework. Beginning with the graduating class of 2017, a~~ All students must successfully meet the Civics exam requirement established by the Wisconsin Department of Public Instruction.

Specific coursework is outlined in the River Falls High School's **Course Academic and Career** Planning Guide and the Renaissance Academy Graduation Requirement Checklist Sheet.

Students completing the coursework specified above at River Falls High School or the Renaissance Academy will earn a regular high school diploma from the River Falls School District.

~~B. GEDO General Education Option #2 Requirements~~

- ~~1. Students must attend school at least 15 hours per week in order to be eligible to participate in the required tests.~~
- ~~2. Study materials must be completed by the student, prior to testing, at the Renaissance Charter Academy.~~
- ~~3. Tests must be taken at a Chippewa Valley Technical College approved site.~~
- ~~4. Additional coursework must be successfully completed in addition to the GED tested materials.~~
- ~~5. Students must work for at least 15 hours per week while they are in the program.~~

FIRST READING

- Students need to provide a pay stub to verify the nature and duration of their work placement, unless they have express permission from the school administration.
- 6. Students who complete these requirements and successfully pass the required testing will receive an alternative diploma from the School District of River Falls.

C. Basic Skills Program Specific Credit and Proficiency Requirements

- Requirements to earn a Basic Skills Diploma from the School District of River Falls include:

- Students must earn at least 23.5 course credits for graduation which include 15 core academic credits and a minimum of 8.5 elective credits. Specific requirements include:

English	4.0 credits
Mathematics	3.0 credits
Science	3.0 credits
Social Studies	3.0 credits
Physical Education	1.5 credits
Health	0.5 credits
Technology	1.0 credits (required elective credit)
Careers	0.5 credits (required elective credit)

- In addition to the above required credits, the student must earn a minimum of 7.0 credits in elective coursework.

- Specific coursework is outlined in the Renaissance Knight Academy's Graduation Requirement Check Sheet. Students seeking to earn a Basic Skills Diploma must complete a Basic Skills Diploma Application.

B.D. Awarding Course Credit

Credits which count towards graduation begin accumulating during ninth grade. A student must attain a grade of "D-" or higher, or a "P" in order to receive credit for a course.

C. E. Make Up of Required Courses

1. River Falls High School:

A student who fails a required course at River Falls High School shall have **the** one opportunity to retake the class during the school day if there is room in the class. A student shall also have the option to make up the class in evening school, summer school or through an approved correspondence course. A student who wishes to retake a class during the regular school day may do so according to the procedures outlined in the Student Handbook.

2. Renaissance Charter Alternative Academy:

If the student fails the class a second time during the regular school day, the class must be made up in evening school, summer school or through an approved correspondence course.

A student who does not complete or needs to repeat a class will do so in summer school or the following school year.

FIRST READING

D. F.—Minimum Class Load

All River Falls High School students and Renaissance Charter Alternative Academy students ~~other than those participating in the basic skills diploma program~~ are required to take a minimum **credit load of at least 7.0 credits per year.** ~~of four classes each term or eight credits each school year. All modified student schedules must receive administrative and board approval.~~

~~G.—Approved High School Activities~~

~~—Students must have been enrolled in a class or must have participated in a Board-approved activity or must have been enrolled in an alternative education program for each class period of each school day during the high school grades.~~

E. H. Accommodations for Students with Disabilities

Individualized educational programs for high school graduation may be provided to accommodate students with disabilities. Students who successfully complete the goals and required credits identified in their individualized educational program shall be issued a diploma.

F. I. Foreign Exchange Students

At the time of his/her registration, a foreign exchange student may request to graduate with a District high school diploma. A student making such a request must provide a formal transcript from his/her home school at the time of registration. An interpretation of credits shall be completed by the guidance counselor and approved by the building principal. A "P" grade shall be listed for all courses passed and completed at his/her home school.

To receive a high school diploma, the student must meet all graduation requirements. At the end of the first semester, the student's academic performance shall be reviewed to determine the student's continued eligibility for a District high school diploma.

CROSS REF: 345.6 Graduation Requirements
Basic Skills Diploma Application
Modified Course Request
Early Graduation Application
Academic & Career Planning Guide
Renaissance Academy Graduation Requirement Checklist

APPROVED: September 16, 1991

REVISED: May 15, 1995
March 17, 1997
February 15, 1999
April 20, 2005
April 17, 2006
May 19, 2014

FIRST READING

January 5, 2015
May 16, 2016
January 4, 2021

SCHOOL DISTRICT OF RIVER FALLS
River Falls, Wisconsin 54022

461
(formerly JIA)

WISCONSIN ACADEMIC EXCELLENCE SCHOLARSHIP

The State of Wisconsin offers high school seniors academic excellence scholarships to encourage top students to continue their education in the State of Wisconsin. The School District of River Falls shall annually designate academic scholars for purposes of the Wisconsin Academic Excellence Higher Education Scholarship. The scholars shall be the seniors with the highest grade point averages (GPA). The scholar shall be named in accordance with timelines required by law. The GPA shall be determined in accordance with established Board policy.

To be eligible, students must be enrolled in the District full-time for six consecutive terms prior to the awarding of the scholarship (i.e., four terms of their junior year and the first two terms of their senior year). To attain senior standing, a student must meet the requirements outlined in Board policy.

If two or more seniors have the same grade point average and are otherwise eligible to be designated a scholar, a representative committee of high school faculty members shall select the scholarship designee and certify, in descending rank order, those remaining seniors with the same grade point average as alternate designees. The committee shall apply the following criteria in noted order:

1. The student with the highest recorded score on the ACT/SAT by December 31 of the senior year shall be named a scholar.
2. The student with the most rigorous and well-rounded course history shall be named a scholar. The number of advanced placement classes completed, and not audited, and the number of advanced placement classes in progress shall be considered. Students may not drop or audit advanced placement classes during the second term.
3. The student with the highest score on the PSAT shall be named a scholar.
4. A writing sample shall be evaluated by an external source according to a pre-established rubric. The student with the highest scoring writing sample shall be named a scholar.

The School District of River Falls shall not discriminate in the acceptance and administration of scholarships and other aids, benefits or services to students from private agencies, organizations or persons on the basis of sex, race, color, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, gender identity, gender expression, gender non-conformity, social, socio-economic or family status, physical attributes, disability/handicap or any other basis protected by state or federal law. Discrimination complaints shall be processed in accordance with established procedures.

LEGAL REF.: Section 39.41 Wisconsin Statutes
HEA 9, Wisconsin Administrative Code

CROSS REF.: 341.1-Rule, Specific Grading Systems and Process for Appealing a Grade
345.11, Class Rank
345.43, Promotion of High School Students
460, Student Awards and Scholarships

APPROVED: January 17, 2000

SECOND READING

REVISED: September 25, 2006
 November 19, 2018
 December 21 , 2020