

**School District of River Falls**  
**Finance and Facilities Committee meeting**

Monday, October 11, 2021 - 5:15 PM  
District Office, 852 E Division Street, River Falls, Wisconsin 54022

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

**1. CALL TO ORDER - 5:15 p.m. in the District Office**

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

**3. HEARING OF VISITORS OR DELEGATIONS**

**4. Enrollment Update**

**2**

**Description:** Director of Finance and Facilities, Chad Smurawa, will provide the committee with an enrollment update.

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

**5. District Enrollment Planning**

**Description:** Committee will discuss plans for future district enrollment.

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

**6. Renaissance Charter Academy Planning Discussion**

**3**

**Description:** Committee discussion will include financing/funding options, site considerations, and the construction management firm and architect interview and hiring process.

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

**7. 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.

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

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

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

Finance and Facilities Committee meeting, Monday, November 8, 2021, 5:15 p.m.

*The meeting will be held at the District Office Conference room.*

**9. ADJOURN**

# School District of River Falls Enrollment Update

## 'Official' 3<sup>rd</sup> Friday Pupil Count

	Resident	Open Enrollment IN	Open Enrollment OUT	Open Enrollment NET
<b>2021</b>	<b>3,370</b>	<b>198</b>	<b>172</b>	<b>+26</b>
<b>2020</b>	<b>3,330</b>	<b>172</b>	<b>156</b>	<b>+16</b>
<b>Plan</b>	<b>3,386</b>	<b>Plan Net Open Enrollment (IN vs OUT) +16</b>		

## Summer School Pupil Count

2021	42
2020	28
2019	68

**Plan 48**

# School District of River Falls Renaissance Planning Update

## **Architect Hiring Process**

- 5 reputable educational architects identified - week of 9/13
- Created Selection Committee – Chad S, Jamie B, Joe H, Amy H., Todd S – week of 9/20
- Conducted reference checks on architects week of 9/27– Great feedback
- Request for Proposals sent to architects week of 10/11
- Architects develop proposals/complete RFP – thru 10/29
- Selection Committee receives RFP packets for review – 11/4
- Selection Committee interviews - 11/10 (11am-4pm)
- Selection Committee finalizes Architect hire recommendation – 11/12
- Board Approval of Architect - 11/15

## **Construction Manager at Risk Hiring Process**

- 5 reputable education focused CMr's identified - week of 9/20
- Created Selection Committee – Chad S, Jamie B, Joe H, Amy H., Todd S – week of 9/20
- Conducted reference checks on CMr's week of 9/27– Great feedback
- Request for Proposals sent to CMr's week of 10/11
- CMr's develop proposals/complete RFP – thru 10/29
- Committee receives RFP packets for review – 11/4
- Selection Committee interviews - 11/11 (7:45am-4pm)
- Selection Committee finalizes CMR hire recommendation– 11/12
- Board Approval of CMr - 11/15

## **Site Selection Process**

- Administration developing list of greenfield construction sites and existing buildings in RF
- Site due diligence ongoing – November 2021 completion
- Administration developing 'Pro / Con' list for each possible Renaissance location