

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

Monday, October 16, 2023 - 6:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

Educational Program Committee members: Alan Tuchtenhagen (Chair), Lindsey Curtis, & Cindy Holbrook

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 PM IN THE DISTRICT ADMINISTRATIVE OFFICE CONFERENCE ROOM**
2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**
3. **PLEDGE OF ALLEGIANCE**
4. **HEARING OF VISITORS OR DELEGATIONS**
5. **INFORMATIONAL ITEMS**
  - A. **Superintendent, Administrative, and Student Representative Reports**
    1. Administrative Reports related to Building-Level SMART Goals 2023-24
      - a. Rocky Branch and Westside Elementary 3
    2. Community Survey Results 12  
**Description:** School Perceptions presentation of results.
    3. Superintendent Report
6. **ACTION ITEMS**
  - A. **Approval of Minutes, bills, and recommended employment** 45  
**Description:** The following have been submitted for approval:  
Item 1: September 18, 2023, Regular Board of Education meeting minutes  
Item 2: Bills submitted for payment  
Item 3: Pursuant to Board Policy which references Wisconsin Statutes Sections 111, 118, 121, all employees who require Wisconsin state certification shall be recommended by the superintendent to the Board of Education for approval. All recommendations presented at this time are pursuant to approved Board policies and accompanying administrative procedures.  
**Recommended Action:** Approve minutes, bills, and employment as presented.
  - B. **Consideration and/or Action to approve October 2, 2023 Educational Program Committee recommendations** 56  
**Description:** The Educational Program Committee met on October 2, 2023, to hear a gifted and talented report, a curriculum cycle update, an ELA adoption update, and to approve the first reading of revised School Board Policy 342.3 Gifted and Talented Programs and 342.3-Rule Gifted and Talented Identification Procedures.  
**Recommended Action:**
    1. Approve the first reading of revised School Board Policy 342.3 Gifted and Talent Programs.
    2. Approve the first reading of revised School Board Policy 342.3-Rule Gifted and Talented Identification Procedures.
  - C. **Consideration and/or Action to approve October 9, 2023 Finance & Facilities Committee recommendations** 62  
**Description:** The Finance and Facilities Committee met on October 9, 2023, to review the 23-24 district student enrollment and the community referendum survey. The committee also went into a closed session to discuss the purchase of property.  
**Recommended Action:** None, informational only.
  - D. **Consideration and/or Action to approve October 9, 2023 Personnel Committee recommendations** 63  
**Description:** The Personnel Committee met on October 9, 2023, to approve the insurance consultant recommendation and to review the preliminary certified staff ratios. The high school secretary job description was tabled for further review. The committee also went into closed session to discuss a staff resignation.  
**Recommended Action:** Approve the insurance consultation recommendation.
  - E. **Consideration and/or Action to approve the 2023-2024 Tax Levy and Original Budget** 66  
1

**Description:** Administration will discuss the 2023-2024 tax levy and original budget with the Board.

**Recommended Action:**

1. Approve the 2023-2024 tax levy as presented.
2. Approve the 2023-2024 budget as presented.

**F. Consideration and/or Action to approve \$245,000 land purchase agreement per pre-approved Annual Meeting Resolution**

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**Description:** The acquisition of land is for the purpose of future expansion of the District's transportation facilities, as the current facilities are outdated and there is a lack of space for expansion. The parcel of real estate at 807 W. Locust St adjoins the current transportation facilities site. It will secure flexibility and space for future transportation needs and allow for the continued use of existing property.

**Recommended Action:** Approve the \$245,000 land purchase agreement.

**G. Appoint a Deputy Clerk for the 2024 School Board Elections**

**Description:** 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.

**Recommended Action:** Appoint Amanda Taylor, Administrative Assistant to the Superintendent, as the Deputy Election Clerk for the 2024 School Board elections.

**H. 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.

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

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

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

Special Board of Education meeting: Monday, October 23, 2023, 6:00 p.m.

Educational Program Committee meeting: Monday, November 6, 2023, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, November 13, 2023, 6:00 p.m.

Personnel Committee meeting: Monday, November 13, 2023, 7:00 p.m. (or immediately following Finance and Facilities)

Regular Board meeting: Monday, November 20, 2023, 7:00 p.m.

*All of the above meetings will be held at the District Office Conference Room, 852 E. Division Street unless noted otherwise.*

**J. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss administrative contracts and staff resignations. Roll call vote required.**

**7. CONVENE TO CLOSED SESSION**

**8. RECONVENE INTO OPEN SESSION AND AFFIRM ACTION TAKEN IN CLOSED SESSION IF NECESSARY**

**9. ADJOURN**

# Rocky Branch & Westside

2023-24 SMART GOALS



## Goal #1

Decrease the number of students who are some/high risk on the FastBridge aMath (grades 2-5) and earlyMath (grades K-1) assessment by 3% from fall 2023 to spring 2024.

## Connection to Strategic Plan



**1.3** Implement equitable systems of support and resources for every learner.

**3.3** Strengthen Professional Learning Communities (PLC) at all schools to include a culture of collaboration, development of an aligned curriculum, common assessments, and the sharing of effective instructional practices.

# Action Steps

- Provide ongoing PD around high quality instructional practices in the area of math.
  - **Nov. 6th** - Workshop model with Instructional Coaches (daily routines, lesson types refresher)
- Ensure fidelity of programming and implementation of EM 2020 with a focus on strong tier 1 instruction for all learners.

## Measuring Progress



- FastBridge data from fall 2023 compared to spring 2024 using the aMath and earlyMath measures.

## Goal #2

*Improve staff members' ability to identify and VABB common cultural behaviors by June 2024.*

## Connection to Strategic Plan

**3.5** Organize comprehensive and focused professional development plans that align to our mission, vision, and goals.

**4.2** Strengthen district equity, inclusivity, and diversity (EID) efforts by involving students and staff in learning that promotes global citizenship, increases cultural competence, and cultivates an appreciation for our diverse world.



# Action Steps

- Culturally responsive practices will be a monthly item on our BLT agenda (WS)
- CLR Committee established at RB - this committee helps plan/guide PD
- Each year focus on 4 cultural behaviors
  - Learn more about the behavior, explore your own preferences/experiences, go through scenarios to practice validating and bridging the behavior to help students find success within the classroom culture
- Teach VABB strategies/methods to staff (VABB = Validate, Affirm, Build, Bridge)

## Measuring Progress



- Staff survey (awareness of cultural behaviors, comfort level with VABB statements, frequency of use)
- Measure attendance at optional Ed Camp session related to CLR (plus attendance at staff meeting PD)

## RB Goal #3

*Strengthen Character Education programming to include new resources and an increase in student involvement/ownership.*

## Connection to Strategic Plan

**4.3** Continue to partner with families and the community to enhance character education programs and initiatives.



# Action Steps

- Implement Character Strong Curriculum
- Dedicate time to Character Assemblies
- Include Character Elements within Morning Announcements
  - Caught with Character, Purposeful Pursuit, Mindful Moments, etc.

## Measuring Progress

- Each classroom teacher will implement a monthly character lesson from Character Strong (minimum expectation).
- The character committee and Ashley will work together to hold a minimum of 3 character assemblies over the course of the 2023-24 school year.
- Look for growth from 2022-23 to 2023-24 on character question within Minute Meetings (School Counselor).



## WS Goal #3

*To improve recess culture at Westside during the 2023-2024 school year by decreasing recess roadmaps by 3% and staff survey.*

## Connection to Strategic Plan



**2.2** Develop school-wide behavior expectations that align to school district core values.

# Action Steps

- Additional recess staff
- Teachers present each week
- Teachers helping teach recess expectations
- Focus on circles through including paras, extra training and circle prompts
- Wednesday team time option
- Updating outdoor clothing practices

## Measuring Progress

- Through September we have:
  - 28 roadmaps this year compared to 36 last year
  - 9 recess roadmaps this year compared to 21 last year





# School District of River Falls

Community Survey Report  
October 16, 2023

# Contents



**Background Info**



**Survey/Respondent  
Information**



**Results & Analysis**



**Wrap-up/Questions**





Our mission is to help educational leaders gather, organize, and use data to make strategic decisions.

- Founded in **2002** to provide independent research
- Conducted over **10,000** staff, parent, and student, and community surveys for school improvement
- Helped more than **900** districts navigate the strategic planning and referendum planning process

# Survey Deployment Process

- Residences in the district were mailed a survey.
- Parents and staff were also emailed a survey participation link.
- All surveys include a one-time-use access code.

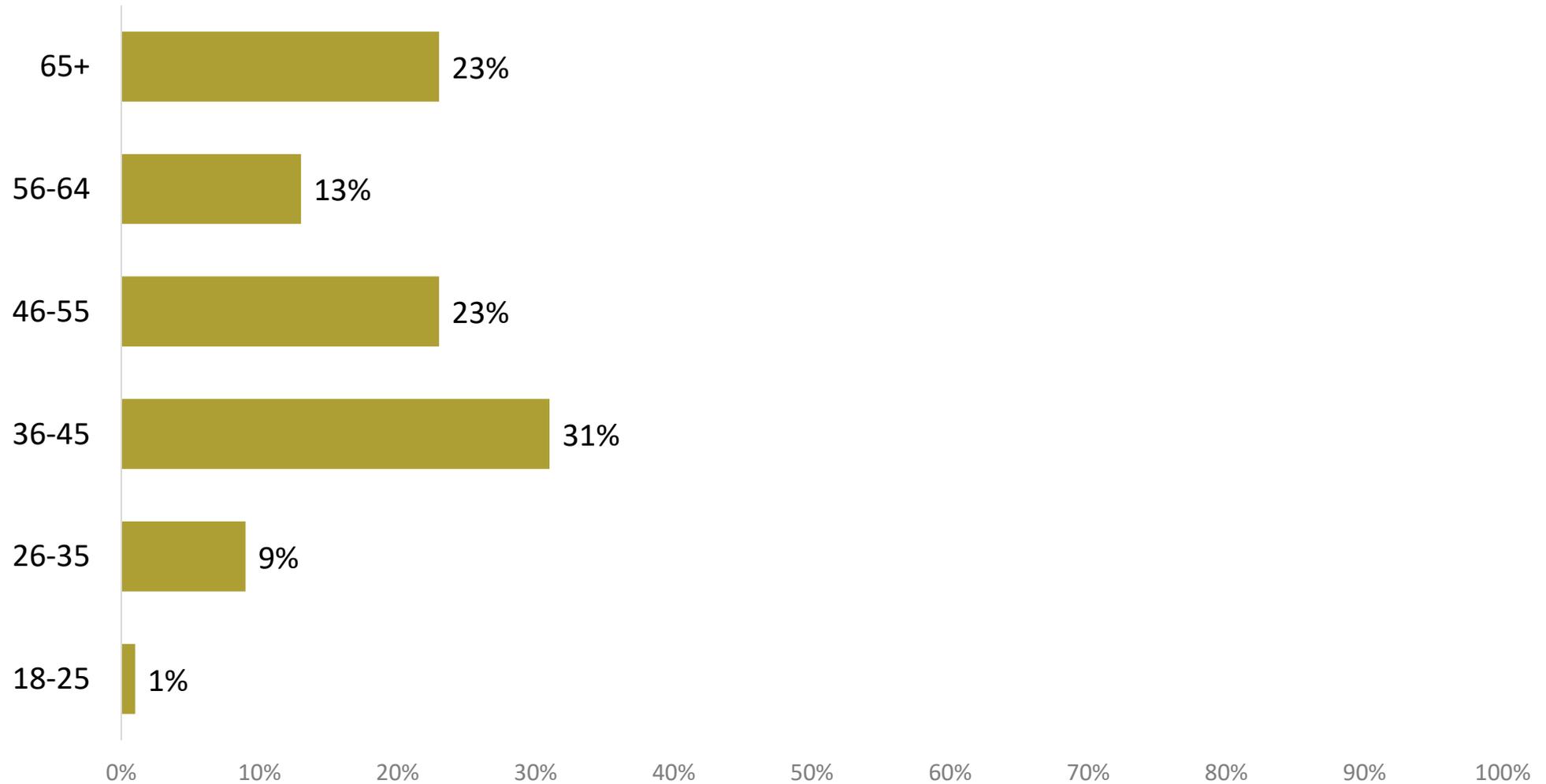


# Survey Information

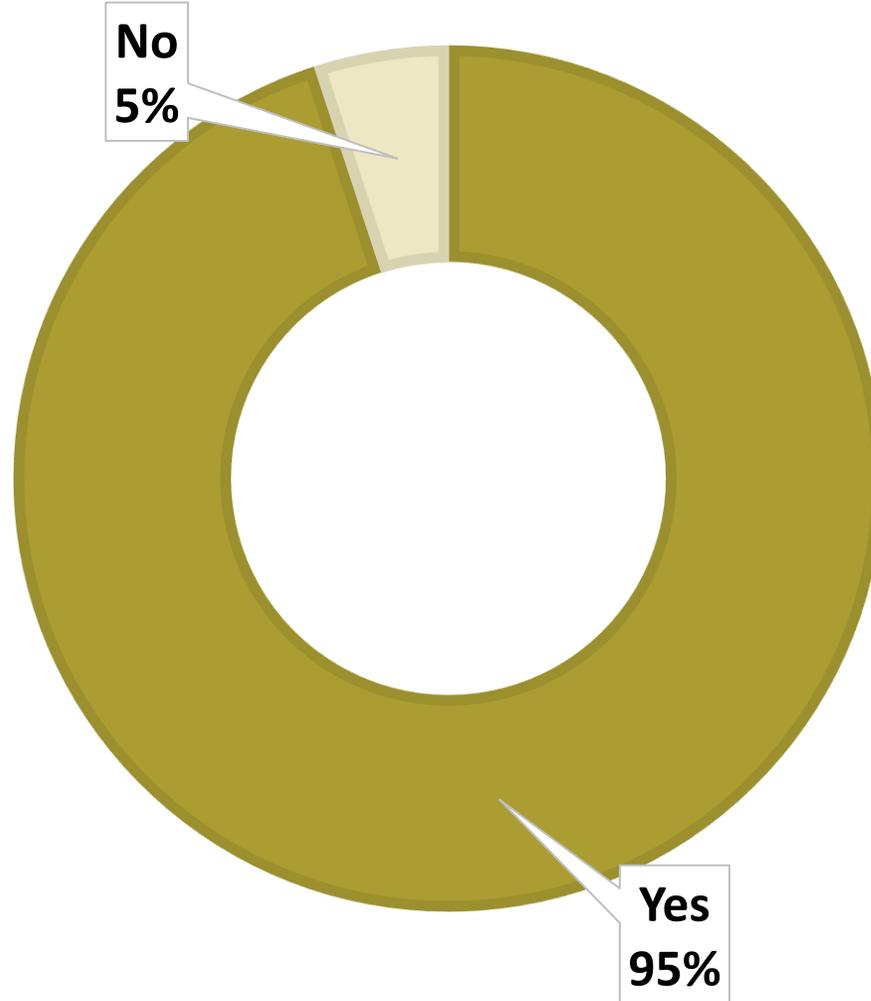
- Survey deadline **October 3, 2023**
- **1,995** total respondents (1,547 in 2019-20)
- **19%** response rate
- **+/- 2.22%** margin of error



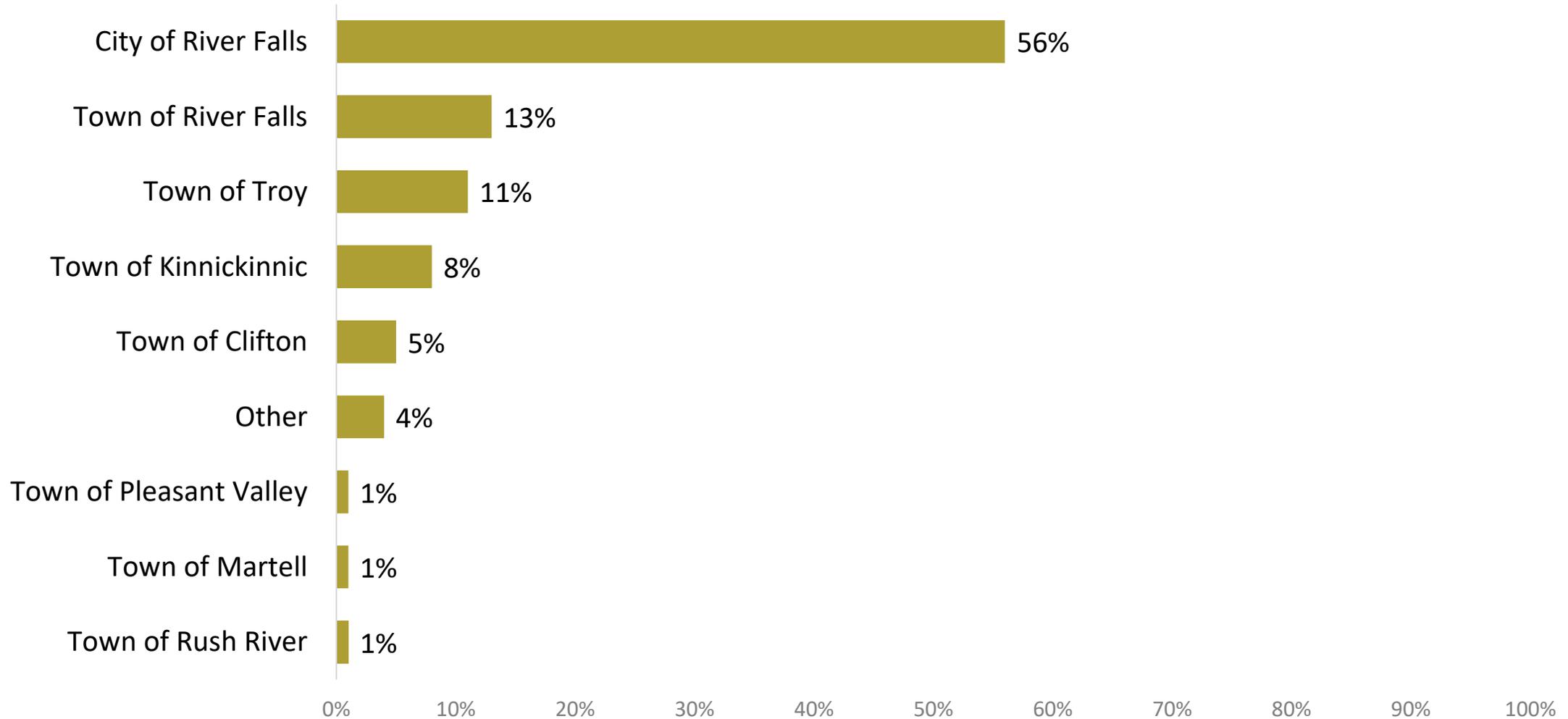
# What is your age?



# Do you live in the School District of River Falls?



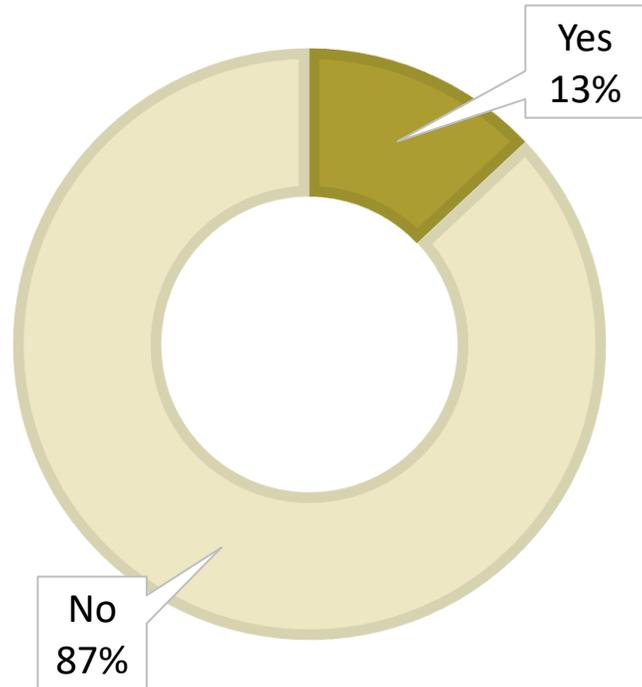
# In which city/township do you reside?



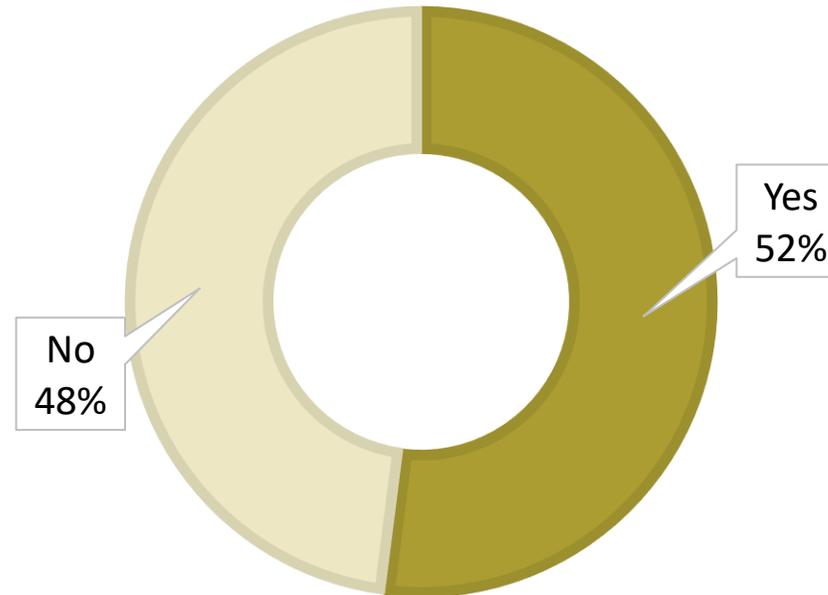
# Respondent Information



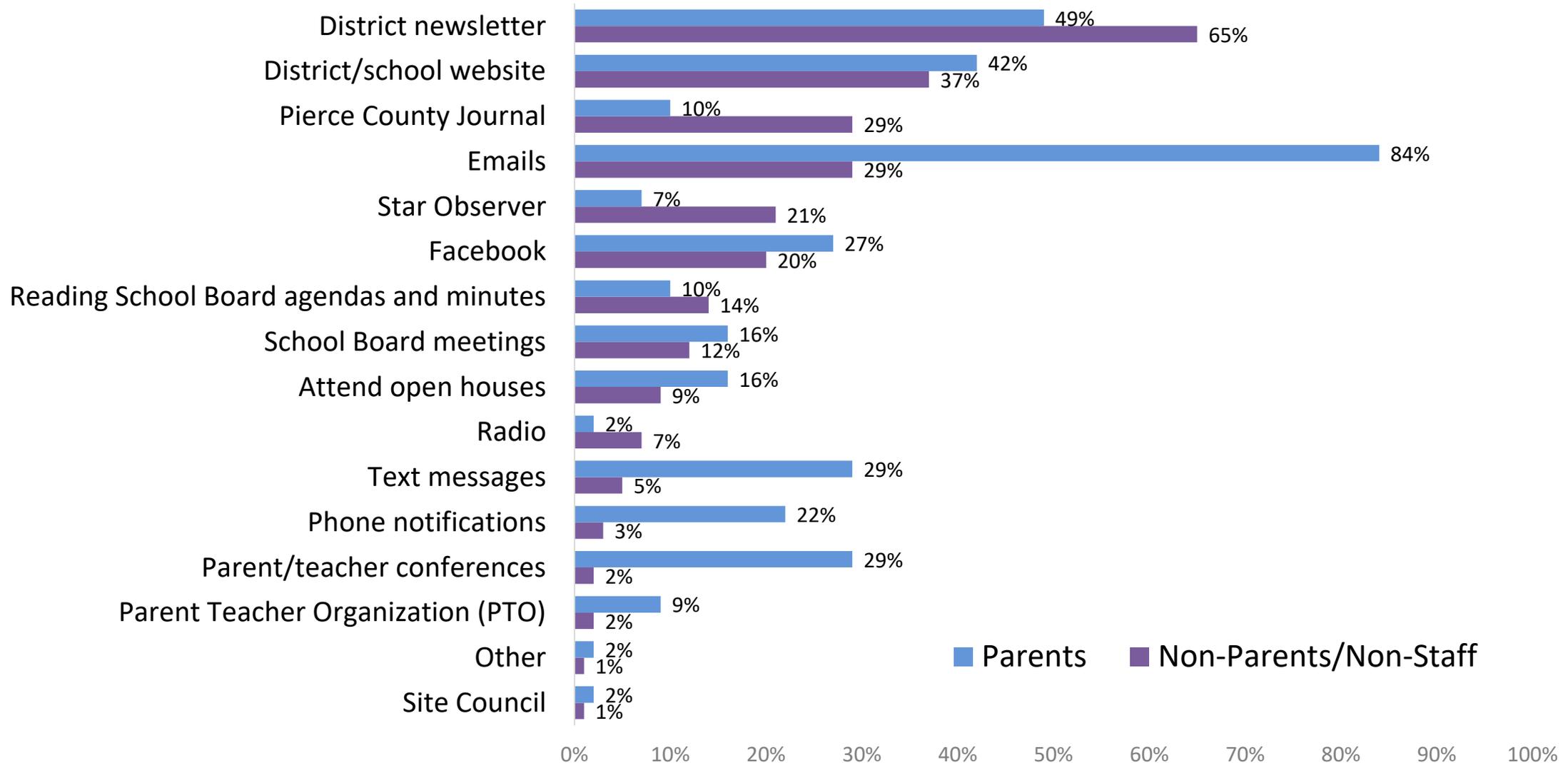
Are you an employee of the School District of River Falls?



Do you have children attending a school in the District?



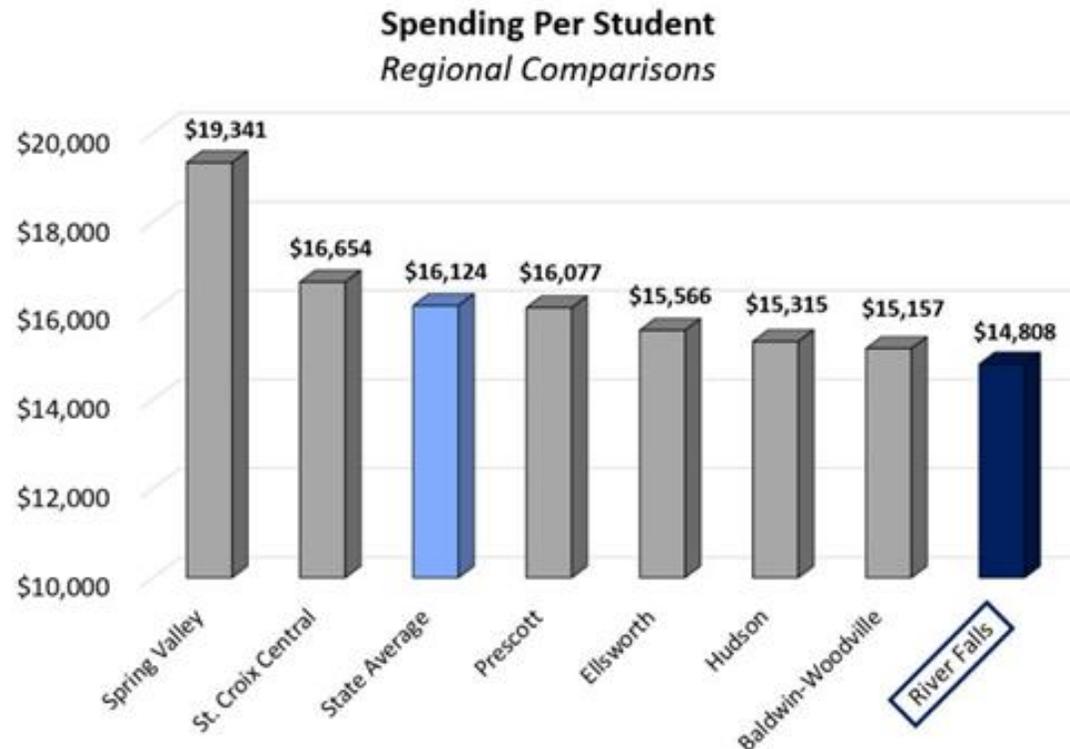
# How do you like to receive school/District information?



# Funding Challenges



Although the most recent budget passed by the state increased school funding, the money we receive on a per-student basis remains near the bottom of all districts in Wisconsin. Based on the most current data available, the School District of River Falls ranked 333<sup>rd</sup> out of 421 districts in the state.



Source: Wisconsin Department of Public Instruction School Financial Services Data Warehouse

# Referendum Funding



There are two types of referenda voters can approve to provide schools with additional funding.

1. A **capital (facilities) referendum** allows a district to issue debt (take out a loan) to pay for major facility improvements. This is the type of referendum River Falls voters supported in 2018.

2. An **operational referendum** allows districts to exceed the state-imposed revenue limit to fund daily operations. The School District of River Falls has not yet pursued this type of referendum in the past 25 years. However, 84% of other districts in Wisconsin have sought such support.

# Funding for Operations



The District has been hampered by low revenue compared to most other schools in the state. As a result, we are projecting the budget deficit to grow to more than \$3 million over the next three years.

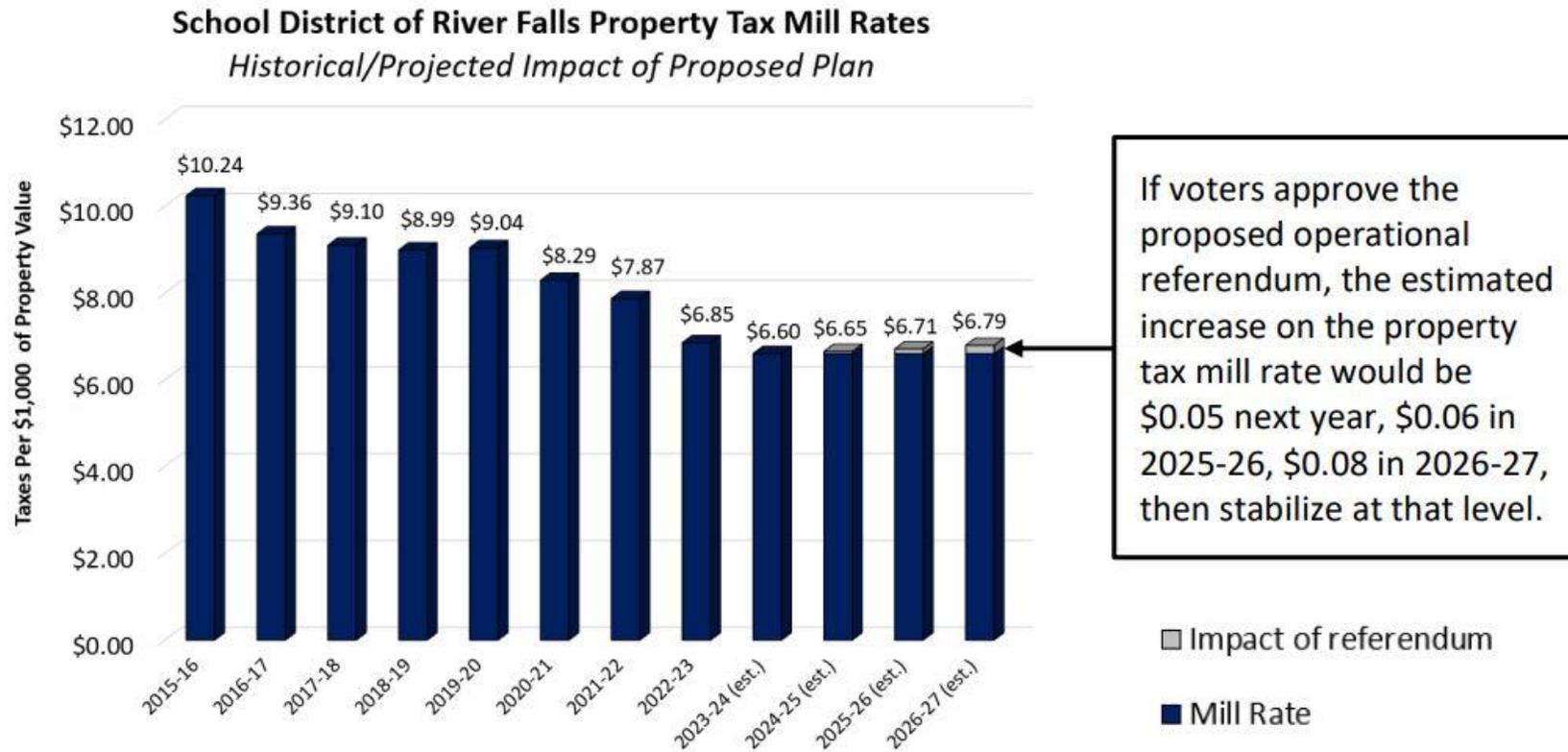
In February 2024, the School Board will be asking voters to consider an operational referendum that would provide \$1 million next year, \$2 million in the 2025-26 school year, and then \$3 million on an ongoing/recurring basis to pay for:

- ✓ **Current Programs and Services:** This includes all academic and co-curricular offerings, student support services, summer school, advanced high school courses, and maintaining class sizes.
- ✓ **High-Quality Staffing:** In order to attract and retain high-quality staff, we need to remain competitive in our region for staff wages and benefits. Our compensation is below average for teachers and some support staff groups in our regional comparisons.
- ✓ **Paying for Increasing Operational Costs:** This includes safety and security systems, curriculum materials, utilities, insurance, transportation, fuel, and technology.

# Funding for Operations (Continued)

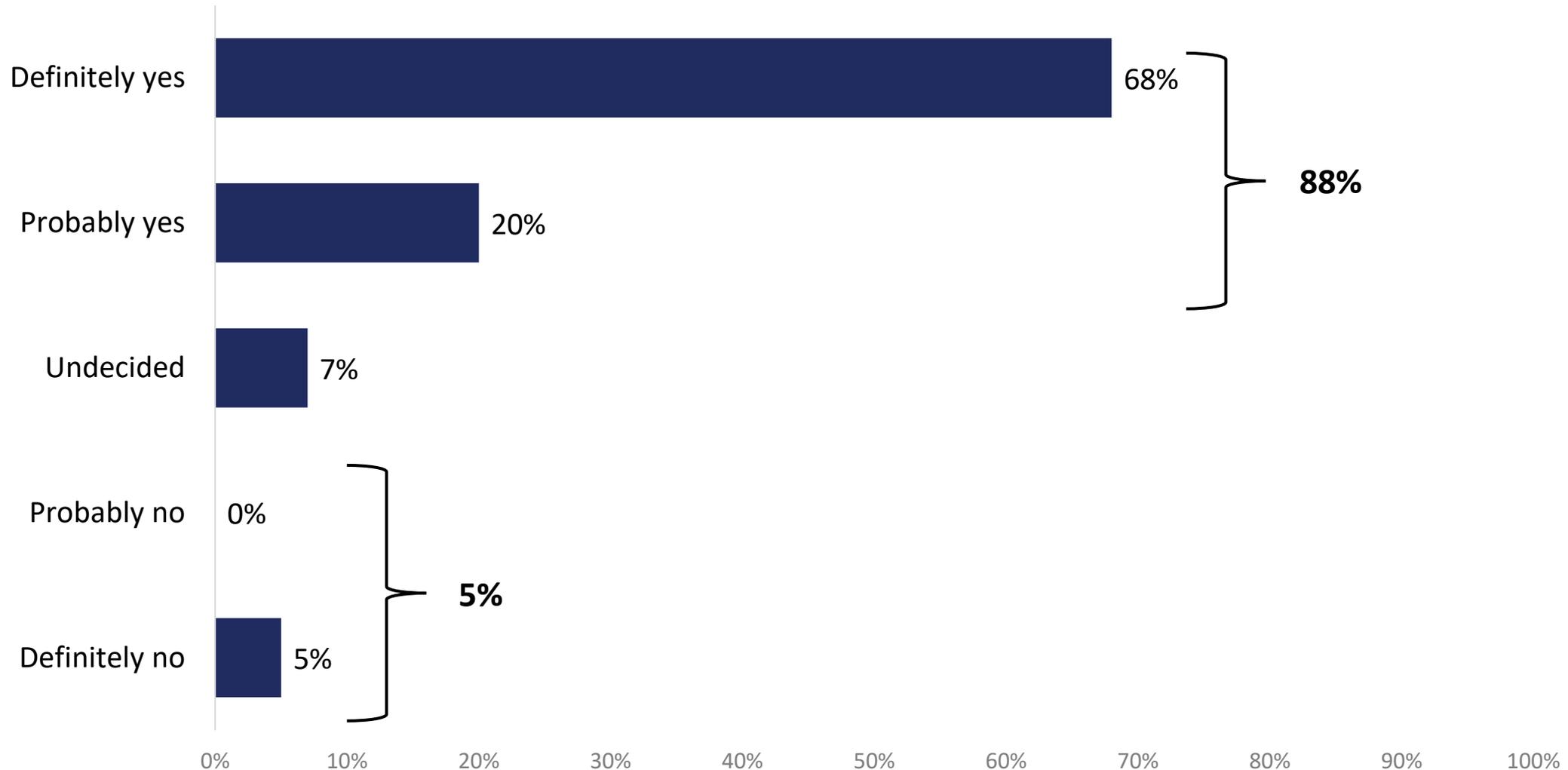


The chart below shows the historical tax mill rates (which are used to calculate a school district's share of local property taxes). It also shows the estimated tax mill rate impact of the proposed operational referendum and reflects a 16% increase in property values this year.



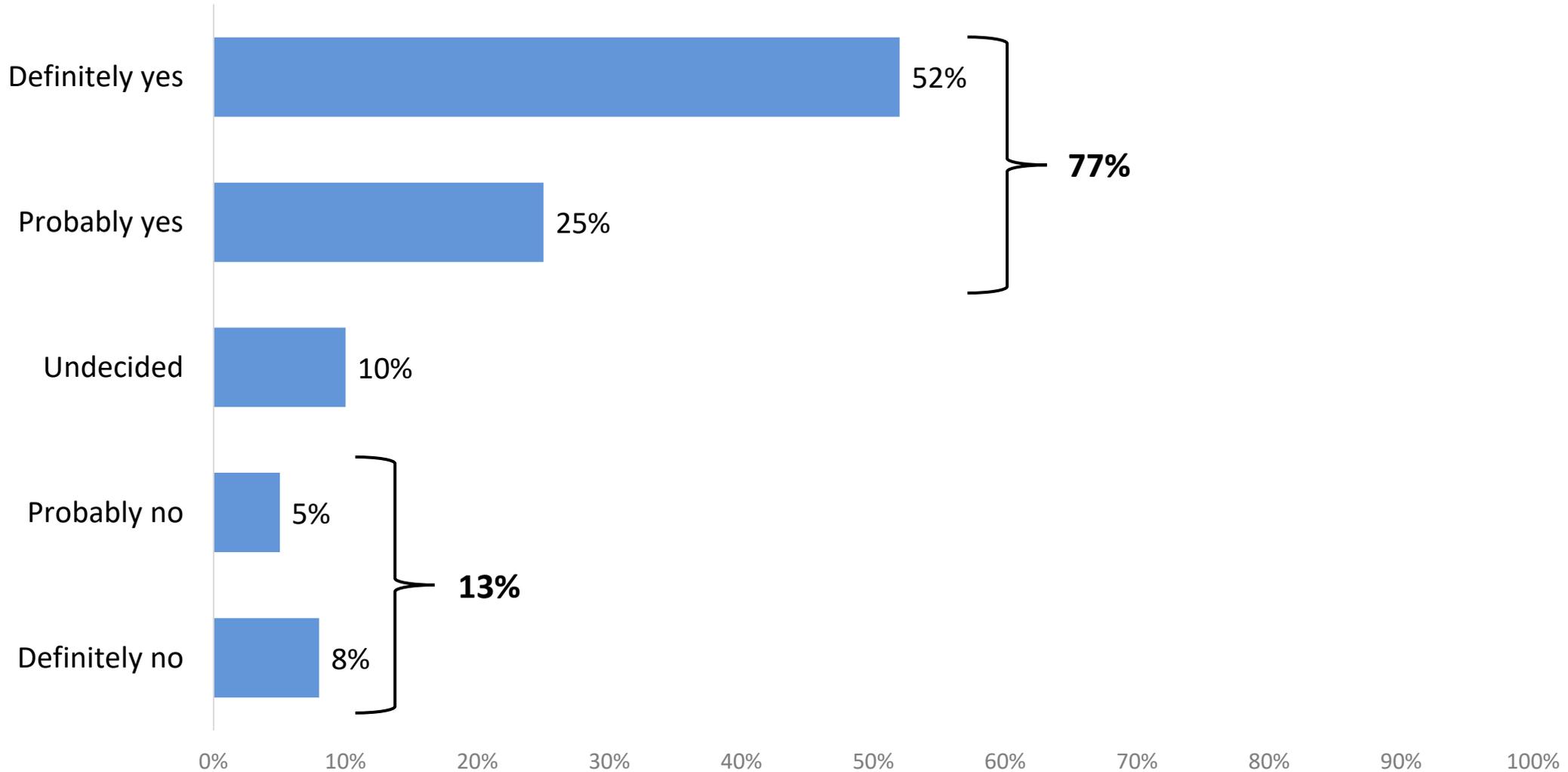
# Would you support the operational referendum?

## *Resident Staff*



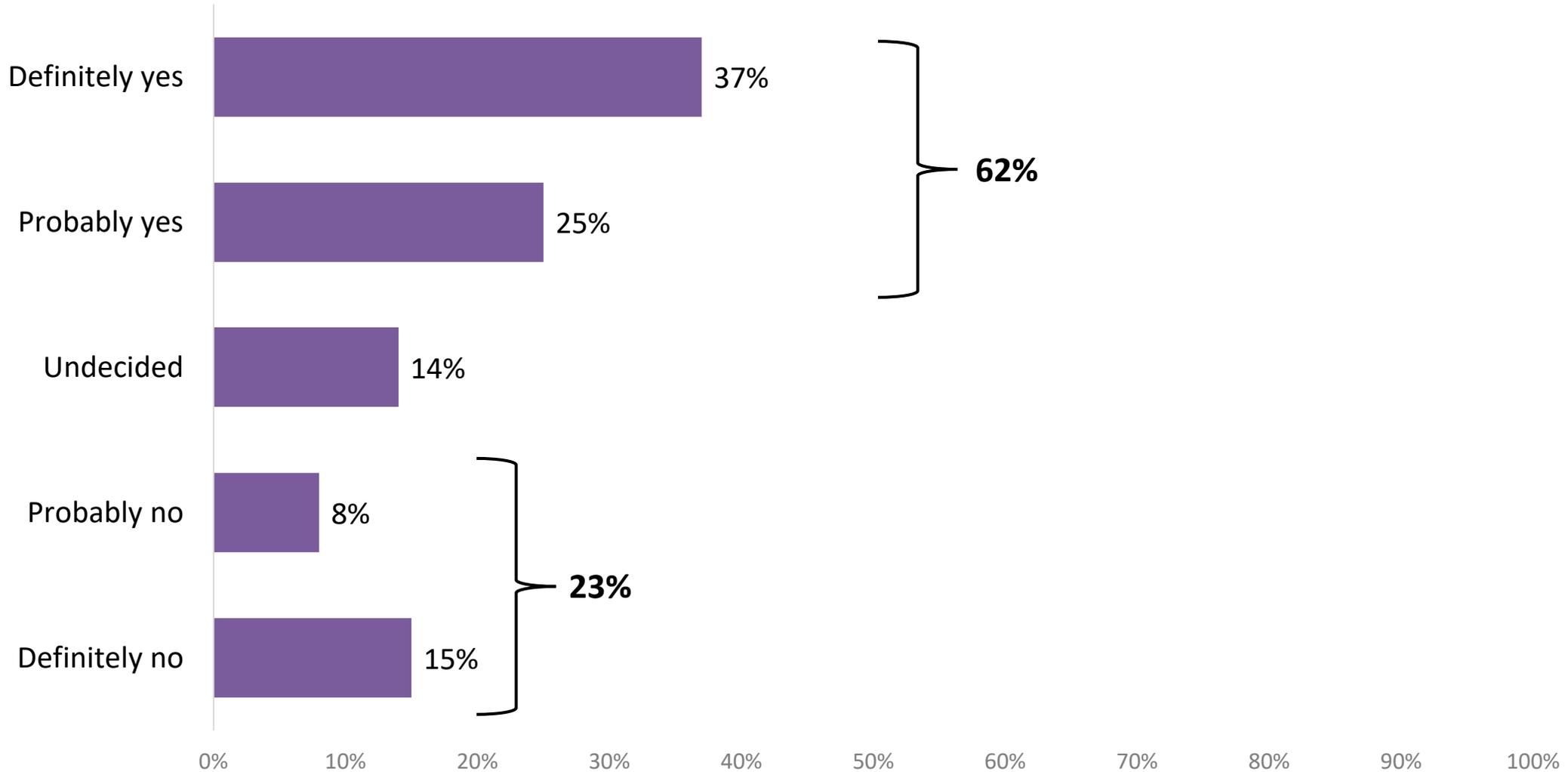
# Would you support the operational referendum?

## *Resident Parents*

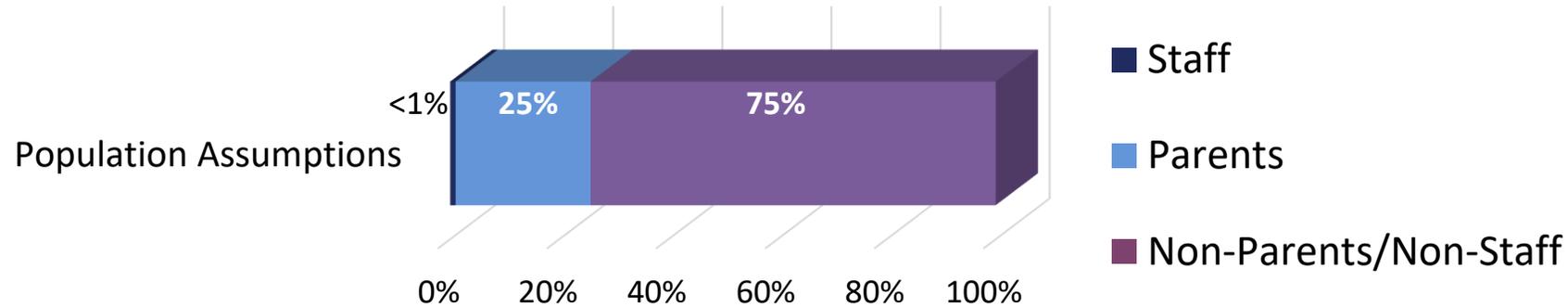


# Would you support the operational referendum?

## *Resident Non-Parent/Non-Staff*



# Additional Analysis: Would you support the operational referendum?



Weighted support for *Definitely yes* and *Probably yes*:  
 $0.25 (77\%) + 0.75 (62\%) = \underline{\underline{65.75\%}}$



# Cost-Cutting Options

If voters do not support the operational referendum, budget cuts will be needed. The District does not endorse or recommend any of the following, but we must consider all options. **Survey results will help determine what cuts are made.**



# Cost-Cutting Options

Yes = 10 No = 1 Median Score = 5.5



|  | Staff | Parents | Non-Parents/Non-Staff |
|--|-------|---------|-----------------------|
| Should the District reduce transportation services?                              | 2.38  | 2.84    | 4.23                  |
| Should the District delay curriculum updates?                                    | 3.20  | 3.26    | 4.03                  |
| Should the District delay technology upgrades?                                   | 2.29  | 3.27    | 3.75                  |
| Should the District reduce student support services?                             | 1.57  | 2.33    | 3.11                  |
| Should the District reduce middle/high school athletics and fine arts offerings? | 1.69  | 2.12    | 2.59                  |
| Should the District reduce elementary school "specials"?                         | 1.38  | 1.78    | 2.49                  |
| Should the District reduce spending on routine building maintenance?             | 1.67  | 2.17    | 2.41                  |
| Should the District reduce middle/high school course offerings?                  | 1.64  | 1.90    | 2.34                  |
| Should the District cut teachers and increase class sizes?                       | 1.14  | 1.51    | 2.20                  |

# Facility Projects

These projects were not funded in the previous referenda and cannot be paid for in the annual budget.

**Safety, Security, and Building Systems** We prioritize building maintenance and security at all levels, yet the annual budget restricts the ability to invest in all systems. Potential projects include improving building security, improving air quality/energy efficiencies, as well as upgrading generators, kitchen exhaust systems, and restrooms at multiple buildings.

**Estimated cost: \$22.4 million**

**Would you support the safety, security, and building systems plan?**

**School Forest** Historically, students and our community had very limited access to the 70-acre school forest. In partnership with the Kinni River Land Trust, we gained better access. Volunteers are improving trails and restoring the prairie. This project would build a classroom, restrooms, and a gravel access road.

**Estimated cost: \$1 million**

**Would you support the school forest plan?**

**Transportation Maintenance Facility** The bus maintenance shop (built in 1966) is too small and has electrical, plumbing, and structural problems. We operate 27 buses and have invested more than \$2.5 million in the fleet over the last 15 years. By owning our buses, we are more efficient and can provide better service. We would like to protect this investment by building a new maintenance shop with an office area and restrooms.

**Estimated cost: \$3 million**

**Would you support the transportation maintenance facility plan?**



# Facility Projects-(Continued)

These projects were not funded in the previous referenda and cannot be paid for in the annual budget.



**Multi-Purpose Indoor Facility** Programming for physical education, athletics, intramurals, clubs, youth athletics, and broader community use is hampered by a combination of limited space, growing demand, and seasonal weather challenges. The high school wrestling practices are held in the middle school basement. This project would build a multi-purpose facility at the high school for both school and community use (including a wrestling practice space).

**Estimated cost: \$4 million**

**Would you support the multi-purpose indoor facility plan?**

**Stadium** Currently, the District does not have its own stadium. Consequently, we cannot host regional track meets or marching band competitions. Varsity football games are played at the UW-River Falls field at a cost of \$2,500 per game. This project would build a stadium at the high school artificial turf site for all outdoor sports with a concession stand, restrooms, press box, and add bleachers.

**Estimated cost: \$4 million**

**Would you support the plan to build a stadium?**

**Renaissance Academy (REN)** The District leases the REN alternative high school building to serve 60 students. We have the option to purchase the building, thus restoring over \$200,000 annually to our operating budget.

**Estimated cost: \$3.6 million.**

**Would you support purchasing the REN building?**

These projects were not funded in the previous referenda and cannot be paid for in the annual budget. All questions begin with: “Would you support...”



|   |  |                     |
|---|--|---------------------|
| ...the transportation maintenance facility plan?    |  | <i>Score = 8.22</i> |
| ...the safety, security, and building systems plan? |  | <i>Score = 8.10</i> |
| ...the multi-purpose indoor facility plan?          |  | <i>Score = 5.92</i> |
| ...the school forest plan?                          |  | <i>Score = 5.38</i> |
| ...purchasing the REN building?                     |  | <i>Score = 5.30</i> |
| ...the plan to build a stadium?                     |  | <i>Score = 4.97</i> |

Yes=10 No=1 Not sure=0

# Funding Support for Facility Projects

The Board of Education and District leaders will establish a plan based on the community's priorities and willingness to support the projects financially.

| COST REVIEW                            |                       |
|--|-----------------------|
| Safety, Security, and Building Systems | \$22.4 million        |
| School Forest                          | \$1 million           |
| Transportation Maintenance Facility    | \$3 million           |
| Multi-Purpose Indoor Facility          | \$4 million           |
| Stadium                                | \$4 million           |
| Purchase REN building                  | \$3.6 million         |
| <b>Total</b>                           | <b>\$38.0 million</b> |

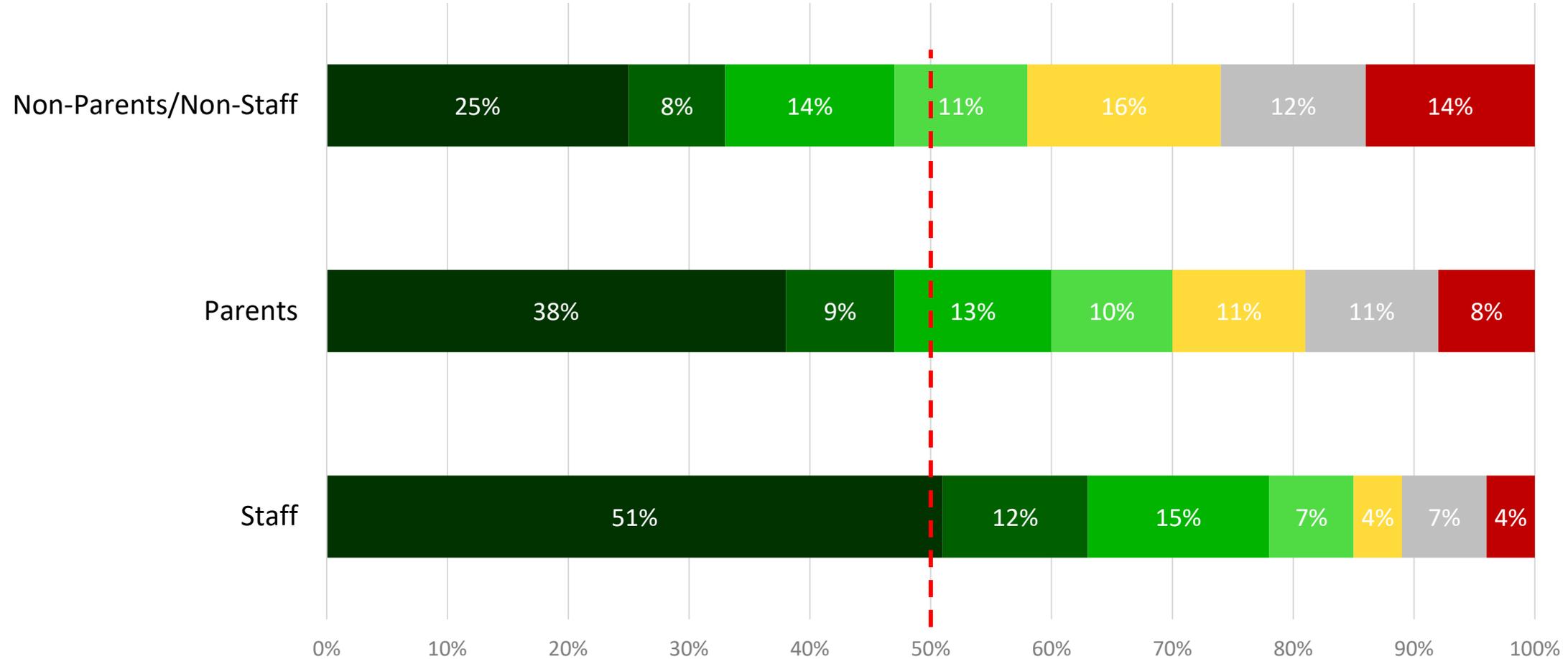


# Funding Support for Facility Projects



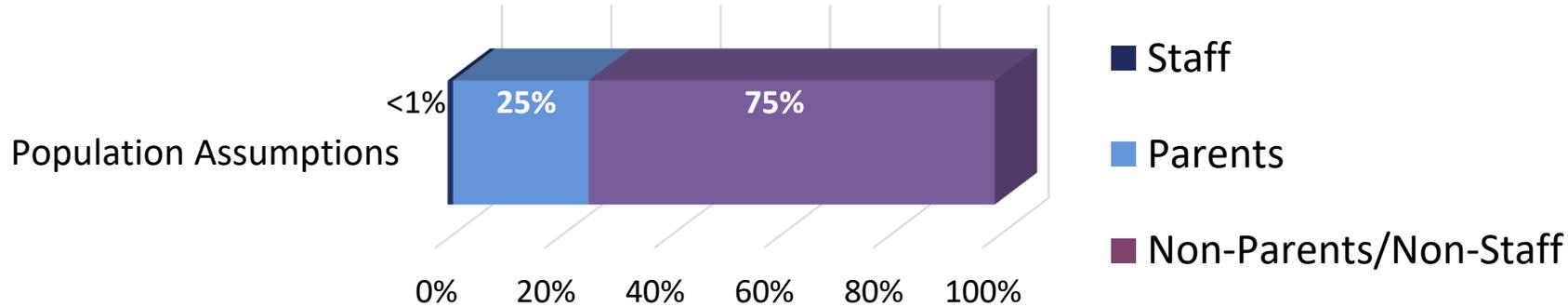
| ANNUAL PROPERTY TAX IMPACTS  |                     |                     |                     |                     |
|--|---------------------|---------------------|---------------------|---------------------|
| <b>Capital referendum amount</b>   | <b>\$26 million</b> | <b>\$30 million</b> | <b>\$34 million</b> | <b>\$38 million</b> |
| Estimated average tax increase per \$100,000 of property value over the current tax rate | \$56 per year       | \$61 per year       | \$66 per year       | \$71 per year       |

# Assuming the projects funded were acceptable to you, what referendum amount would you support?



■ \$38 mil 
 ■ \$34 mil 
 ■ \$30 mil 
 ■ \$26 mil 
 ■ Smaller referendum 
 ■ Not sure/need more information 
 ■ No referendum

# Weighted support analysis:



**\$26 million:**  $0.25 (70\%) + 0.75 (58\%) = 61.0\%$

**\$30 million:**  $0.25 (60\%) + 0.75 (47\%) = 50.3\%$

**\$34 million:**  $0.25 (47\%) + 0.75 (33\%) = 36.5\%$

**\$38 million:**  $0.25 (38\%) + 0.75 (25\%) = 28.3\%$



# How is the District doing in each of the following areas?

*Great=4, Good=3, Fair=2, Poor=1*



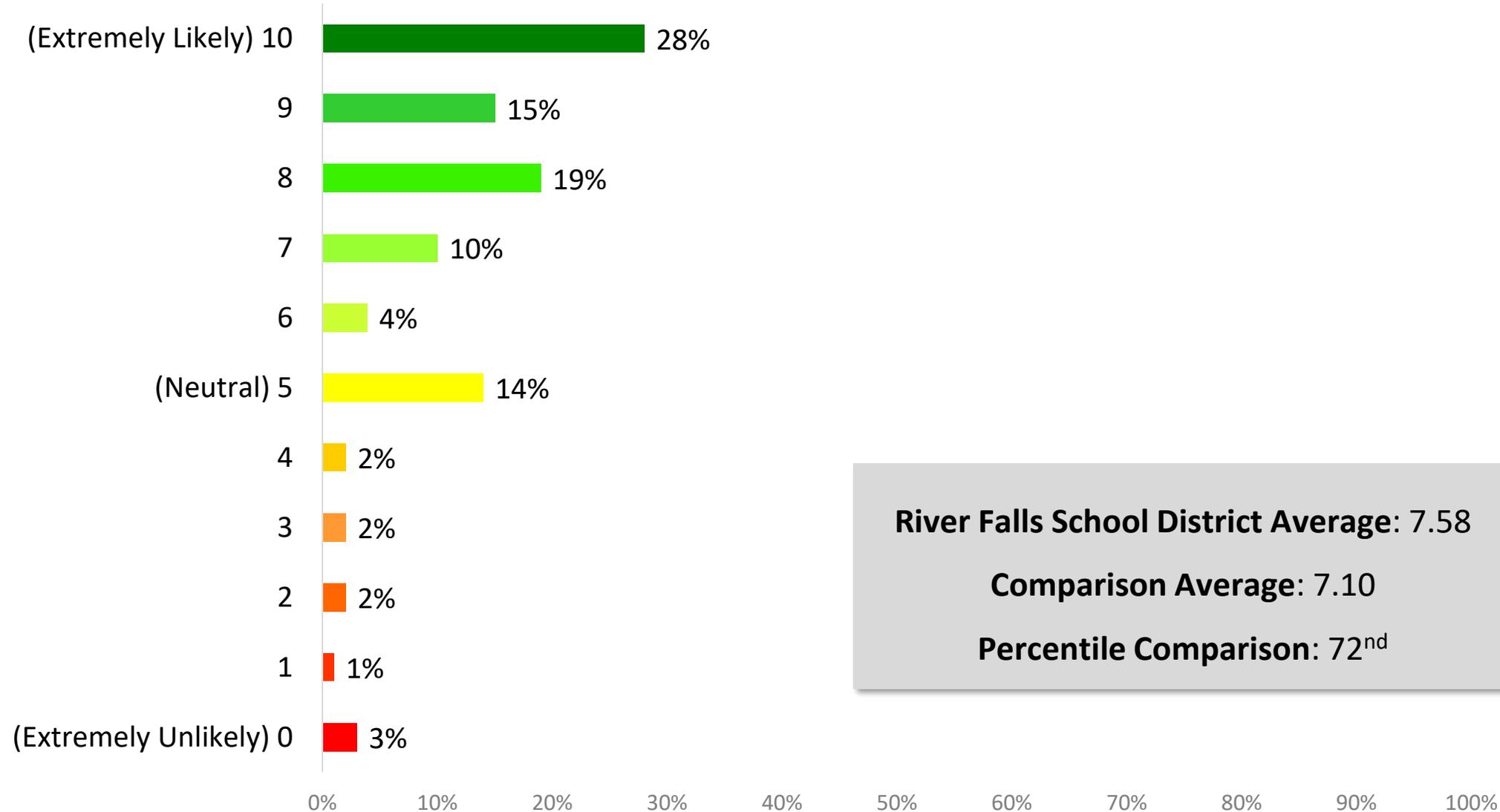
| Item                                | Staff | Parents | Non-Parents/Non-Staff |
|-------------------------------------|-------|---------|-----------------------|
| Delivering a high-quality education | 3.48  | 3.18    | 3.14                  |
| Keeping the public informed         | 3.37  | 2.99    | 2.79                  |
| Managing funds appropriately        | 3.17  | 2.76    | 2.62                  |
| Building pride in the community     | 3.39  | 3.08    | 3.05                  |

# How is the District doing in the following areas?



| Item                                | Percent “Great” or “Good” | Average | Comparison Percentile |
|-------------------------------------|---------------------------|---------|-----------------------|
| Delivering a high-quality education | 85%                       | 3.21    | 75 <sup>th</sup>      |
| Keeping the public informed         | 74%                       | 2.97    | 73 <sup>rd</sup>      |
| Managing funds appropriately        | 80%                       | 3.11    | 68 <sup>th</sup>      |
| Building pride in the community     | 67%                       | 2.79    | 54 <sup>th</sup>      |

# On a scale of 0 – 10, how likely would you be to recommend the District to a friend or family member?



# What did we learn?

- If held today, the community would likely support the operational referendum.
- If held today, the community would likely support a \$26 million capital referendum, and potentially up to \$30 million, if the projects included were acceptable.
- Of the capital projects tested, the Safety, Security, and Building Systems and Transportation Maintenance Facility received the most support.
- Respondents scored the District above the median on all satisfaction metrics.



# What did we learn?



| <b>Project Based on Priority</b>              | <b>Cost</b> | <b>Cumulative Cost</b> |
|---|-------------|------------------------|
| <b>Transportation Maintenance Facility</b>    | \$3M        | \$3M                   |
| <b>Safety, Security, and Building Systems</b> | \$22.4M     | \$25.4M                |
| <b>Multi-purpose Indoor Facility</b>          | \$4M        | \$29.4M                |
| <b>School Forest</b>                          | \$1M        | \$30.4M                |
| <b>Purchase REN Building</b>                  | \$3.6M      | \$34M                  |
| <b>Outdoor Athletics</b>                      | \$4M        | \$38M                  |



# SCHOOL PERCEPTIONS

*Measuring what matters*

262.644.4300 | [schoolperceptions.com](http://schoolperceptions.com)



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

Monday, September 18, 2023 - at 7:00 PM or immediately following the Annual Meeting  
River Falls High School Auditorium  
818 Cemetery Road  
River Falls, WI 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, September 18, 2023 at the River Falls High School Auditorium, 818 Cemetery Road, River Falls, WI 54022. President Johnson Myers called the meeting to order at 7:04 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

**PRESENT**

President Stacy Johnson Myers, Vice President Cindy Holbrook, Treasurer Mike Miller, members Bob Casey, Lindsey Curtis, and Alison Page. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Nate Schurman, and Director of Finance & Facilities Lynette Edwards. Director of Student Services Mark Inouye, Meyer Middle School Principal Mark Chapin, River Falls High School Principal Kit Luedtke, Renaissance Charter Academy Program Coordinator Chris Silver, Greenwood Principal Kate Skappel, and RFPME Principal Kai Rodgers.

**HEARING OF VISITORS OR DELEGATIONS**

Parents, students, and community members spoke openly in support or opposition of the proposed revised School Policy 411-Rule (3) Gender Diverse Students. A request was made for the Human Growth and Development Committee application.

**INFORMATIONAL ITEMS**

**A. Acknowledgement / Recognition**

WASB Member Recognition

The Wisconsin School Board Association has recognized Board Vice President Cindy Holbrook for a high level of commitment to Wisconsin public school students with her efforts in leadership and board development.

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

1. Student Representative Report - None
2. Administrative Reports related to Building-Level SMART Goals 2023-24
  - a. River Falls High School/Renaissance Charter Academy  
Luedtke shared an update on the high school's SMART goals including an improved and comprehensive character education program. Silver shared an update on the REN's SMART goals including financial literacy for students.
  - b. Meyer Middle School  
Chapin shared an update on the middle school's SMART goals including work on the standards based grading rollout happening in 24-25.
3. Superintendent Report  
Benson reported that the community survey has been mailed. He hopes to receive a large response to accurately gauge the community's tax tolerance and help determine the proposed February referendum questions.

**ACTION ITEMS**

- A. Johnson Myers reviewed the minutes, bills, and recommended employment items on the Agenda. Curtis moved, seconded by Casey that the Board approve the following:
1. The Minutes from the August 21, 2023 Regular Board of Education meeting;
  2. Checks numbered 213528 through 213870 had been prepared in the amount of \$654,443.34 and there were automatic transfers of \$815,515.75 and \$480,922.41 for a total of \$2,810,217.41.
  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 employment of Heidi Usgaard as 1.0 FTE Instructional Coach at Rocky Branch Elementary School effective August 23, 2023 (replaces Rachel Mader). Ms. Usgaard earned her bachelor's degree from UW-River Falls and her master's degree from UW-La Crosse. She has twenty-five years of experience (Hammond WI) and her salary will be based on level H2M of the salary ladder. 2. Recommended approval of the employment of Elizabeth Joosten as part-time long term substitute Vocal Music

Teacher at River Falls High School effective approximately August 28, 2023 through October 6, 2023 (for Sarah Plum). 3. Recommended approval of the employment of Troy Kent as full-time long term substitute Special Education Teacher at Greenwood Elementary School effective approximately September 27, 2023 through February 1, 2024 (for Stephanie Heinen and Ashleigh Olson). 4. Recommended approval of the hiring of the following short-term, on call Substitute Teachers: a. Holly Andrews b. Brooke Keilen c. Cheryl Klanderman d. Vincent Pedavoli e. Mitchell Rand f. Alexandra Squier g. Elizabeth Swanson h. Kris Thompson i. Megan Woehrer j. Hillary Hatch k. Tyler Sampson l. Ramona Shilts m. Edward Chew  
Motion carried unanimously (6-0).

**B. Consideration and/or Action to approve September 11, 2023 Finance & Facilities Committee recommendations**

The Finance and Facilities Committee met on September 11, 2023, to review the proposed 2023-24 Budget & Annual Meeting booklet and to review the referendum community survey. The committee also went into executive session to discuss the consideration of purchasing property.

No action, informational only.

**C. Consideration and/or Action to approve September 11, 2023 Personnel Committee recommendations**

The Personnel Committee met on September 11, 2023, to hear the certified staffing update, to hear the new teacher orientation report, to hear the employee retainment report, and finally to hear the insurance consultation services request for proposals update. The High School Secretary job description was tabled for further review.

No action, informational only.

**D. Consideration and/or Action to approve the second reading of the revised School Board Policy 411-Rule (3) Gender Diverse Students**

The first reading of revised Policy 411-Rule (3) was approved at the July 24, 2023, Regular School Board Meeting. Holbrook motioned, seconded by Page to approve the second reading of revised School Board Policy 411-Rule (3) Gender Diverse Students. Motion carried (5-1). Curtis voted no.

**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 suggestions at this time.

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

Set the meeting schedule as follows:

Educational Program Committee meeting: Monday, October 2, 2023, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, October 9, 2023, 6:00 p.m.

Personnel Committee meeting: Monday, October 9, 2023, 7:00 p.m. (or immediately following Finance and Facilities)

Regular Board meeting: Monday, October 16, 2023, 6:00 p.m.

*All of the above meetings will be held at the District Office Conference Room, 852 E. Division Street unless noted otherwise.*

G. Holbrook motioned, seconded by Casey to move into **Executive Session pursuant to Wisconsin § 19.85(1)(a)(c)(e)(f) for the purpose of considering employment, promotion, compensation, and evaluation of an employee and the potential district purchase of property.** Roll call vote: Page yes, Casey yes, Holbrook yes, Johnson Myers yes, Miller yes, and Curtis yes. Motion carried unanimously (6-0).

**CONVENE TO EXECUTIVE SESSION**

President Johnson Myers declared the meeting into executive session at 8:04 p.m.

**RECONVENE INTO OPEN SESSION AND AFFIRM ACTION TAKEN IN EXECUTIVE SESSION IF NECESSARY**

**ADJOURN**

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Alan Tuchtenhagen, Clerk

**SCHOOL DISTRICT OF RIVER FALLS**  
**River Falls , Wisconsin 54022**

October 2023 Board Meeting

| <b>Accounts Payable</b>  | <b>AMOUNT</b>                           |
|--|---|
| Checks # 213871-214315   | \$1,421,639.81                          |
| ACH #  | \$0.00                                  |
| Wires AUL, Bond Trust Services Corp<br>The Standard, Mn Life, Medica<br>Delta, Garnishments, WEA,<br>HSA Bank, Payroll Taxes, WRS-<br>Retirement | \$2,202,594.30                          |
| NSF  | \$120.00                                |
| Void 187219,187889,188601,189060,189868<br>186400, 186973, 187008,189940,<br>213422,181642,186527,187146,<br>189384,190340,212922,214060         | \$11,057.76                             |
| <br><b>PAYROLL</b>   |   |
| Checks # 129221-129222   | \$102.96                                |
| ACH # 997377716-997378155  | \$647,304.86                            |
| 997378156-997378730  | \$686,002.84                            |
| Void   | \$0.00                                  |
|  | <br><b><u><u>\$4,968,822.53</u></u></b> |

|                                    | <b>Actual</b>   |
|------------------------------------|-----------------|
| FNB - General Money Market Balance | \$11,697,031.86 |
| RCU - Money Market Balance         | \$89,694.46     |

Publication List - Checks over \$100 - Oct 2023 Meeting

| POST     | CHECK  |                                     | INVOICE             |             |
|----------|--------|-------------------------------------|---------------------|-------------|
| DATE     | NUMBER | VENDOR                              | DESCRIPTION         | AMOUNT      |
| 9/7/2023 | 213874 | AMAZON CAPITAL SERVICES, INC.       | Multiple Invoices   | \$ 3,516.13 |
| 9/7/2023 | 213876 | AUTO VALUE                          | Multiple Invoices   | \$ 459.96   |
| 9/7/2023 | 213878 | BAILEY, LINDA                       | Aug Services        | \$ 300.00   |
| 9/7/2023 | 213879 | BALDWIN LIGHTSTREAM                 | Internet & phone    | \$ 1,601.84 |
| 9/7/2023 | 213880 | BAUER BUILT INC                     | BG Supplies         | \$ 2,715.20 |
| 9/7/2023 | 213882 | BEEN, NICOLAS                       | officiating fees    | \$ 135.00   |
| 9/7/2023 | 213886 | CINTAS                              | BG Expense          | \$ 225.91   |
| 9/7/2023 | 213887 | CITY OF EAGAN                       | KC FT               | \$ 2,222.00 |
| 9/7/2023 | 213888 | CITY OF RIVER FALLS                 | KC Pool Use         | \$ 1,657.50 |
| 9/7/2023 | 213889 | CLIFTONLARSONALLEN LLP              | Audit Progress Bill | \$ 7,455.00 |
| 9/7/2023 | 213890 | CONTINENTAL CLAY                    | supplies            | \$ 622.37   |
| 9/7/2023 | 213892 | CUMBERLAND BAND BOOSTERS            | Reg Fee             | \$ 125.00   |
| 9/7/2023 | 213893 | DELUCA, KARI                        | Reim Supplies       | \$ 157.55   |
| 9/7/2023 | 213894 | DEMCO INC                           | supplies            | \$ 134.84   |
| 9/7/2023 | 213895 | DICK'S MARKET                       | supplies            | \$ 741.26   |
| 9/7/2023 | 213896 | DISCOUNT SCHOOL SUPPLY              | supplies            | \$ 225.25   |
| 9/7/2023 | 213897 | ELSMORE SWIM SHOP                   | Multiple Invoices   | \$ 798.65   |
| 9/7/2023 | 213899 | EXPRESS SERVICES INC                | Multiple Invoices   | \$ 2,862.32 |
| 9/7/2023 | 213900 | FAIRVIEW CLINICS                    | Driver DOT Exam     | \$ 122.00   |
| 9/7/2023 | 213901 | FIELD ENVIRONMENTAL CONSULTING INC  | Wall penetrations   | \$ 515.45   |
| 9/7/2023 | 213903 | GLASS EXPRESS INC                   | Library Window      | \$ 800.55   |
| 9/7/2023 | 213904 | GOPHER SPORT                        | Supplies            | \$ 228.26   |
| 9/7/2023 | 213905 | GRAINGER                            | Multiple Invoices   | \$ 462.38   |
| 9/7/2023 | 213910 | HUEBSCH                             | Multiple Invoices   | \$ 1,659.34 |
| 9/7/2023 | 213912 | IVORY52 LLC                         | Piano Tuning        | \$ 165.00   |
| 9/7/2023 | 213914 | JEFF ERICKSON PIANO SERVICES        | Piano Tuning        | \$ 125.00   |
| 9/7/2023 | 213915 | J H LARSON COMPANY                  | Multiple Invoices   | \$ 1,154.48 |
| 9/7/2023 | 213916 | JOE CARDIN ENTERPRISES              | Multiple Invoices   | \$ 1,520.00 |
| 9/7/2023 | 213919 | JOHNSON CONTROLS FIRE PROTECTION LP | Service Call        | \$ 2,581.40 |
| 9/7/2023 | 213921 | KWIK TRIP, INC.                     | Fuel                | \$ 3,041.43 |
| 9/7/2023 | 213923 | LAKESHORE LEARNING MATERIALS        | Multiple Invoices   | \$ 1,410.16 |
| 9/7/2023 | 213924 | LAMINATION DEPOT                    | supplies            | \$ 569.88   |
| 9/7/2023 | 213926 | LEARNING A-Z                        | renew license       | \$ 234.00   |
| 9/7/2023 | 213927 | LIGHTING PLASTICS OF MN INC         | Lens Covers         | \$ 387.75   |
| 9/7/2023 | 213931 | MARCUM, CHRISTOPHER                 | officiating fees    | \$ 140.00   |
| 9/7/2023 | 213932 | MENARDS                             | Multiple Invoices   | \$ 431.29   |
| 9/7/2023 | 213933 | MERIDIAN CONSULTING GROUP           | Health/Safety Svcs  | \$ 1,440.00 |
| 9/7/2023 | 213934 | MTI DISTRIBUTING INC                | Toro Wheels         | \$ 676.12   |
| 9/7/2023 | 213936 | NCS PEARSON INCORPORATED            | WISC V print forms  | \$ 331.99   |
| 9/7/2023 | 213937 | NELSON'S BUS SERVICE INC            | camera systems      | \$ 5,767.58 |
| 9/7/2023 | 213938 | NEO ELECTRICAL SOLUTIONS LLC        | Multiple Invoices   | \$ 3,690.04 |
| 9/7/2023 | 213940 | NIENHUIS MONTESSORI USA, INC        | supplies            | \$ 1,833.21 |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |                                       |                    |              |
|-----------|--------|---------------------------------------|--------------------|--------------|
| 9/7/2023  | 213942 | PAR, INC.                             | BRIEF 2 Materials  | \$ 178.20    |
| 9/7/2023  | 213946 | RIPPLINGER, DAVID                     | officiating fees   | \$ 140.00    |
| 9/7/2023  | 213947 | RIVER CITY DISPOSAL, INC.             | Garbage/Recycling  | \$ 2,905.30  |
| 9/7/2023  | 213948 | RIVER CITY STITCH LLC                 | supplies           | \$ 265.50    |
| 9/7/2023  | 213949 | RIVER FALLS ACE HARDWARE              | Multiple Invoices  | \$ 1,256.13  |
| 9/7/2023  | 213950 | RIVER STATES TRUCK & TRAILER          | Multiple Invoices  | \$ 326.28    |
| 9/7/2023  | 213951 | RODGERS, KAI                          | Tuition Reim       | \$ 6,000.00  |
| 9/7/2023  | 213953 | SCHOOL SPECIALTY                      | Multiple Invoices  | \$ 284.83    |
| 9/7/2023  | 213955 | SECURITY CHECK ME INC                 | Bkgrd checks       | \$ 378.00    |
| 9/7/2023  | 213956 | SHERWIN WILLIAMS CO                   | Paint              | \$ 357.57    |
| 9/7/2023  | 213957 | SHIFFLER EQUIPMENT SALES INC          | Locker Parts       | \$ 861.23    |
| 9/7/2023  | 213959 | STALKER SPORTS FLOORS                 | floor finishing    | \$ 13,800.00 |
| 9/7/2023  | 213963 | STAPLES -(PAPER)                      | Multiple Invoices  | \$ 3,825.92  |
| 9/7/2023  | 213965 | STRAUSS SKATES & BICYCLES             | hockey bags        | \$ 2,880.00  |
| 9/7/2023  | 213966 | SUMMIT COMPANIES                      | Service Call       | \$ 763.48    |
| 9/7/2023  | 213967 | SWANEPOEL, ADAM                       | officiating fees   | \$ 135.00    |
| 9/7/2023  | 213968 | THE JOURNAL                           | Legal notices      | \$ 147.75    |
| 9/7/2023  | 213971 | ULINE                                 | Multiple Invoices  | \$ 2,405.96  |
| 9/7/2023  | 213972 | UNITED WAY ST.CROIX VALLEY            | Multiple Invoices  | \$ 110.00    |
| 9/7/2023  | 213973 | VCI ENVIRONMENTAL, INC                | Removal & Disposal | \$ 1,820.00  |
| 9/7/2023  | 213975 | VIKING ELECTRIC SUPPLY                | Multiple Invoices  | \$ 443.76    |
| 9/7/2023  | 213976 | WESTERN PSYCHOLOGICAL SERVICES        | Forms              | \$ 170.50    |
| 9/7/2023  | 213979 | WI SCTF                               | Payroll accrual    | \$ 127.51    |
| 9/13/2023 | 213980 | AIR COMMUNICATIONS OF WI, INC         | repeater rent      | \$ 564.48    |
| 9/13/2023 | 213985 | AMAZON CAPITAL SERVICES, INC.         | Multiple Invoices  | \$ 4,292.26  |
| 9/13/2023 | 213987 | ANDERSON, TIMOTHY                     | officiating fees   | \$ 120.00    |
| 9/13/2023 | 213988 | AT&T                                  | 715 425-1803 147 0 | \$ 1,359.77  |
| 9/13/2023 | 213990 | AWSA                                  | Multiple Invoices  | \$ 585.00    |
| 9/13/2023 | 213993 | BINGENHEIMER, ASHLEY                  | Reim supplies      | \$ 507.41    |
| 9/13/2023 | 213995 | BLACK GOLD ENVIRONMENTAL SERVICES     | Multiple Invoices  | \$ 833.52    |
| 9/13/2023 | 213997 | BOARDMAN & CLARK, LLP                 | Legal Fees         | \$ 3,565.00  |
| 9/13/2023 | 213998 | BOWERS HYNES, SOMMER                  | reg/membership     | \$ 340.00    |
| 9/13/2023 | 214002 | BSN SPORTS                            | Multiple Invoices  | \$ 24,485.06 |
| 9/13/2023 | 214003 | C & L COMMUNICATIONS INC              | Aug Locates        | \$ 3,918.50  |
| 9/13/2023 | 214006 | CAROLINA BIOLOGICAL SUPPLY            | Multiple Invoices  | \$ 1,068.71  |
| 9/13/2023 | 214009 | CHANHASSEN DINNER THEATRES            | CE Deposit         | \$ 280.00    |
| 9/13/2023 | 214010 | CHILD CENTER                          | Unclaimed AP Check | \$ 8,899.60  |
| 9/13/2023 | 214012 | CINTAS                                | BG Expense         | \$ 242.91    |
| 9/13/2023 | 214013 | COMPUTER INTEGRATION TECHNOLOGIES INC | monthly retainer   | \$ 1,760.00  |
| 9/13/2023 | 214015 | DEMCO INC                             | Library Supplies   | \$ 105.50    |
| 9/13/2023 | 214022 | EAST RIDGE HIGH SCHOOL                | WIAA - BGO         | \$ 240.00    |
| 9/13/2023 | 214024 | EMBI TEC                              | Science supplies   | \$ 1,006.00  |
| 9/13/2023 | 214026 | EXPLORELEARNING, LLC                  | License renewal    | \$ 3,295.00  |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |                                    |                     |               |
|-----------|--------|------------------------------------|---------------------|---------------|
| 9/13/2023 | 214027 | FAST COPY CENTER                   | Multiple Invoices   | \$ 185.50     |
| 9/13/2023 | 214029 | FIELD ENVIRONMENTAL CONSULTING INC | Envelope Project    | \$ 365.40     |
| 9/13/2023 | 214030 | FOX DEN BOOKS                      | FF Grant-Games      | \$ 300.00     |
| 9/13/2023 | 214031 | GAME WORLD LLC                     | KC FT               | \$ 3,972.00   |
| 9/13/2023 | 214032 | GEIGER, ANNA                       | Subscription        | \$ 149.00     |
| 9/13/2023 | 214033 | GUMZ, DEAN                         | officiating fees    | \$ 160.00     |
| 9/13/2023 | 214034 | GUMZ, SUE                          | officiating fees    | \$ 140.00     |
| 9/13/2023 | 214035 | HAMILTON HIGH SCHOOL               | WIAA-VB 9/15/23     | \$ 285.00     |
| 9/13/2023 | 214038 | HENSLEY, ANN                       | Reim supplies       | \$ 101.00     |
| 9/13/2023 | 214039 | HIGH NOON BOOKS                    | supplies            | \$ 345.40     |
| 9/13/2023 | 214040 | HILLYARD, INC.-MPLS                | Supplies            | \$ 643.53     |
| 9/13/2023 | 214042 | HUDSON PHYSICIANS                  | Multiple Invoices   | \$ 2,790.00   |
| 9/13/2023 | 214043 | HUDSON SENIOR HIGH                 | WIAA GGO 9/7/23     | \$ 125.00     |
| 9/13/2023 | 214045 | JACKSON & ASSOCIATES LLC           | Panel Project       | \$ 490,295.00 |
| 9/13/2023 | 214047 | J H LARSON COMPANY                 | Multiple Invoices   | \$ 630.81     |
| 9/13/2023 | 214052 | JOHNSON, JULIA                     | Reim supplies       | \$ 199.39     |
| 9/13/2023 | 214053 | JOHNSON TRACTOR, INC.              | Repairs             | \$ 1,227.49   |
| 9/13/2023 | 214054 | KLUNDT, SHANE                      | officiating fees    | \$ 140.00     |
| 9/13/2023 | 214055 | LEARNING WITHOUT TEARS             | supplies            | \$ 1,662.23   |
| 9/13/2023 | 214059 | MARCO TECHNOLOGIES LLC             | Software Renewal    | \$ 4,970.64   |
| 9/13/2023 | 214060 | MARSHFIELD HIGH SCHOOL             | WIAA-VB 9/8/23      | \$ 300.00     |
| 9/13/2023 | 214061 | MASTERCARD CORPORATE CLIENTS       | Multiple Invoices   | \$ 21,577.53  |
| 9/13/2023 | 214062 | MCDONALD PETROLEUM SERVICE         | Installation        | \$ 2,216.02   |
| 9/13/2023 | 214063 | MENARDS                            | Outside field signs | \$ 408.71     |
| 9/13/2023 | 214064 | MENOMONIE HIGH SCHOOL              | WIAA - CC - 9/9/23  | \$ 200.00     |
| 9/13/2023 | 214065 | MISSISSIPPI WELDERS SUPPLY         | Multiple Invoices   | \$ 943.00     |
| 9/13/2023 | 214066 | MOBYMAX EDUCATION, LLC             | licenses            | \$ 2,187.00   |
| 9/13/2023 | 214067 | MRDUTT, JON                        | officiating fees    | \$ 140.00     |
| 9/13/2023 | 214068 | NCMPS                              | binders             | \$ 450.00     |
| 9/13/2023 | 214071 | O'REILLY AUTO PARTS                | supplies            | \$ 116.50     |
| 9/13/2023 | 214073 | PECHACEK, ROBERT                   | officiating fees    | \$ 120.00     |
| 9/13/2023 | 214074 | PLANK ROAD PUBLISHING              | Music               | \$ 147.45     |
| 9/13/2023 | 214075 | POCERNICH, DALE                    | officiating fees    | \$ 140.00     |
| 9/13/2023 | 214076 | PRESCOTT HIGH SCHOOL               | WIAA-VB-9/16/23     | \$ 150.00     |
| 9/13/2023 | 214079 | RIESTER REFRIGERATION INC          | Service Call        | \$ 389.00     |
| 9/13/2023 | 214080 | RIVER CITY STITCH LLC              | Staff Shirts        | \$ 825.00     |
| 9/13/2023 | 214082 | RIVER FALLS MUNICIPAL              | Multiple Invoices   | \$ 91,981.03  |
| 9/13/2023 | 214083 | RIVER STATES TRUCK & TRAILER       | Multiple Invoices   | \$ 1,180.59   |
| 9/13/2023 | 214085 | SCHNEIDER, NICHOLAS                | officiating fees    | \$ 160.00     |
| 9/13/2023 | 214087 | SCHOLASTIC INC                     | Multiple Invoices   | \$ 1,194.42   |
| 9/13/2023 | 214088 | SCHOOL PERCEPTIONS LLC             | Community Survey    | \$ 2,600.00   |
| 9/13/2023 | 214091 | SECURITY CHECK ME INC              | background checks   | \$ 336.00     |
| 9/13/2023 | 214092 | SKYWARD ACCOUNTING DEPARTMENT      | On-Site Training    | \$ 5,700.00   |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |   |                   |              |
|-----------|--------|---|-------------------|--------------|
| 9/13/2023 | 214095 | STAPLES -(PAPER)                        | Multiple Invoices | \$ 1,233.09  |
| 9/13/2023 | 214097 | ST CROIX GAS                            | Multiple Invoices | \$ 4,430.62  |
| 9/13/2023 | 214098 | STEEL TOWNE R.F.                        | supplies          | \$ 453.60    |
| 9/13/2023 | 214099 | TARTAN SENIOR HIGH SCHOOL               | WIAA-GSW 9/16/23  | \$ 150.00    |
| 9/13/2023 | 214101 | TEACHING STRATEGIES                     | subscriptions     | \$ 2,691.00  |
| 9/13/2023 | 214102 | THE TABLE ON MAIN                       | mentor lunch      | \$ 580.00    |
| 9/13/2023 | 214104 | UWRF AGRICULTURE EDUCATION              | Uncashed AP Check | \$ 126.00    |
| 9/13/2023 | 214105 | UWRF PARKING OFFICE                     | Multiple Invoices | \$ 150.00    |
| 9/13/2023 | 214107 | VERIZON WIRELESS                        | 08/02/23-09/01/23 | \$ 1,890.72  |
| 9/13/2023 | 214108 | WASBO                                   | Conf Reg          | \$ 360.00    |
| 9/13/2023 | 214109 | WAUSAU EAST HIGH SCHOOL                 | WIAA-CC 9/16/23   | \$ 150.00    |
| 9/13/2023 | 214110 | WCASS                                   | Membership        | \$ 425.00    |
| 9/13/2023 | 214111 | WIDIKER, TIMOTHY                        | officiating fees  | \$ 140.00    |
| 9/13/2023 | 214112 | WILS                                    | memberships       | \$ 1,311.75  |
| 9/27/2023 | 214114 | 5 STAR RESTROOM RENTALS                 | Multiple Invoices | \$ 1,415.00  |
| 9/27/2023 | 214115 | AIR COMMUNICATIONS OF WI, INC           | Radio Rebuild     | \$ 822.00    |
| 9/27/2023 | 214126 | AMAZON CAPITAL SERVICES, INC.           | Multiple Invoices | \$ 9,950.12  |
| 9/27/2023 | 214127 | AMERICAN FLAGPOLE & FLAG CO.            | Flagpole          | \$ 6,954.45  |
| 9/27/2023 | 214130 | APPLIED DESIGNS & SIGNS INC             | Multiple Invoices | \$ 350.00    |
| 9/27/2023 | 214131 | ARNE, CHERYL                            | Driver Meals      | \$ 102.00    |
| 9/27/2023 | 214132 | ARROW BUILDING CENTER                   | supplies          | \$ 442.53    |
| 9/27/2023 | 214134 | AT&T BUSINESS DIRECT                    | Multiple Invoices | \$ 1,653.44  |
| 9/27/2023 | 214140 | BESTER BROS TRANSFER & STORAGE CO, INC. | RN Move           | \$ 11,900.00 |
| 9/27/2023 | 214141 | BIO-RAD LABORATORIES                    | Science supplies  | \$ 390.03    |
| 9/27/2023 | 214142 | BJORNSTAL, CARL                         | Multiple Invoices | \$ 260.00    |
| 9/27/2023 | 214145 | BORCHARDT, REAGAN                       | officiating fees  | \$ 115.00    |
| 9/27/2023 | 214147 | BRILL, RYAN                             | supplies          | \$ 108.23    |
| 9/27/2023 | 214148 | BRICKHOUSE MUSIC, LLC                   | Multiple Invoices | \$ 5,164.97  |
| 9/27/2023 | 214149 | CAMPBELL, GARY                          | officiating fees  | \$ 120.00    |
| 9/27/2023 | 214150 | CAPITAL ONE                             | supplies          | \$ 173.48    |
| 9/27/2023 | 214153 | CARTIER, CHELSEA                        | reim supplies     | \$ 141.86    |
| 9/27/2023 | 214154 | CESA 11                                 | Qtrly invoice     | \$ 37,452.00 |
| 9/27/2023 | 214155 | CHARTWELLS                              | Aug invoice       | \$ 92,473.87 |
| 9/27/2023 | 214156 | CHILDREN'S THEATRE COMPANY              | FT Fees           | \$ 569.00    |
| 9/27/2023 | 214157 | CHIPPEWA VALLEY SPORTING GOODS          | supplies          | \$ 436.00    |
| 9/27/2023 | 214158 | CHROMEBOOKPARTS.COM                     | camera cables     | \$ 119.80    |
| 9/27/2023 | 214159 | CINTAS                                  | Multiple Invoices | \$ 453.46    |
| 9/27/2023 | 214160 | COMPUTER INTEGRATION TECHNOLOGIES INC   | mgd services      | \$ 832.00    |
| 9/27/2023 | 214162 | COEX LLC                                | Supplies          | \$ 410.88    |
| 9/27/2023 | 214164 | COMMITTEE FOR CHILDREN                  | supplies          | \$ 953.00    |
| 9/27/2023 | 214166 | CUMMINS SALE & SERVICE                  | Multiple Invoices | \$ 1,768.89  |
| 9/27/2023 | 214168 | DR. WARD MILLER, LLC                    | guest clinic      | \$ 500.00    |
| 9/27/2023 | 214169 | DUSEK, SAMANTHA                         | Reim conf reg     | \$ 211.15    |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |  |                      |              |
|-----------|--------|--|----------------------|--------------|
| 9/27/2023 | 214171 | ELLS, JAMES                              | Driver Meals         | \$ 120.00    |
| 9/27/2023 | 214172 | EPSTEIN, GARY                            | Driver Meals         | \$ 134.00    |
| 9/27/2023 | 214173 | ERICKSON, CASSIE                         | reim hotel; GTE      | \$ 1,155.60  |
| 9/27/2023 | 214175 | EXPRESS SERVICES INC                     | Multiple Invoices    | \$ 6,408.24  |
| 9/27/2023 | 214176 | FAST COPY CENTER                         | Uncashed AP Check    | \$ 245.75    |
| 9/27/2023 | 214177 | FLINN SCIENTIFIC INC                     | Science supplies     | \$ 398.77    |
| 9/27/2023 | 214179 | GHENCIU, EUGEN                           | officiating fees     | \$ 120.00    |
| 9/27/2023 | 214181 | GRAM, GARY                               | officiating fees     | \$ 140.00    |
| 9/27/2023 | 214182 | GRAPHIC DESIGN INC.                      | Multiple Invoices    | \$ 6,686.57  |
| 9/27/2023 | 214183 | HALLBERG ENGINEERING INC                 | Ren Project          | \$ 1,000.00  |
| 9/27/2023 | 214184 | HALLMAN LINDSAY PAINT                    | goal line paint      | \$ 1,858.80  |
| 9/27/2023 | 214185 | HANSON, RICHARD                          | officiating fees     | \$ 140.00    |
| 9/27/2023 | 214187 | HARRINGTON, JULIE                        | Multiple Invoices    | \$ 220.00    |
| 9/27/2023 | 214188 | HARRIS                                   | Multiple Invoices    | \$ 1,880.25  |
| 9/27/2023 | 214189 | HEINEMANN                                | student folders      | \$ 269.83    |
| 9/27/2023 | 214193 | HILLYARD, INC.-MPLS                      | Multiple Invoices    | \$ 21,485.55 |
| 9/27/2023 | 214194 | HIRSTEIN, ALI                            | reim FB food         | \$ 393.30    |
| 9/27/2023 | 214195 | HOBART SERVICE                           | Dishwasher Service   | \$ 2,270.48  |
| 9/27/2023 | 214196 | HOTSY CLEANING SYSTEMS INC               | Cleaning Supplies    | \$ 642.05    |
| 9/27/2023 | 214198 | HOUGHTON MIFFLIN HARCOURT PUBLISHING C   | license              | \$ 1,409.40  |
| 9/27/2023 | 214199 | HUB 70 DESIGN AND PRINT                  | Multiple Invoices    | \$ 684.54    |
| 9/27/2023 | 214200 | INDUSTRIAL SAFETY, INC.                  | Fire Exting. Service | \$ 173.00    |
| 9/27/2023 | 214201 | ION, INC.                                | walkie talkies       | \$ 482.85    |
| 9/27/2023 | 214202 | IVORY52 LLC                              | Multiple Invoices    | \$ 330.00    |
| 9/27/2023 | 214203 | IXL LEARNING                             | License              | \$ 5,400.00  |
| 9/27/2023 | 214204 | JACKSON & ASSOCIATES LLC                 | Multiple Invoices    | \$ 95,025.00 |
| 9/27/2023 | 214207 | J H LARSON COMPANY                       | Electrical Supplies  | \$ 240.64    |
| 9/27/2023 | 214208 | JOHNSON, DALE                            | officiating fees     | \$ 120.00    |
| 9/27/2023 | 214209 | J W PEPPER & SON INC                     | Multiple Invoices    | \$ 683.48    |
| 9/27/2023 | 214211 | KALAHARI RESORT & CONVENTION             | Conf Hotel           | \$ 109.00    |
| 9/27/2023 | 214212 | KILKARNEY HILLS GOLF COURSE              | GSW event deposit    | \$ 200.00    |
| 9/27/2023 | 214215 | KLUNDT, SHANE                            | Multiple Invoices    | \$ 460.00    |
| 9/27/2023 | 214216 | LAKESHORE LEARNING MATERIALS             | Multiple Invoices    | \$ 297.55    |
| 9/27/2023 | 214217 | LOGISTICS RECYCLING INC                  | Bulb Recycling       | \$ 1,261.84  |
| 9/27/2023 | 214218 | LAVOLD, TIMOTHY                          | Reim subscription    | \$ 239.88    |
| 9/27/2023 | 214219 | LEARNING A-Z                             | license renewal      | \$ 234.00    |
| 9/27/2023 | 214220 | LEMIRE, PARKER                           | officiating fees     | \$ 180.00    |
| 9/27/2023 | 214221 | LIBERTY MUTUAL INSURANCE                 | Policy Premium       | \$ 86,472.00 |
| 9/27/2023 | 214225 | LOFFLER COMPANIES, INC.                  | Multiple Invoices    | \$ 627.48    |
| 9/27/2023 | 214226 | LUECK, LARISSA                           | Multiple Invoices    | \$ 166.98    |
| 9/27/2023 | 214227 | MANSFIELD OIL COMPANY OF GAINSVILLE, INC | Fuel                 | \$ 28,635.91 |
| 9/27/2023 | 214228 | MARCUM, CHRISTOPHER                      | officiating fees     | \$ 180.00    |
| 9/27/2023 | 214229 | MARK'S PLUMBING PARTS                    | Plumbing Supplies    | \$ 1,046.18  |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |                                       |                     |              |
|-----------|--------|---------------------------------------|---------------------|--------------|
| 9/27/2023 | 214230 | MARSHALL HIGH SCHOOL                  | WIAA - VB - 9/8/23  | \$ 300.00    |
| 9/27/2023 | 214232 | MC GRAW-HILL COMPANIES                | Multiple Invoices   | \$ 3,566.38  |
| 9/27/2023 | 214233 | MENARDS                               | Supplies            | \$ 106.39    |
| 9/27/2023 | 214234 | MENOMONIE HIGH SCHOOL                 | Unclaimed AP Check  | \$ 415.00    |
| 9/27/2023 | 214236 | MILLER, THOMAS III                    | officiating fees    | \$ 140.00    |
| 9/27/2023 | 214237 | MINNEAPOLIS SOUTH HIGH SCHOOL         | WIAA-GSW 9-23-23    | \$ 325.00    |
| 9/27/2023 | 214238 | MINNETONKA TOUCHDOWN CLUB             | Uncashed AP Check   | \$ 125.00    |
| 9/27/2023 | 214239 | MINNESOTA ZOO                         | FT Fees             | \$ 432.00    |
| 9/27/2023 | 214240 | MINNESOTA ZOO                         | FT Fees             | \$ 576.00    |
| 9/27/2023 | 214244 | MTI DISTRIBUTING INC                  | Toro Parts          | \$ 304.87    |
| 9/27/2023 | 214245 | NORTHERN AIR CORPORATION              | Multiple Invoices   | \$ 67,964.00 |
| 9/27/2023 | 214247 | NCS PEARSON INCORPORATED              | Multiple Invoices   | \$ 7,114.00  |
| 9/27/2023 | 214251 | NP DESIGN & PHOTOGRAPHY INC           | banner              | \$ 395.00    |
| 9/27/2023 | 214253 | O'REILLY AUTO PARTS                   | Multiple Invoices   | \$ 113.98    |
| 9/27/2023 | 214254 | O'ROURKE MEDIA GROUP-MINNESOTA, LLC   | Multiple Invoices   | \$ 782.58    |
| 9/27/2023 | 214255 | PARAGON DEVELOPMENT SYSTEMS INC       | Laser Jet Printers  | \$ 975.00    |
| 9/27/2023 | 214256 | PAXTON/PATTERSON                      | supplies            | \$ 996.15    |
| 9/27/2023 | 214257 | PICZKOWSKI, LUCY                      | officiating fees    | \$ 120.00    |
| 9/27/2023 | 214259 | POCERNICH, DALE                       | officiating fees    | \$ 140.00    |
| 9/27/2023 | 214260 | PROSIGN DESIGN, LLC                   | Character banners   | \$ 779.00    |
| 9/27/2023 | 214262 | READ NATURALLY INC                    | Add'l Licenses      | \$ 189.80    |
| 9/27/2023 | 214264 | RIVER CITY STITCH LLC                 | Multiple Invoices   | \$ 1,018.00  |
| 9/27/2023 | 214265 | RIVER MOON COFFEE ROASTING CO         | Multiple Invoices   | \$ 485.00    |
| 9/27/2023 | 214267 | ROSS & ASSOCIATES LTD                 | RB/MS Skylights     | \$ 43,793.00 |
| 9/27/2023 | 214270 | SCHOOL SPECIALTY                      | Multiple Invoices   | \$ 2,195.61  |
| 9/27/2023 | 214272 | SEELOW, THOMAS                        | officiating fees    | \$ 140.00    |
| 9/27/2023 | 214273 | SEIFERT, JORDAN                       | Reim conf reg       | \$ 211.15    |
| 9/27/2023 | 214274 | SEW COMPLETE, INC.                    | software pkg        | \$ 1,449.99  |
| 9/27/2023 | 214276 | SHIFFLER EQUIPMENT SALES INC          | Multiple Invoices   | \$ 2,082.30  |
| 9/27/2023 | 214277 | SILVER, CHRISTOPHER                   | supplies            | \$ 222.68    |
| 9/27/2023 | 214281 | ST. CROIX VALLEY RESTORATIVE SERVICES | Therapy Services    | \$ 3,960.00  |
| 9/27/2023 | 214286 | STAPLES -(PAPER)                      | Multiple Invoices   | \$ 3,990.75  |
| 9/27/2023 | 214287 | STEEL TOWNE R.F.                      | Sheet metal         | \$ 139.04    |
| 9/27/2023 | 214290 | T-MOBILE                              | Hotspots            | \$ 738.38    |
| 9/27/2023 | 214291 | T-MOBILE                              | 8/11/23-9/10/23     | \$ 172.20    |
| 9/27/2023 | 214292 | TCI                                   | subscription        | \$ 4,349.00  |
| 9/27/2023 | 214293 | TEACHER SYNERGY LLC                   | Multiple Invoices   | \$ 234.20    |
| 9/27/2023 | 214297 | TRI STATE BOBCAT, INC.                | Auger Rental        | \$ 155.25    |
| 9/27/2023 | 214298 | TWIN CITY HARDWARE CO INC.            | Maint Key Blanks    | \$ 509.35    |
| 9/27/2023 | 214300 | ULINE                                 | Multiple Invoices   | \$ 3,766.00  |
| 9/27/2023 | 214301 | UNIVERSITY OF MINNESOTA-DULUTH        | Scholarship pymt    | \$ 500.00    |
| 9/27/2023 | 214302 | UNITED WAY ST.CROIX VALLEY            | Multiple Invoices   | \$ 110.00    |
| 9/27/2023 | 214303 | UW-RIVER FALLS CAREER SERVICES        | K-12 Ed Career Fair | \$ 125.00    |

Publication List - Checks over \$100 - Oct 2023 Meeting

|           |        |                           |                   |           |
|-----------|--------|---------------------------|-------------------|-----------|
| 9/27/2023 | 214304 | UW-STOUT                  | Scholarship pymt  | \$ 250.00 |
| 9/27/2023 | 214305 | UWRF PARKING OFFICE       | Multiple Invoices | \$ 150.00 |
| 9/27/2023 | 214307 | WELLS, NATHAN             | Reim supplies     | \$ 255.00 |
| 9/27/2023 | 214309 | WI SCHOOL BUS ASSOCIATION | Trip Books        | \$ 550.00 |
| 9/27/2023 | 214310 | WILLIAMS, MIKE            | KC Refund         | \$ 127.50 |
| 9/27/2023 | 214312 | WILSON LANGUAGE TRAINING  | subscription      | \$ 336.96 |
| 9/27/2023 | 214313 | WI SCTF                   | Payroll accrual   | \$ 127.51 |

## RIVER FALLS BOARD OF EDUCATION MEETING

Monday, October 16, 2023

### Personnel Agenda:

1. Recommended approval of the increased employment of Julie Webb, Reading Teacher at River Falls Public Montessori Elementary School, from 0.5 FTE to 0.6 FTE effective October 2, 2023.
2. Recommended approval of the employment of Amy Edelman as full-time long term substitute Grade 4 Teacher at Rocky Branch Elementary School effective approximately October 16, 2023 through November 2, 2023 (for Anna Zalusky).
3. Recommended approval of the employment of Amy Edelman as full-time long term substitute Grade 5 Teacher at Rocky Branch Elementary School effective approximately November 3, 2023 through November 21, 2023 (for Tessa Amundson).
4. Recommended approval of the hiring of the following short-term, on call Substitute Teachers:
  - a. Ellen Meier
  - b. Taylor Stokes
  - c. Molly Severson
  - d. Angela Jorgensen
  - e. Brenda Ninneman
  - f. Calley Kodluboy
  - g. Jacob Molburg
  - h. Angela Rambo
  - i. Melissa Nelson
  - j. Sara Halvorson
  - k. Linda Foster
  - l. Shari Pearson

**School District of River Falls**  
**Educational Program Committee meeting Report**

Monday, October 2, 2023 - 6:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

The Board of Education's Educational Program Committee meeting was held on Monday, October 2, 2023 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Tuchtenhagen called the meeting to order at 6:01. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

**PRESENT**

Committee Members Alan Tuchtenhagen (Chair), Lindsey Curtis, and Cindy Holbrook were present. Board members Bob Casey, and Stacy Johnson Myers were present. Superintendent Jamie Benson, Director of Human Resources David Bell, and Director of Academic Services Nate Schurman were also present.

**HEARING OF VISITORS OR DELEGATIONS**

**1. Gifted and Talented Report**

Abby Mazzei, Gifted and Talented Teacher, provided a presentation on the River Falls Gifted and Talented program.

No action, informational only.

**2. Approve the first reading of revised School Board Policy 342.3 Gifted and Talented Program**

Nate Schurman, Director of Academic Services, presented a draft of revised school board policy 342.3 Gifted and Talented Program for approval. Discussion resulted in suggestions for further edits, with the updated draft being brought to the full board meeting on October 16 for the first reading

**3. Approve the first reading of revised School Board Policy 342.3-Rule Gifted and Talented Identification Procedures**

Nate Schurman, Director of Academic Services, presented school board policy 342.3-Rule Gifted and Talented Identification Procedures for approval. These procedures outline steps the district takes to determine which students will receive Gifted and Talented services. Discussion resulted in suggestions for further alignment between Policy 342.3 and Rule 342.3 in the area of giftedness relating to leadership, creativity, and artistic. An updated draft will be brought to the full board meeting on October 16 for the first reading.

**4. Curriculum Cycle Overview/Update**

Nate Schurman, Director of Academic Services, presented an overview and update on the 2023-2024 Curriculum Cycle Calendar.

No action, informational only.

**5. ELA Adoption Update**

Nate Schurman, Director of Academic Services, provided an update on the K-5 ELA adoption process.

No action, informational only.

**6. Proposed/suggested items for the next regular and future Educational Program meeting agenda(s)**

Update on progress of the Graduation Portfolio. Report on College and Career Readiness.

**7. Schedule next Educational Program Committee meetings**

Set the meeting schedule as follows:

Educational Program Committee meeting: Monday, November 6, 2023, 6:00 p.m.

*The meeting will be held at the District Office conference room, 852 E Division Street.*

**8. ADJOURN - 7:38 p.m.**



**SCHOOL DISTRICT OF RIVER FALLS**  
**River Falls, Wisconsin 54022**

342.3

**GIFTED AND TALENTED PROGRAMS**

The School District of the River Falls shall provide for the needs of gifted and talented students as defined by Section 118.35, Wisconsin Statutes. Program leadership will be provided by **the Gifted and Talented Teacher in conjunction with the Director of Academic Services**. ~~an identified designee of the gifted and talented program.~~

The district recognizes that the ~~individual~~ talents and social/emotional ~~aspects~~ **characteristics** of a gifted learner may require modifications in teaching, counseling and programming to meet the unique and diverse needs of these students. The district will ~~identify~~ **outline** steps ~~for the identification of~~ **to identify** students who demonstrate high performance capability in intellectual, creative, artistic, leadership, or specific academic areas.

All identified gifted and talented students enrolled in the school district shall be provided access to academic programming that will ~~meet~~ **address** their personalized needs. Students may be recommended ~~based on identified abilities~~ **to receive support as a gifted and talented student, as outlined in 342.2-Rule, Gifted and Talented Identification Procedures**. ~~by administration, teachers, and parents.~~ Students will participate in district identified assessments ~~to determine their qualification as a gifted student and~~ to target specific areas of ~~abilities~~. A Differentiated Education Plan (DEP) will **may** be developed ~~through a team process by the Gifted and Talented Teacher~~, to support the needs of each individual students. ~~And The DEP will be reviewed and updated on an annual basis.~~

The **G**ifted and **T**alented **teacher, or** designee, shall report to the Board of Education the number of gifted and talented pupils who participated in the program and ~~such~~ other information ~~that may be~~ **as** requested.

LEGAL REF.: Sections 118.35 (3) Wisconsin Statutes  
121.02(1)(t)

CROSS REF.: 342.3-Rule, Gifted and Talented Identification Procedures  
342.3-Exhibit, Gifted and Talented Recommendation Form

APPROVED: October 16, 2017

**REVISED:**

**SCHOOL DISTRICT OF RIVER FALLS**  
**River Falls, Wisconsin 54022**

342.3-Rule

**GIFTED AND TALENTED IDENTIFICATION PROCEDURES**

The School District of River Falls supports each student's learning experience by providing developmentally appropriate opportunities to learn and demonstrate identified knowledge, skills, and dispositions. The school district believes all students deserve an education commensurate with their personalized, academic needs. While the needs of each child are usually able to be met through the core curriculum through differentiations, some students require access to advanced academic programming, curriculum or grade level acceleration to reach their fullest potential.

While the district recognizes that there are various areas of giftedness including intellectual, creative, artistic, leadership or specific academic areas, the procedures outlined below are intended to identify how the School District of River Falls will screen and qualify students for gifted and talented **programming in all areas of giftedness**. ~~intellectual/academic identification. At this time, the other areas of giftedness are supported through classroom differentiation and other school-based programming.~~

**Creative/Artistic/Leadership Identification Procedures:**

1. Students can be recommended for gifted and talented identification by parent(s)/guardian(s), teacher(s), and/or administrators. A Gifted and Talented Recommendation Form (Exhibit 342.3) should be completed and sent to the Director of Academic Services to initiate the qualification process.
2. If a student is recommended, the Gifted and Talented teacher will collaborate with the person providing the recommendation, and with teachers connected to the area of giftedness aligned with the recommendation.
3. The Gifted and Talented teacher may request a Student Characteristic Inventory be completed by the parent and teacher to aid in the evaluation process. The Gifted and Talented teacher may also conduct observations of the student, with parent permission, in the area of giftedness.
4. If the student demonstrates advanced capacity in the recommended area of giftedness, based on the Gifted and Talented teacher's evaluation, the student will be identified as gifted and talented. Students demonstrating giftedness in these areas will be supported through classroom differentiation and school-based programming, in collaboration with the Gifted and Talented teacher.

**Intellectual/Academic Identification Procedures:**

1. Students can be recommended for gifted and talented identification by parent(s)/guardian(s), teacher(s), and/or administrators. A Gifted and Talented Recommendation Form (Exhibit 342.3) should be completed and sent to the Director of Academic Services to initiate the qualification process. **The Gifted and Talented teacher will monitor district-wide student data as another means to identify gifted and talented students that should be recommended for gifted and talented programming.**

2. If a student is recommended, data will be reviewed by team members (e.g., Parent(s)/Guardian(s), Building Administrator, ~~Director of Academic Service~~, School Psychologist, ~~School Counselor~~, Grade-Level Teacher). Data reviewed may include, but is not limited to:
  - ~~o Classroom Formative and Summative Assessments~~
  - o Report Cards; Student Cumulative File Review
  - o District Assessments (e.g., Benchmark Assessment System (BAS), Fastbridge, ~~AIMSweb Plus~~, ~~Star~~, PALS)
  - o State Assessments (e.g., Forward)
  - o Student Characteristic Inventories form from parents and teachers

The student will demonstrate they exceed grade level expectation on classroom, district, and state indicators by at least one grade level or at the “Advanced” level of performance.

- a. ~~If the Students does~~ that meet the spirit of the above criteria, **will be identified as gifted and talented.** ~~gifted and talented identification procedures will continue.~~
  - b. If the student does not meet the spirit of the above criteria, gifted and talented identification procedures will conclude.
3. **Students who meet the above criteria and score in the 98th percentile in local benchmark assessments and state Forward Assessments will be eligible for a DEP. Parents will be notified by the Gifted and Talented Teacher to discuss the merits of a DEP and develop the DEP if requested by the parents.**
  4. **Differentiated Educational Plans (DEPs) should be reviewed annually to discuss student progress and needs and determine if any modifications to the plan are needed. It is recommended that, if possible, the review take place in the fall to ensure a seamless plan and transition to the next grade level. All team members should be part of this annual review.**
  5. **If team members, as identified in #2, decide more information is necessary to make determination about the qualification of a student,** the District will ~~consider and~~ utilize cognitive ability assessment(s) that are responsive to factors such as, but not limited to, the student’s economic conditions, race, gender, culture, native language, developmental differences, and identified disabilities.
  6. The ~~Director of Academic Services or Building Administrator~~ building principal or school psychologist will contact the parent(s)/guardian(s) to ~~confirm receipt and~~ obtain written consent to begin testing. Once consent is received, the trained district staff member ~~identified employee~~ (e.g. ~~Building G/T Liaison~~, **Gifted and Talented Teacher**, Instructional Coach, School Psychologist, ~~School Staff Member~~) will administer a cognitive abilities screener which may include the Cognitive Abilities Test (CogAT), Naglieri Nonverbal Ability Test (NNAT2), or other identified intelligence assessment to determine if the student’s performance is at or above the 89th percentile. ~~If this criteria is met, further cognitive ability testing will be initiated by the School Psychologist.~~
    - a. **If the student does** meets the the above criteria, they will be identified as gifted and talented.
    - b. **If the student does not meet the above criteria, gifted and talented identification procedures will conclude.**

~~7. If a student meets the initial criteria outlined in #4, the School Psychologist will obtain parent(s)/guardian(s) consent to administer a district identified cognitive ability assessment (e.g., Wechsler Intelligence Scale for Children—V Edition, Kaufman Assessment Battery for Children—2nd Edition).~~

~~The School District of River Falls will consider outside testing administered by a licensed psychologist. District staff will review outside assessment results and, if deemed valid, accept results. If the assessment results do not provide definitive results, the administration of additional assessment(s) will be required~~

~~8. The District Multi-Level Systems of Support (MLSS) will convene to review all student data and ability assessment results to determine gifted and talented identification. Additionally, the student's principal, teacher(s), and parent(s)/guardian(s) are invited to attend; however, parent/guardian participation is not mandatory. *\*The District MLSS team consists of Building Administrators, School Psychologists, Instructional Coaches, Director of Academic Services, and the Director of Student Services.*~~

~~Student performance must meet the below criteria identified: \_\_\_\_\_~~

- ~~a. The student performed at or above the 89th percentile on a cognitive ability screening assessment (e.g., CogAT, NNAT2)~~
- ~~b. The student performed at or above the 97th percentile on a test of cognitive abilities.~~
- ~~c. The student performed at the "Advanced" level on current state assessment data.~~
- ~~d. The student demonstrates that they exceed grade level expectations on district and/or classroom-based indicators by at least one grade level (e.g., Star)~~

~~7. If the student meets the criteria listed in this procedure, identified criteria for gifted and talented, then the team will establish a Differentiated Education Plan. Differentiated Educational Plans (DEPs) should be reviewed annually to discuss student progress and needs and if any plan modifications are needed. It is recommended that the review take place in the fall to ensure a seamless plan and transition to the next grade level. All team members should be part of this annual review.~~

~~8. If a student does not meet criteria for gifted and talented, the team will consider advanced learning opportunities, as appropriate.~~

LEGAL REF.: Sections 118.35 (3) Wisconsin Statutes  
121.02(1)(t)

CROSS REF.: 342.3, Gifted and Talented Programs  
342.3-Exhibit, Gifted and Talented Recommendation Form

APPROVED: September 23, 2019

REVISED:

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

Monday, October 9, 2023 - 6:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

The Board of Education's Finance and Facilities Committee meeting was held on Monday, October 9, 2023 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Miller 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*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

**PRESENT**

Committee members Mike Miller (Chair) and Bob Casey were present. Also present were Board members Lindsey Curtis, Cindy Holbrook, Stacy Johnson Myers, and Alan Tuchtenhagen. Director of Finance and Facilities Lynette Coy and Director of Human Resources David Bell were present.

**HEARING OF VISITORS OR DELEGATIONS**

**1. Review 2023-24 District Student Enrollment**

The Director of Finance & Facilities, Lynette Coy, provided the committee with a 2023-24 district student enrollment update for the 3rd Friday in September count.

No action, informational only.

**2. Review Community Referendum Survey**

The Director of Finance & Facilities, Lynette Coy, provided an update on the Community Referendum Survey data.

No action, informational only.

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

As always, committee members will be given the opportunity to suggest items for future committee and/or Board meeting agendas. No suggestions.

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

Finance and Facilities Committee meeting, Monday, November 13, 2023, 6:00 p.m.

*The meeting will be held at the District Office, 852 E. Division Street.*

**5. CONVENE TO CLOSED SESSION**

Bob Casey motioned, seconded by Mike Miller to convene to closed session for the Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the purchase of property. Roll call vote was taken with Bob Casey and Mike Miller voting aye. Convened to closed session @ 6:47 p.m.

No action taken in closed session.

**6. ADJOURN**

Chair Mike Miller adjourned the meeting at 6:59 p.m.

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Mike Miller, Finance and Facilities Committee Chair

**School District of River Falls  
Personnel Committee Meeting Report**

Monday, October 9, 2023 - at 7:00 PM or immediately following the 6:00 PM Finance & Facilities meeting  
District Office  
852 E Division Street  
River Falls, Wisconsin 54022

The Board of Education's Personnel Committee meeting was held on Monday, October 9, 2023 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Johnson Myers called the meeting to order at 7:00 PM. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

**PRESENT**

Committee Members Stacy Johnson Myers (Chair), Bob Casey, and Cindy Holbrook were present. Board members Lindsey Curtis, Mike Miller, and Alan Tuchtenhagen were present. Director of Human Resources and Leadership Development David Bell and Director of Finance and Facilities Lynette Coy were present.

**1. CALL TO ORDER - 7:00 PM**

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

**3. HEARING OF VISITORS OR DELEGATIONS-NONE**

**4. INSURANCE CONSULTATION RECOMMENDATION**

The administrative team recommended Gallagher Insurance to serve as the district's insurance consultant as of November 1, 2023.

**Action:** Motion by Johnson Myers, second by Casey to approve Gallagher Insurance to serve as the district's insurance consultant as of November 1, 2023.

**5. HIGH SCHOOL SECRETARY JOB DESCRIPTION**

The administrative team recommended tabling revisions to the High School Secretary Job Description until all stakeholders have a chance to review the updates.

**Action:** None.

**6. PRELIMINARY CERTIFIED STAFF RATIOS**

Preliminary staffing ratios were compared to class size guidelines.

**Action:** None, information only.

**7. THE PERSONNEL COMMITTEE ADJOURNED TO CLOSED SESSION PURSUANT TO WIS. STAT. SEC. 19.85(1)(C), WHICH PERMITS CONVENING IN CLOSED SESSION FOR THE PURPOSE OF CONSIDERING THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO DISCUSS A STAFF RESIGNATION. ROLL CALL VOTE REQUIRED.**

**Action:** Motion by Casey, second by Holbrook to move to closed session. Johnson Myers-Yes, Holbrook-Yes, Casey-Yes.

**8. CONVENE TO CLOSED SESSION AT 7:12 PM**

**9. RECONVENE INTO OPEN SESSION AT 8:23 PM**

**10. PROPOSED/SUGGESTED ITEMS FOR THE NEXT REGULAR AND FUTURE PERSONNEL MEETING AGENDA(S)**

Committee members were given the opportunity to suggest items for future committee and/or Board meeting agendas.

**Action:** No recommendations at this time.

**11. SCHEDULE NEXT PERSONNEL COMMITTEE MEETING**

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

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

Personnel Committee meeting, Monday, November 13, 2023, 7:00 p.m. *(or immediately following Finance & Facilities)*  
*The meeting will be held at the District Office, 852 E. Division Street.*

**12. ADJOURN AT 8:24 PM**

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Stacy Johnson Myers, Personnel Committee Chair



## **INSURANCE CONSULTANT/BROKER RFP UPDATE**

### **SUMMARY**

Seven firms submitted proposals by the August 31 deadline.

1. M3
2. Brown and Brown
3. Gallagher
4. USI
5. JA Counter
6. National Insurance Services
7. Marsh and McLennan

All proposals were comprehensive and addressed all elements that were requested. Each proposal has been reviewed. We are in the process of contacting reference districts (both current and former) for each of the firms that submitted proposals.

Interviews were conducted on September 20 and 21. David Bell (Director of Human Resources), Lynette Coy (Director of Finance and Facilities), Amanda Huppert (Benefits Coordinator), and Jamie Benson (District Administrator) participated in the interview process.

### **RECOMMENDATION**

The team identified Gallagher as the firm that best aligns to our goals and objectives.

### **NEXT STEPS**

#### *Transition*

Over the next two weeks, we will work to finalize the transition process moving from our current consultant to Gallagher. This includes ensuring that all insurance providers are provided notice of the change and a business agreement is in place. This will be completed by 11/1/23.

#### *2024-25 Benefits Strategic Planning*

Planning for 2024-25 benefits will commence in late 2023. This will include planning sessions with the Insurance Study Committee.

**SCHOOL DISTRICT OF RIVER FALLS**  
**2023 Estimated District Valuations by Municipalities**

10.16.23

|              | <i>Municipality</i>     | <i>Equalized Valuation*<br/>(TID OUT)</i> | <i>Percent of Tax<br/>Levy</i> | <i>2023-24<br/>Levy</i> |
|--------------|-------------------------|---|--------------------------------|-------------------------|
| Pierce Co    | City of River Falls     | 1,081,627,800.00                          | 31.251010%                     | \$ 7,143,620.59         |
|              | Town of Clifton         | 278,725,993.00                            | 8.053111%                      | \$ 1,840,848.34         |
|              | Town of Martell         | 82,482,663.00                             | 2.383136%                      | \$ 544,757.49           |
|              | Town of River Falls     | 377,300,671.00                            | 10.901187%                     | \$ 2,491,885.69         |
| St. Croix Co | City of River Falls     | 567,833,600.00                            | 16.406174%                     | \$ 3,750,262.14         |
|              | Town of Kinnickinnic    | 321,222,275.00                            | 9.280938%                      | \$ 2,121,515.42         |
|              | Town of Pleasant Valley | 21,979,609.00                             | 0.635047%                      | \$ 145,164.53           |
|              | Town of Rush River      | 388,155.00                                | 0.011215%                      | \$ 2,563.57             |
|              | Town of Troy            | 729,536,324.00                            | 21.078181%                     | \$ 4,818,229.24         |
|              | <b>TOTALS</b>           | <b>3,461,097,090.00</b>                   | <b>100.000000%</b>             | <b>\$ 22,858,847.00</b> |

|  |                         |
|--|-------------------------|
| General Fund Levy (Fund 10)                | \$ 15,672,122.00        |
| General Fund Levy/Mill Rate (Fund 10)      | 4.525                   |
|  |                         |
| Debt Service Fund Levy (Fund 39)           | \$ 6,966,725.00         |
| Debt Service Fund Levy/Mill Rate (Fund 39) | 2.011                   |
|  |                         |
| Community Fund (Fund 80)                   | \$ 220,000.00           |
| Community Fund Levy/Mill Rate (Fund 80)    | 0.064                   |
|  |                         |
| <b>Total School Levy</b>                   | <b>\$ 22,858,847.00</b> |
| <b>Net Levy/Mill Rate</b>                  | <b>6.60</b>             |

|                                       |                  |
|---------------------------------------|------------------|
| 2023-24 Total School Levy             | \$ 22,858,847.00 |
| School Levy Tax Credit Estimate (75%) | \$ 4,271,512.00  |
| Net Estimated Levy                    | \$ 18,587,335.00 |

|                        |                  |
|------------------------|------------------|
| 2022-23 Levy           | \$ 20,353,003.00 |
| School Levy Tax Credit | \$ 3,593,083.00  |
| Net Levy               | \$ 16,759,920.00 |

Estimated Net Levy Increase

\$ 1,827,415.00  
9.83%



October 16, 2023

BUDGET ADOPTION 2023-24

| GENERAL FUND (FUND 10)                                      | Audited<br>2021-22   | Unaudited<br>2022-23 | Budget<br>2023-24    |
|---|----------------------|----------------------|----------------------|
| Beginning Fund Balance (Account 930 000)                    | 11,696,583.70        | 12,546,023.68        | 13,342,672.66        |
| Ending Fund Balance, Nonspendable (Acct. 935 000)           | 371,378.00           | 0.00                 | 0.00                 |
| Ending Fund Balance, Restricted (Acct. 936 000)             | 32,093.00            | 99,090.20            | 50,600.00            |
| Ending Fund Balance, Committed (Acct. 937 000)              | 3,961,954.00         | 0.00                 | 0.00                 |
| Ending Fund Balance, Assigned (Acct. 938 000)               | 0.00                 | 0.00                 | 0.00                 |
| Ending Fund Balance, Unassigned (Acct. 939 000)             | 7,331,159.00         | 13,243,582.46        | 13,292,072.66        |
| <b>TOTAL ENDING FUND BALANCE (ACCT. 930 000)</b>            | <b>12,546,023.68</b> | <b>13,342,672.66</b> | <b>13,342,672.66</b> |
| <b>REVENUES &amp; OTHER FINANCING SOURCES</b>               |                      |                      |                      |
| 100 Transfers-in  | 0.00                 | 0.00                 | 0.00                 |
| <b>Local Sources</b>  |                      |                      |                      |
| 210 Taxes   | 14,394,122.90        | 13,133,190.92        | 15,685,122.00        |
| 240 Payments for Services                                   | 18,808.12            | 16,599.41            | 18,000.00            |
| 260 Non-Capital Sales                                       | 3,932.62             | 1,944.05             | 1,000.00             |
| 270 School Activity Income                                  | 47,263.00            | 44,606.75            | 45,000.00            |
| 280 Interest on Investments                                 | 24,125.59            | 273,079.72           | 234,200.00           |
| 290 Other Revenue, Local Sources                            | 263,784.19           | 298,222.02           | 282,000.00           |
| <b>Subtotal Local Sources</b>                               | <b>14,752,036.42</b> | <b>13,767,642.87</b> | <b>16,265,322.00</b> |
| <b>Other School Districts Within Wisconsin</b>              |                      |                      |                      |
| 310 Transit of Aids   | 0.00                 | 0.00                 | 0.00                 |
| 340 Payments for Services                                   | 1,615,789.96         | 1,623,447.53         | 1,671,299.00         |
| 380 Medical Service Reimbursements                          | 0.00                 | 0.00                 | 0.00                 |
| 390 Other Inter-district, Within Wisconsin                  | 0.00                 | 0.00                 | 0.00                 |
| <b>Subtotal Other School Districts within Wisconsin</b>     | <b>1,615,789.96</b>  | <b>1,623,447.53</b>  | <b>1,671,299.00</b>  |
| <b>Other School Districts Outside Wisconsin</b>             |                      |                      |                      |
| 440 Payments for Services                                   | 0.00                 | 0.00                 | 0.00                 |
| 490 Other Inter-district, Outside Wisconsin                 | 0.00                 | 0.00                 | 0.00                 |
| <b>Subtotal Other School Districts Outside Wisconsin</b>    | <b>0.00</b>          | <b>0.00</b>          | <b>0.00</b>          |
| <b>Intermediate Sources</b>                                 |                      |                      |                      |
| 510 Transit of Aids   | 3,424.50             | 34,595.00            | 3,500.00             |
| 530 Payments for Services from CCDEB                        | 0.00                 | 0.00                 | 0.00                 |
| 540 Payments for Services from CESA                         | 0.00                 | 0.00                 | 0.00                 |
| 580 Medical Services Reimbursement                          | 0.00                 | 0.00                 | 0.00                 |
| 590 Other Intermediate Sources                              | 0.00                 | 0.00                 | 0.00                 |
| <b>Subtotal Intermediate Sources</b>                        | <b>3,424.50</b>      | <b>34,595.00</b>     | <b>3,500.00</b>      |
| <b>State Sources</b>  |                      |                      |                      |
| 610 State Aid -- Categorical                                | 249,356.79           | 394,489.61           | 312,000.00           |
| 620 State Aid -- General                                    | 19,542,455.00        | 20,796,400.00        | 21,606,334.00        |
| 630 DPI Special Project Grants                              | 82,147.38            | 106,687.64           | 76,000.00            |
| 640 Payments for Services                                   | 0.00                 | 0.00                 | 0.00                 |
| 650 Student Achievement Guarantee in Education (SAGE Grant) | 0.00                 | 0.00                 | 0.00                 |
| 660 Other State Revenue Through Local Units                 | 41,445.75            | 37,267.57            | 41,000.00            |
| 690 Other Revenue   | 2,827,662.33         | 2,864,627.82         | 2,800,461.00         |
| <b>Subtotal State Sources</b>                               | <b>22,743,067.25</b> | <b>24,199,472.64</b> | <b>24,835,795.00</b> |
| <b>Federal Sources</b>                                      |                      |                      |                      |
| 710 Federal Aid - Categorical                               | 18,118.00            | 20,434.00            | 20,352.00            |
| 720 Impact Aid  | 0.00                 | 0.00                 | 0.00                 |
| 730 DPI Special Project Grants                              | 969,443.14           | 2,129,851.20         | 80,088.00            |
| 750 IASA Grants   | 253,377.00           | 125,375.00           | 252,624.00           |
| 760 JTPA  | 0.00                 | 0.00                 | 0.00                 |
| 770 Other Federal Revenue Through Local Units               | 0.00                 | 0.00                 | 0.00                 |
| 780 Other Federal Revenue Through State                     | 623,371.01           | 476,951.27           | 390,000.00           |
| 790 Other Federal Revenue - Direct                          | 349,446.67           | 0.00                 | 42,000.00            |
| <b>Subtotal Federal Sources</b>                             | <b>2,213,755.82</b>  | <b>2,752,611.47</b>  | <b>785,064.00</b>    |
| <b>Other Financing Sources</b>                              |                      |                      |                      |
| 850 Reorganization Settlement                               | 0.00                 | 0.00                 | 0.00                 |
| 860 Compensation, Fixed Assets                              | 1,538.50             | 15,812.25            | 5,000.00             |
| 870 Long-Term Obligations                                   | 169,508.48           | 0.00                 | 72,000.00            |
| <b>Subtotal Other Financing Sources</b>                     | <b>171,046.98</b>    | <b>15,812.25</b>     | <b>77,000.00</b>     |
| <b>Other Revenues</b>                                       |                      |                      |                      |
| 960 Adjustments   | 0.00                 | 15,546.80            | 0.00                 |
| 970 Refund of Disbursement                                  | 185,168.60           | 107,354.62           | 95,000.00            |
| 980 Medical Service Reimbursement                           | 0.00                 | 0.00                 | 0.00                 |

|  |                      |                      |                      |
|--|----------------------|----------------------|----------------------|
| 990 Miscellaneous                                    | 4,644.76             | 24,345.00            | 5,000.00             |
| <b>Subtotal Other Revenues</b>                       | <b>189,813.36</b>    | <b>147,246.42</b>    | <b>100,000.00</b>    |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>41,688,934.29</b> | <b>42,540,828.18</b> | <b>43,737,980.00</b> |
| <b>EXPENDITURES &amp; OTHER FINANCING USES</b>       |                      |                      |                      |
| <i>Instruction</i>                                   |                      |                      |                      |
| 110 000 Undifferentiated Curriculum                  | 6,531,905.35         | 5,495,536.84         | 7,697,229.11         |
| 120 000 Regular Curriculum                           | 10,798,224.84        | 12,760,467.89        | 11,129,040.14        |
| 130 000 Vocational Curriculum                        | 983,983.12           | 880,403.99           | 840,106.40           |
| 140 000 Physical Curriculum                          | 894,154.82           | 939,656.25           | 976,423.87           |
| 160 000 Co-Curricular Activities                     | 637,187.88           | 705,466.60           | 748,339.00           |
| 170 000 Other Special Needs                          | 289,341.23           | 240,325.29           | 298,699.87           |
| <b>Subtotal Instruction</b>                          | <b>20,134,797.24</b> | <b>21,021,856.86</b> | <b>21,689,838.39</b> |
| <i>Support Sources</i>                               |                      |                      |                      |
| 210 000 Pupil Services                               | 1,152,034.43         | 1,275,389.75         | 1,381,376.14         |
| 220 000 Instructional Staff Services                 | 1,568,507.11         | 1,231,404.05         | 1,219,975.13         |
| 230 000 General Administration                       | 1,062,158.47         | 1,041,412.55         | 1,135,484.03         |
| 240 000 School Building Administration               | 2,562,074.35         | 2,630,958.87         | 2,741,589.68         |
| 250 000 Business Administration                      | 7,962,015.49         | 8,364,621.27         | 9,079,192.63         |
| 260 000 Central Services                             | 113,904.82           | 73,184.21            | 66,300.00            |
| 270 000 Insurance & Judgments                        | 635,697.99           | 323,459.72           | 342,000.00           |
| 280 000 Debt Services                                | 327,533.64           | 378,360.29           | 428,500.00           |
| 290 000 Other Support Services                       | 276,140.30           | 349,035.20           | 315,050.00           |
| <b>Subtotal Support Sources</b>                      | <b>15,660,066.60</b> | <b>15,667,825.91</b> | <b>16,709,467.61</b> |
| <i>Non-Program Transactions</i>                      |                      |                      |                      |
| 410 000 Inter-fund Transfers                         | 3,553,592.84         | 3,595,479.54         | 3,700,694.00         |
| 430 000 Instructional Service Payments               | 1,403,873.00         | 1,459,010.43         | 1,632,980.00         |
| 490 000 Other Non-Program Transactions               | 87,164.63            | 6.46                 | 5,000.00             |
| <b>Subtotal Non-Program Transactions</b>             | <b>5,044,630.47</b>  | <b>5,054,496.43</b>  | <b>5,338,674.00</b>  |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>40,839,494.31</b> | <b>41,744,179.20</b> | <b>43,737,980.00</b> |

| <b>SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)</b>      | <b>Audited<br/>2021-22</b> | <b>Unaudited<br/>2022-23</b> | <b>Budget<br/>2023-24</b> |
|--|----------------------------|------------------------------|---------------------------|
| 900 000 Beginning Fund Balance                       | 0.00                       | 170,933.16                   | 134,922.09                |
| <b>900 000 Ending Fund Balance</b>                   | <b>170,933.16</b>          | <b>134,922.09</b>            | <b>171,097.09</b>         |
| <b>REVENUES &amp; OTHER FINANCING SOURCES</b>        | <b>548,210.29</b>          | <b>567,410.92</b>            | <b>606,000.00</b>         |
| 100 000 Instruction                                  | 329,860.42                 | 573,722.93                   | 525,525.00                |
| 200 000 Support Services                             | 42,242.35                  | 20,811.42                    | 35,000.00                 |
| 400 000 Non-Program Transactions                     | 5,174.36                   | 8,887.64                     | 9,300.00                  |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>377,277.13</b>          | <b>603,421.99</b>            | <b>569,825.00</b>         |

| <b>SPECIAL EDUCATION FUND (FUND 27)</b>                  | <b>Audited<br/>2021-22</b> | <b>Unaudited<br/>2022-23</b> | <b>Budget<br/>2023-24</b> |
|--|----------------------------|------------------------------|---------------------------|
| 900 000 Beginning Fund Balance                           | 0.00                       | 0.00                         | 0.00                      |
| <b>900 000 Ending Fund Balance</b>                       | <b>0.00</b>                | <b>0.00</b>                  | <b>0.00</b>               |
| <b>REVENUES &amp; OTHER FINANCING SOURCES</b>            |                            |                              |                           |
| 100 Transfers-in   | 3,553,524.84               | 3,595,479.54                 | 3,700,694.00              |
| <i>Local Sources</i>                                     |                            |                              |                           |
| 240 Payments for Services                                | 41,169.03                  | 0.00                         | 0.00                      |
| 260 Non-Capital Sales                                    | 0.00                       | 0.00                         | 0.00                      |
| 270 School Activity Income                               | 0.00                       | 0.00                         | 0.00                      |
| 290 Other Revenue, Local Sources                         | 0.00                       | 0.00                         | 0.00                      |
| <b>Subtotal Local Sources</b>                            | <b>41,169.03</b>           | <b>0.00</b>                  | <b>0.00</b>               |
| <i>Other School Districts Within Wisconsin</i>           |                            |                              |                           |
| 310 Transit of Aids                                      | 0.00                       | 0.00                         | 0.00                      |
| 340 Payments for Services                                | 122,266.96                 | 94,999.87                    | 97,000.00                 |
| 380 Medical Service Reimbursements                       | 0.00                       | 0.00                         | 0.00                      |
| 390 Other Inter-district, Within Wisconsin               | 0.00                       | 0.00                         | 0.00                      |
| <b>Subtotal Other School Districts within Wisconsin</b>  | <b>122,266.96</b>          | <b>94,999.87</b>             | <b>97,000.00</b>          |
| <i>Other School Districts Outside Wisconsin</i>          |                            |                              |                           |
| 440 Payments for Services                                | 0.00                       | 0.00                         | 0.00                      |
| 490 Other Inter-district, Outside Wisconsin              | 0.00                       | 0.00                         | 0.00                      |
| <b>Subtotal Other School Districts Outside Wisconsin</b> | <b>0.00</b>                | <b>0.00</b>                  | <b>0.00</b>               |
| <i>Intermediate Sources</i>                              |                            |                              |                           |
| 510 Transit of Aids                                      | 0.00                       | 0.00                         | 70                        |
| 530 Payments for Services from CCDEB                     | 0.00                       | 0.00                         | 0.00                      |

|  |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| 540 Payments for Services from CESA                  | 0.00                | 0.00                | 0.00                |
| 580 Medical Services Reimbursement                   | 0.00                | 0.00                | 0.00                |
| 590 Other Intermediate Sources                       | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Intermediate Sources</b>                 | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>         |
| <b>State Sources</b>                                 |                     |                     |                     |
| 610 State Aid -- Categorical                         | 1,460,106.00        | 1,644,521.21        | 1,833,601.00        |
| 620 State Aid -- General                             | 0.00                | 0.00                | 0.00                |
| 630 DPI Special Project Grants                       | 0.00                | 0.00                | 0.00                |
| 640 Payments for Services                            | 0.00                | 0.00                | 0.00                |
| 650 Achievement Gap Reduction (AGR grant)            | 0.00                | 0.00                | 0.00                |
| 690 Other Revenue                                    | 20,587.74           | 20,063.61           | 20,000.00           |
| <b>Subtotal State Sources</b>                        | <b>1,480,693.74</b> | <b>1,664,584.82</b> | <b>1,853,601.00</b> |
| <b>Federal Sources</b>                               |                     |                     |                     |
| 710 Federal Aid - Categorical                        | 0.00                | 0.00                | 0.00                |
| 730 DPI Special Project Grants                       | 707,722.48          | 726,581.18          | 933,276.00          |
| 750 IASA Grants                                      | 0.00                | 0.00                | 0.00                |
| 760 JTPA   | 0.00                | 0.00                | 0.00                |
| 770 Other Federal Revenue Through Local Units        | 0.00                | 0.00                | 0.00                |
| 780 Other Federal Revenue Through State              | 112,259.03          | 106,582.02          | 100,000.00          |
| 790 Other Federal Revenue - Direct                   | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Federal Sources</b>                      | <b>819,981.51</b>   | <b>833,163.20</b>   | <b>1,033,276.00</b> |
| <b>Other Financing Sources</b>                       |                     |                     |                     |
| 860 Compensation, Fixed Assets                       | 0.00                | 0.00                | 0.00                |
| 870 Long-Term Obligations                            | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Other Financing Sources</b>              | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>         |
| <b>Other Revenues</b>                                |                     |                     |                     |
| 960 Adjustments                                      | 0.00                | 0.00                | 0.00                |
| 970 Refund of Disbursement                           | 0.00                | 0.00                | 0.00                |
| 990 Miscellaneous                                    | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Other Revenues</b>                       | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>         |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>6,017,636.08</b> | <b>6,188,227.43</b> | <b>6,684,571.00</b> |
| <b>EXPENDITURES &amp; OTHER FINANCING USES</b>       |                     |                     |                     |
| <b>Instruction</b>                                   |                     |                     |                     |
| 110 000 Undifferentiated Curriculum                  | 0.00                | 0.00                | 0.00                |
| 120 000 Regular Curriculum                           | 0.00                | 0.00                | 0.00                |
| 130 000 Vocational Curriculum                        | 0.00                | 0.00                | 0.00                |
| 140 000 Physical Curriculum                          | 0.00                | 0.00                | 0.00                |
| 150 000 Special Education Curriculum                 | 4,669,259.87        | 4,825,878.58        | 5,180,770.00        |
| 160 000 Co-Curricular Activities                     | 0.00                | 0.00                | 0.00                |
| 170 000 Other Special Needs                          | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Instruction</b>                          | <b>4,669,259.87</b> | <b>4,825,878.58</b> | <b>5,180,770.00</b> |
| <b>Support Sources</b>                               |                     |                     |                     |
| 210 000 Pupil Services                               | 856,059.18          | 857,449.56          | 886,130.00          |
| 220 000 Instructional Staff Services                 | 289,264.76          | 315,134.74          | 290,732.00          |
| 230 000 General Administration                       | 0.00                | 0.00                | 0.00                |
| 240 000 School Building Administration               | 0.00                | 0.00                | 0.00                |
| 250 000 Business Administration                      | 155,250.31          | 119,555.65          | 251,466.00          |
| 260 000 Central Services                             | 0.00                | 0.00                | 0.00                |
| 270 000 Insurance & Judgments                        | 0.00                | 0.00                | 0.00                |
| 280 000 Debt Services                                | 0.00                | 0.00                | 0.00                |
| 290 000 Other Support Services                       | 0.00                | 0.00                | 0.00                |
| <b>Subtotal Support Sources</b>                      | <b>1,300,574.25</b> | <b>1,292,139.95</b> | <b>1,428,328.00</b> |
| <b>Non-Program Transactions</b>                      |                     |                     |                     |
| 410 000 Inter-fund Transfers                         | 0.00                | 0.00                | 0.00                |
| 430 000 Instructional Service Payments               | 42,181.77           | 61,022.27           | 68,973.00           |
| 490 000 Other Non-Program Transactions               | 5,620.19            | 9,186.63            | 6,500.00            |
| <b>Subtotal Non-Program Transactions</b>             | <b>47,801.96</b>    | <b>70,208.90</b>    | <b>75,473.00</b>    |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>6,017,636.08</b> | <b>6,188,227.43</b> | <b>6,684,571.00</b> |
|  |                     |                     |                     |
|  |                     |                     |                     |
| <b>DEBT SERVICE FUND (FUNDS 38, 39)</b>              | <b>Audited</b>      | <b>Unaudited</b>    | <b>Budget</b>       |
|  | <b>2021-22</b>      | <b>2022-23</b>      | <b>2023-24</b>      |
| 900 000 Beginning Fund Balance                       | 1,370,969.59        | 1,305,147.59        | 1,239,205.04        |
| <b>900 000 ENDING FUND BALANCES</b>                  | <b>1,305,147.59</b> | <b>1,239,205.04</b> | <b>1,179,829.04</b> |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>5,887,483.00</b> | <b>7,047,571.53</b> | <b>6,971,725.00</b> |
| 281 000 Long-Term Capital Debt                       | 5,953,305.00        | 7,113,514.08        | 7,031,101.00        |
| 282 000 Refinancing                                  | 0.00                | 0.00                | 0.00                |

|  |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| 283 000 Operational Debt                             | 0.00                | 0.00                | 0.00                |
| 285 000 Post Employment Benefit Debt                 | 0.00                | 0.00                | 0.00                |
| 289 000 Other Long-Term General Obligation Debt      | 0.00                | 0.00                | 0.00                |
| 400 000 Non-Program Transactions                     | 0.00                | 0.00                | 0.00                |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>5,953,305.00</b> | <b>7,113,514.08</b> | <b>7,031,101.00</b> |
| <b>842 000 INDEBTEDNESS, END OF YEAR</b>             | <b>0.00</b>         | <b>0.00</b>         | <b>0.00</b>         |

| <b>CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)</b>  | <b>Audited<br/>2021-22</b> | <b>Unaudited<br/>2022-23</b> | <b>Budget<br/>2023-24</b> |
|--|----------------------------|------------------------------|---------------------------|
| 900 000 Beginning Fund Balance                       | 652,285.25                 | 656,004.00                   | 667,262.97                |
| <b>900 000 Ending Fund Balance</b>                   | <b>656,004.00</b>          | <b>667,262.97</b>            | <b>43,262.97</b>          |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>3,718.75</b>            | <b>11,258.97</b>             | <b>1,000.00</b>           |
| 100 000 Instructional Services                       | 0.00                       | 0.00                         | 0.00                      |
| 200 000 Support Services                             | 0.00                       | 0.00                         | 625,000.00                |
| 300 000 Community Services                           | 0.00                       | 0.00                         | 0.00                      |
| 400 000 Non-Program Transactions                     | 0.00                       | 0.00                         | 0.00                      |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>0.00</b>                | <b>0.00</b>                  | <b>625,000.00</b>         |

| <b>FOOD SERVICE FUND (FUND 50)</b>                   | <b>Audited<br/>2021-22</b> | <b>Unaudited<br/>2022-23</b> | <b>Budget<br/>2023-24</b> |
|--|----------------------------|------------------------------|---------------------------|
| 900 000 Beginning Fund Balance                       | 0.00                       | 585,807.02                   | 560,677.48                |
| <b>900 000 ENDING FUND BALANCE</b>                   | <b>585,807.02</b>          | <b>560,677.48</b>            | <b>430,085.48</b>         |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>2,651,743.36</b>        | <b>2,099,056.61</b>          | <b>1,907,240.00</b>       |
| 200 000 Support Services                             | 2,065,936.34               | 2,124,186.15                 | 2,037,832.00              |
| 400 000 Non-Program Transactions                     | 0.00                       | 0.00                         | 0.00                      |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>2,065,936.34</b>        | <b>2,124,186.15</b>          | <b>2,037,832.00</b>       |

| <b>COMMUNITY SERVICE FUND (FUND 80)</b>              | <b>Audited<br/>2021-22</b> | <b>Unaudited<br/>2022-23</b> | <b>Budget<br/>2023-24</b> |
|--|----------------------------|------------------------------|---------------------------|
| 900 000 Beginning Fund Balance                       | 0.00                       | 13,760.99                    | 77,900.40                 |
| <b>900 000 ENDING FUND BALANCE</b>                   | <b>13,760.99</b>           | <b>77,900.40</b>             | <b>77,900.40</b>          |
| <b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>  | <b>969,880.61</b>          | <b>1,052,553.54</b>          | <b>1,045,500.00</b>       |
| 200 000 Support Services                             | 48,903.92                  | 54,620.86                    | 59,200.00                 |
| 300 000 Community Services                           | 893,362.67                 | 933,793.27                   | 986,300.00                |
| 400 000 Non-Program Transactions                     | 13,853.03                  | 0.00                         | 0.00                      |
| <b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b> | <b>956,119.62</b>          | <b>988,414.13</b>            | <b>1,045,500.00</b>       |

## AGREEMENT TO PURCHASE REAL ESTATE

**THIS AGREEMENT** (the “**Agreement**”) is made by and between **Ann Meehl** (“**Seller**”), and **School District of River Falls**, a Wisconsin common school district (“**Buyer**”). Seller and Buyer are each sometimes referred to herein as a “**Party**” and are collectively referred to as the “**Parties**” to this Agreement.

**NOW THEREFORE**, for valuable consideration conferred by the Parties, the receipt and sufficiency which is hereby acknowledged, the Parties agree as follows:

### ARTICLE I PURCHASE AND SALE

**1.1 Offer.** The date this Agreement is signed by Buyer shall be the “**Offer Date**.” Seller shall have no more than five (5) business days from the Offer Date to accept this Agreement (the “**Acceptance Deadline**”). This Agreement shall be null and void if not signed by Seller and delivered to Buyer as of the Acceptance Deadline or if this Agreement is otherwise withdrawn by Buyer prior to the Acceptance Date. The date upon which each Party has received a fully executed counterpart of this Agreement shall be the “**Effective Date**” of the Agreement.

**1.2 The Property.** In consideration of the mutual promises of the Parties as set forth herein, Seller agrees to sell and Buyer agrees to buy all of Seller’s interest in the real property in Pierce County, Wisconsin, legally described on Exhibit A (the “**Property**”).

### ARTICLE II PURCHASE PRICE

**2.1 Purchase Price.** The total purchase price (the “**Purchase Price**”) to be paid by Buyer to Seller for the Property shall be Two Hundred Forty-five Thousand and NO/100 Dollars (\$245,000.00). The Purchase Price shall be paid as follows:

- A. One Thousand and No/100 Dollars (\$1,000.00) as earnest money (the “**Earnest Money**”) which Earnest Money shall be deposited into escrow with Knight Barry Title Group, with an address of 116 E. Elm Street, River Falls, WI 54022 (“**Escrow Agent**”), within ten (10) business days of the Effective Date. The Earnest Money shall be applied as a credit against the Purchase Price at Closing.
- B. Two Hundred Forty-four Thousand and NO/100 Dollars (\$244,000.00), plus or minus any prorations, in cash, check, or by wire transfer in immediately available funds on the Closing Date as herein defined.

### ARTICLE III TITLE

**3.1 Title.** Seller shall provide an owner’s policy of title insurance issued by Escrow Agent as issuing agent for a reputable title insurer (“**Title Insurer**”) in the amount of the Purchase Price showing good and merchantable title to the Property. Seller shall cause the Title Insurer to

furnish Buyer a commitment (“**Commitment**”) for the most current form of ALTA Owner’s Policy of Title Insurance in the amount of the Purchase Price within twenty (20) days after the Effective Date. The Commitment shall be accompanied by customary bankruptcy, judgment, lien and special assessment searches (collectively, the “**Searches**”) as well as copies of the so-called exception documents for any exceptions listed in Part B Section II of the Commitment (the “**Exception Documents**”). The Commitment, Searches, and Exception Documents are collectively referred to as the “**Title Evidence.**” Buyer shall have thirty (30) days after receipt of the last item of the Title Evidence to examine the Property’s title (the “**Title Examination Period**”). Buyer shall notify Seller of any objections (“**Objections**”) to matters disclosed in the Title Evidence on or before the fifth (5<sup>th</sup>) day after the end of the Title Examination Period. If Buyer fails to provide a list of Objections within this five (5) day period, then Buyer shall be deemed to have approved the Title Evidence. Seller may, within five (5) days after receipt of the Objections, provide Buyer with written notice of whether Seller elects to eliminate or satisfy the Objections to the satisfaction of Buyer. If Seller fails to respond in writing or notifies Buyer in writing that it will not satisfy one or more of the Objections, then Buyer shall have the right, within five (5) days after receipt of Seller’s notice, to either waive the Objections and accept title subject to the Objections or terminate this Agreement and receive a return of the Earnest Money paid to date. Notwithstanding the foregoing, any Objections which can be cured by the payment of a fixed sum of money including, without limitation, payment of any mortgages, judgments, liens or other encumbrances (the “**Payment Objections**”), which remain as of the expiration of the due diligence period, if any, shall be paid at Closing from the Closing proceeds. Upon payment of the Purchase Price by Buyer, Seller shall convey the Property to Buyer by warranty deed, free and clear of all liens and encumbrances, except: municipal zoning ordinances and agreements entered under them, Objections that are waived, and general taxes levied in the year of closing, which shall constitute merchantable title.

## ARTICLE IV CLOSING

**4.1 Closing.** The payment of the Purchase Price and conveyance of the Property (the “**Closing**”) shall be held no later than May 1, 2024, or such earlier date as mutually agreed upon by the Parties. Seller shall provide Buyer at least thirty (30) days’ notice before any requested Closing. The closing shall take place at the office of the Escrow Agent, 116 E. Elm Street, River Falls, WI 54022; provided, however, at the election of either Seller or Buyer, the Closing shall not be a face-to-face closing, but rather each Party shall deposit with the Escrow Agent the closing documents required to be given by that Party at least three (3) business days prior to the Closing Date, and Buyer shall cause the balance of the Purchase Price to be delivered to the Escrow Agent promptly after the Escrow Agent provides Seller and Buyer with settlement statements and both Seller and Buyer have approved, signed, and returned electronic copies of the settlement statements to the Escrow Agent. Upon receipt of all of the closing documents in a form that is reasonably acceptable to the Escrow Agent, the Escrow Agent shall record the warranty deed conveying the Property and distribute the other closing documents when: (i) the Escrow Agent has received the portion of the Purchase Price due from Buyer at Closing, as provided for in the approved settlement statements; (ii) the Escrow Agent is prepared to deliver to Seller the net proceeds of Closing due to Seller pursuant to the approved settlement statements; and (iii) the Title Insurer is prepared to issue to Buyer an owner’s policy of title insurance in a form previously

approved by the Title Insurer and Buyer. The date on which the Closing occurs is referred to as the “**Closing Date.**”

**4.2 Seller’s Closing Documents.** On the Closing Date, Seller shall execute and/or deliver to Escrow Agent the following (collectively, “**Seller’s Closing Documents**”):

- A. **Deed.** Warranty Deed and transfer return, in form reasonably satisfactory to Buyer, conveying the Seller’s interest in the Property to Buyer.
- B. **IRS Reporting Form.** The appropriate Federal Income Tax Reporting form, if any is required.
- C. **Seller’s Affidavit.** Execute and deliver an affidavit of Seller employing the form that is typically used in Wisconsin and which is satisfactory to the Title Insurer in its reasonable judgment, indicating that as of the Closing Date, there are no outstanding, unsatisfied judgments, tax liens or bankruptcies against or involving Seller or the Property; that there has been no skill, labor or material furnished to the Property at the request of Seller for which payment has not been made or for which a mechanics’ lien could be filed; and that there are no other unrecorded interests in the Property. The foregoing affidavits shall be sufficient for the Title Insurer to delete the “standard exceptions” related thereto.
- D. **FIRPTA Affidavit.** Execute and deliver a non-foreign affidavit, properly executed and in recordable form, containing such information as is required by IRC Section 1445(b)(2) and its regulations.
- E. **Certificate.** If the Seller is not a natural person, a good standing certificate, or comparable certification, issued by the appropriate office of the jurisdiction under which laws Seller is organized reflecting that Seller is duly organized, validly existing and in good standing under the laws of such jurisdiction, and if the Seller is not organized under the laws of the State of Wisconsin, a Certificate of Authority to Transact Business issued by the office of the Secretary of State of the State of Wisconsin;
- F. **Existing Liens and Mortgages.** Satisfy any and all existing liens or mortgages from the proceeds of Closing in accordance with the approved settlement statements.
- G. **Post Closing Occupancy Agreement.** The Post Closing Occupancy Agreement attached hereto as Exhibit B.
- H. **Other Documents.** All other documents reasonably determined by Buyer, Escrow Agent, or Title Insurer to be necessary to transfer the Property to Buyer free and clear of all encumbrances and that are required by the Title Insurer to issue an owner’s policy of title insurance with the so-called standard exceptions deleted, extended coverage provided, and with the

endorsements that Buyer has requested, and the Title Insurer has agreed to provide.

**4.3 Buyer's Closing Documents.** On the Closing Date, Buyer shall execute and/or deliver to Escrow Agent the following (collectively, "**Buyer's Closing Documents**"):

- A. **Purchase Price.** The Purchase Price as set forth in Section 2.
- B. **Post Closing Occupancy Agreement.** The Post Closing Occupancy Agreement attached hereto as Exhibit B.
- C. **Title Documents.** Such affidavits of Buyer or other documents as may be reasonably required by the Title Insurer to record the Seller's Closing Documents and issue the title insurance policy.

**4.4 Closing Prorations.** Seller and Buyer agree to the following prorations and allocation of costs regarding this Agreement:

- A. **Title Insurance and Closing Fee.** Seller shall pay all costs of the owner's title policy described in Section 3.1, together with a gap endorsement. Buyer shall be responsible for paying for any additional endorsements requested by Buyer.
- B. **Transfer Fee.** Seller shall pay the State of Wisconsin Real Estate Transfer Fee.
- C. **Real Estate Taxes.** The Parties shall prorate the taxes due and payable in 2024 (i.e., real estate taxes for 2023) with Seller paying for that part of the real estate taxes due and payable in 2024 determined by dividing the number of days in 2023 that Seller owned the Property by three hundred sixty-five. All real estate taxes for taxes due and payable in 2023 (i.e., real estate taxes for 2022) are the responsibility of Seller and all real estate taxes due and payable in 2025 (i.e., real estate taxes for 2024) and future years are the responsibility of Buyer.
- D. **Special Assessments.** Seller agrees to pay the unpaid balances of levied, pending, certified and deferred special assessments applicable to the Property as of the date of the Closing Date.
- E. **Recording Costs.** Buyer shall pay the cost of recording all documents necessary to place record title in the condition warranted and requested by Buyer in this Agreement.
- F. **Closing and Escrow Fee.** Buyer and Seller shall each pay one-half of the reasonable and customary closing fee or charge imposed by the Escrow Agent.

**ARTICLE V  
SELLER'S REPRESENTATIONS**

5.1 **Representations, Warranties and Covenants of Seller.** Seller warrants and represents to Buyer that the statements in the following subparagraphs are true and accurate as of the date upon which this Agreement was signed by the Seller and shall be true as of the Closing Date.

A. **Environmental Laws.** To Seller's knowledge: (i) no violation of Environmental Laws exist within the Property; and (ii) Seller has not received any notices alleging that Hazardous Substances are on, in or under the Property, and to Seller's Knowledge, the Property is not subject to any "superfund" or similar lien or any claim by any government regulatory agency or third party related to the release or threatened release of any Hazardous Substance.

The term "Hazardous Substance" means any substance that is defined as a hazardous substance, hazardous material, hazardous waste, petroleum product, pollutant or contaminant under any environmental law, including but not limited to the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601 et. seq., the Resource Conservation and Recovery Act, as amended, 42 U.S.C. § 6901 et. seq., the Clean Water Act, 33 U.S.C. § 1251 et seq., the Clean Air Act, 42 U.S.C., Section 7401 et seq., the Toxic Substances Control Act, 15 U.S.C. § 2601 et seq., the Safe Drinking Water Act, 42 U.S.C. § 300(f) et seq., and any and all regulations promulgated thereunder, or any similar federal, state or local laws, ordinances or regulations adopted under these acts.

B. **Storage Tanks.** To Seller's knowledge, no storage tanks, whether above or below-ground previously have ever existed within the Property except as disclosed to Buyer in writing.

C. **FIRPTA.** Seller is not a "foreign person", "foreign partnership", "foreign trust" or "foreign estate" as those terms are defined in Section 1445 of the Internal Revenue Code.

D. **Proceedings.** To Seller's knowledge, there is no action, litigation, condemnation or other legal proceeding of any kind, including environmental, zoning or land-use regulation proceedings, pending or threatened against Seller with respect to the Property which could affect the use, operation, or value of the Property. If Seller gains knowledge of any such proceedings, Seller shall promptly give Buyer written notice of the commencement or threat of such proceedings, and will make no concessions, settlements or other take any other action that would affect the Property or this transaction without Buyer's prior written consent.

E. **Third Party Property Rights.** To Seller's knowledge, there are no third parties who have any option to purchase or right of first refusal to purchase the Property, and there are no rights of occupancy relating to the Property.

G. **Authority.** Seller has the requisite power and authority to enter into this Agreement and to perform the obligations and execute and deliver the documents required of Seller under this Agreement, such documents have been or will be duly authorized by all necessary action on the part of Seller, and have been or will be duly executed and delivered to Buyer at Closing or deposited with the Escrow Agent prior to Closing in accordance with *Article IV*. The execution, delivery and performance by Seller of such documents does not conflict with or result in a violation of applicable laws. All such documents will constitute valid and binding obligations of Seller and will be enforceable in accordance with their terms.

All representations and warranties made by Seller shall survive the closing of this transaction and shall not be merged in the execution and delivery of the warranty deed conveying the Property.

## ARTICLE VI CONDITIONS TO CLOSING; DUE-DILIGENCE PERIOD

**6.1 Conditions to Closing.** Buyer's obligation to purchase the Property is expressly subject to the following conditions:

A. Except as otherwise provided in this Agreement, the representations and warranties made by Seller shall be true and correct as of the Closing Date with the same force and effect as if such representations or warranties had been made at Closing.

B. Seller shall have complied with the terms and conditions of this Agreement.

C. The condition of the Property's title shall not have changed in any adverse way between the Title Examination Period and the Closing, and the Title Insurer shall have agreed to insure title to the Property free of any mortgages or other liens and otherwise in accordance with the applicable provisions of this Agreement.

D. No suit or other proceeding challenging Seller's right to sell the Property, or which might affect the right of Buyer to own or use the Property has been threatened or commenced.

With respect to the above-described conditions in *Section 6.1* in favor of Buyer, if any such conditions are not met at the Closing Buyer may terminate this Agreement at any time, including the date of Closing. If Buyer elects to terminate this Agreement in accordance with the provisions of this *Section 6.1* because a condition for the benefit of Buyer is not satisfied, Buyer may do so by giving Seller written notice of termination on or prior to the Closing. If Buyer gives Seller such notice, this Agreement shall terminate and Seller shall cause the Escrow Agent to promptly return the Earnest Money to Buyer, and neither Party shall have further rights or obligations under this Agreement except for those rights or obligations that are expressly stated in this Agreement as surviving a termination.

**6.2 Due Diligence.** In addition, Buyer's obligation to purchase the property is expressly subject to the following conditions:

- A. The Property is in a suitable condition for Buyer, which determination shall be in Buyer's sole discretion.

With respect to the above-described conditions in *Section 6.2* in favor of Buyer, Buyer shall give notice of its desire to terminate this Agreement for failure to satisfy or fulfill any of the conditions in this Agreement within the period between the Effective Date and the date of Closing (the "**Due-Diligence Period**"). If Buyer elects to terminate this Agreement in accordance with the provisions of this *Section 6.2* because a condition for the benefit of Buyer is not satisfied, Buyer may do so by giving Seller written notice of termination on or prior to the end of the Due-Diligence Period. If Buyer gives Seller such notice, this Agreement shall terminate and Seller shall cause the Escrow Agent to promptly return the Earnest Money to Buyer, and neither Party shall have further rights or obligations under this Agreement except for those rights or obligations that are expressly stated in this Agreement as surviving a termination. If no notice of termination is given on or before the end of the Due-Diligence Period, the conditions in Section 6.2 shall be deemed to be satisfied.

## **ARTICLE VII DEFAULT, REMEDIES AND TERMINATION**

**7.1 Buyer's Remedies.** In the event that the Closing does not occur at the time and in the manner provided in this Agreement due to the material failure of Seller to comply with any of its obligations under this Agreement, Buyer shall be entitled to i) cancel the Agreement and escrow by written notice to Seller and Escrow Agent, and upon such cancellation Escrow Agent shall refund the Earnest Money to Buyer, together with all interest earned thereon; or ii) continue this Agreement and seek specific performance of Seller's obligations hereunder, and if Buyer prevails thereunder, Seller shall reimburse Buyer for all reasonable legal fees, court costs, and all other reasonable costs of such action. In the event of such cancellation of the escrow following a Seller default, all rights and obligations of Buyer and Seller under this Agreement shall terminate.

**7.2 Seller's Remedies.** In the event that the Closing does not occur at the time and in the manner provided in this Agreement due to the material failure of Buyer to comply with any of its obligations under this Agreement, Seller shall be entitled to cancel the Agreement and retain the Earnest Money as its sole remedy. In the event of such cancellation of the escrow following a Buyer default, all rights and obligations of Buyer and Seller under this Agreement shall terminate.

## **ARTICLE VIII POST-CLOSING OCCUPANCY**

**8.1 Post-Closing Occupancy.** At Closing, Buyer and Seller shall execute the Post-Closing Occupancy Agreement in the form attached hereto as Exhibit B, to allow Seller two weeks to completely vacate the Property after Closing.

**ARTICLE IX  
MISCELLANEOUS**

**9.1 Survival of Representations.** The representations, warranties, and covenants of Seller and Buyer herein shall survive the Closing and shall not be merged into the Closing.

**9.2 Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the state of Wisconsin.

**9.3 Amendments.** This Agreement may not be amended or modified except by a writing signed by both Parties and identified as an amendment to this Agreement.

**9.4 Assignment.** Buyer may assign this Agreement in whole or in part by giving written notice to Seller at least ten (10) days prior to the Closing Date. If Buyer elects to make such an assignment, the Parties shall enter into an amendment to this Agreement evidencing that assignment. Changes in the ownership of Buyer shall not constitute an assignment which would require notice to Seller.

**9.5 Binding Effect.** This Agreement shall be binding upon and inure to the benefit of the Parties, their heirs, legal representatives, successors and assigns.

**9.6 Entire Agreement.** This Agreement constitutes the final, complete and exclusive agreement between the Parties with respect to its subject matter and supersedes all past and contemporaneous agreements, promises, and understandings, whether oral or written, between the Parties.

**9.7 Notices.** All notices and other communications between the Parties related to this Agreement shall be in writing and may be given in any of the following ways: (i) by personal delivery, in which case the notice shall be deemed to be given on the date of personal delivery; (ii) by Federal Express or equivalent nationally or regionally recognized courier that issues receipts evidencing delivery, in which case the notice shall be deemed given one day following receipt of such notice by the courier; (iii) by U.S. mail, in which case the notice shall be deemed given upon posting the notice in the mail; or (iv) by email, if the recipient receives the email. The Parties agree that each Party will promptly respond to any email received with a reply confirming receipt and failure to do so shall be considered a default under this Agreement. Notices shall be given to the respective addresses of the Parties set out below:

|              |  |
|--------------|--|
| If to Buyer: | School District of River Falls<br>c/o Jamie Benson, Superintendent<br>852 East Division Street<br>River Falls, WI 54022<br>jamie.benson@rfsd.k12.wi.us |
|--------------|--|

|                 |   |
|-----------------|---|
| with a copy to: | Weld Riley, S.C.<br>c/o Atty. Christopher Gierhart<br>3624 Oakwood Hills Pkwy<br>Eau Claire, WI 54701 |
|-----------------|---|

cgierhart@weldriley.com

If to Seller:

Ann Meehl  
807 W. Locust ST  
River Falls, WI 54022

Either Party may change its address by giving written notice in compliance with this section.

**9.8 Severability.** In the event any provision of this Agreement is held to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect as if the invalid or unenforceable provision had never been a part of the Agreement.

**9.9 Waiver.** The failure of either Party to complain of any default by the other Party or to enforce any of such Party's rights, no matter how long such failure may continue, will not constitute a waiver of the Party's rights under this Agreement. The waiver by either Party of any breach of any provision of this Agreement shall not be construed as a waiver of any subsequent breach of the same or any other provision. No part of this Agreement may be waived except by the further written agreement of the Parties.

**9.10 Counterparts.** This Agreement may be executed in counterparts, all of which when taken together shall be deemed to constitute one and the same instrument. This Agreement shall be binding when properly executed signature pages have been delivered by each Party to the other, whether by delivery of an original or a copy via U.S. mail, personal deliver, facsimile or electronic mail.

**9.11 Attorneys' Fees.** Any Party defaulting under this Agreement, or any closing document shall pay the attorneys' fees and court costs incurred by the non-defaulting Party to enforce its rights regarding such default.

**9.12 Brokers.** Seller represents and warrants to Buyer that Seller is represented by Chuck Carstensen of RE/MAX Results ("**Broker**"). If and when the sale and conveyance of the Property closes in accordance with the terms and provisions hereof, a real estate commission may be due to Broker, which amount shall be paid by Seller pursuant to a separate agreement between Seller and Broker. Seller and Buyer represent and warrant, each to the other, that, except as expressly set forth in this section, no other party is entitled, as a result of the actions of Seller or Buyer, as the case may be, to a real estate commission or other fee resulting from the execution of this Agreement or the sale and conveyance herein contemplated, and Seller and Buyer hereby indemnify and hold each other harmless from and against any and all costs, damages or expenses (including reasonable attorney's fees) incurred or paid as a result of any breach of the foregoing representation and warranty by the indemnifying party.

**9.13 Time.** Time is of the essence as to all dates and deadlines in this Agreement.

**9.14 Contingency on Approval by Buyer's Board.** This Agreement is contingent upon Buyer obtaining approval by its School Board. In the event the School District of River Falls School Board does not approve this Agreement or if it fails to take action on Agreement by

November 1, 2023, then this Agreement shall be null and void. Buyer will provide Seller with notice of the action taken by the School Board within a reasonable time, but the failure to provide any notice shall not invalidate any action or inaction of the School Board.

(Signature Pages to Follow)

**[Seller's Signature Page to Agreement to Purchase Real Property]**

**IN WITNESS WHEREOF**, this Agreement has been executed by Seller effective on the day and year set forth below.

**SELLER:**

 *Ann Meehl*

Name: Ann Meehl

Dated: 10/01/23

**[Buyer's Signature Page to Agreement to Purchase Real Property]**

**IN WITNESS WHEREOF**, this Agreement has been executed by Buyer effective on the day and year set forth below.

**BUYER :**

**SCHOOL DISTRICT OF RIVER FALLS**

By: \_\_\_\_\_  
Name: Stacy Johnson Myers  
Title: President  
Dated:

**EXHIBIT A**  
**PRELIMINARY LEGAL DESCRIPTION**

(Note: the legal description in the Warranty Deed shall match the title commitment)

Lots 1 and 2, Block 101, Andrews & Winchesters Addition, City of River Falls, Pierce County, Wisconsin

For informational purposes only:

Parcel No.: 276-01074-0600

Property Address: 807 W. Locust St, River Falls, Wisconsin 54022

**EXHIBIT B**  
**POST-CLOSING OCCUPANCY AGREEMENT**  
(see attached)

## POST-CLOSING OCCUPANCY AGREEMENT

THIS POST-CLOSING OCCUPANCY AGREEMENT (this “*Agreement*”) is made by and between **School District of River Falls** (“*Buyer*”) and **Ann Meehl** (“*Seller*”).

**WHEREAS**, Buyer has purchased from Seller the real estate located at 807 W. Locust St, River Falls, Wisconsin 54022 (the “*Property*”) pursuant to the terms of an Agreement to Purchase Real Estate dated \_\_\_\_\_ and accepted \_\_\_\_\_, 2023 (the “*Offer*”) which purchase/sale occurred on \_\_\_\_\_, 2023 (the “*Closing*”); and

**WHEREAS**, Seller desires to occupy the Property for residential purposes after Closing and Buyer is willing to allow Seller to occupy the Property for residential purposes after Closing on the terms and conditions hereinafter set forth.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, and for good and valuable consideration, the receipt of which is hereby acknowledged, the Buyer and Seller hereby agree as follows:

1. **Occupancy.** Buyer grants to Seller post-Closing occupancy of the Property for residential purposes beginning at Closing and ending no later than two (2) weeks from the date of Closing (the “*Occupancy Period*”). Occupancy shall be limited to residential use to allow Seller to remove any remaining personal property from the Property and to fully vacate the Property.

2. **Occupancy Charge.** Buyer hereby allows Seller to occupy the Property without cost or fee subject to Seller’s obligation to pay utilities for the Property.

3. **Maintenance and Utilities.** Seller shall be responsible for all routine and normal maintenance of the Property and Seller’s personal property during the Occupancy Period. During the Occupancy Period, Seller shall maintain the Property, including any heating, sewer, plumbing and electrical systems; any built-in appliances and equipment; the exterior and grounds; and included personal property in reasonable repair and normal working order. Seller shall be responsible for and pay prior to delinquency all utilities servicing the Property.

4. **Insurance.** Seller shall be responsible, at Seller’s sole cost and expense, for insurance of improvements located on the Property and any of Seller’s personal property located on the Property.

5. **Use of Property.** Provided that Seller performs the obligations of this Agreement, Seller shall be entitled to peacefully and quietly have, hold and enjoy the Property during the Occupancy Period. Seller will make no changes, alterations, or improvements to the Property without the prior written consent of Buyer. There shall be no assignment or subleasing of these occupancy rights by Seller. All laws and governmental regulations with respect to the use or occupancy of the Property shall be observed.

6. **Hold Harmless.** Seller will hold Buyer harmless for all liabilities, claims or expenses resulting from Seller’s use, possession and occupancy of the Property as described in this Agreement.

7. **Not Landlord-Tenant.** Pursuant to Wis. Stat. § 704.01(5), a person holding possession of real property under a contract of purchase is not a tenant under the statute. Therefore, this Agreement does not create a landlord/tenant relationship and thus is not subject to the provisions of Wis. Stats. ch. 704 or Wis. Admin. Code ch. ATCP 134.

8. **Attorneys’ Fees.** Any party defaulting under this Agreement, or any closing document shall pay the attorneys’ fees and court costs incurred by the non-defaulting party to enforce its rights regarding such default.

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date(s) set forth below (which shall be the Effective Date of this Agreement).

**BUYER:**  
**SCHOOL DISTRICT OF RIVER FALLS**

**SELLER:**  
**ANN MEEHL**

By: \_\_\_\_\_  
Name: Stacy Johnson Myers  
Title: President

By: \_\_\_\_\_  
Name: Ann Meehl

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_