

School District of River Falls
Regular School Board Meeting

Monday, September 30, 2024 - 7:00 PM

District Office, 852 E Division Street, River Falls, Wisconsin 54022

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

1. **CALL TO ORDER - 7:00 PM IN THE DISTRICT ADMINISTRATIVE OFFICE CONFERENCE ROOM**
2. **PLEDGE OF ALLEGIANCE**
3. **HEARING OF VISITORS OR DELEGATIONS**
4. **INFORMATIONAL ITEMS**
 - A. **Spotlight on Education: Summer Kids Club** 4
 - B. **Superintendent, Administrative, and Student Representative Reports**
 1. Student Representative Reports
 - a. New Representative Introduction
 2. Superintendent Report 14
 - a. Final Strategic Plan Scorecard and Monitoring Calendar 21
5. **ACTION ITEMS** 24
 - A. **Approval of Minutes, bills, and recommended employment** 24

Description: The following have been submitted for approval:
Item 1: August 19, 2024, 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 September 9, 2024, Educational Program Committee recommendations** 36

Description: The Educational Program Committee met on September 9, 2024, to review the Academic Services Wildly Important Goal for 24-25, to hear a summer school update, and to hear a summer staff curriculum update.
Recommended Action: No action, informational only.
 - C. **Consideration and/or Action to approve September 9, 2024, Finance & Facilities Committee recommendations** 37

Description: The Finance and Facilities Committee met on September 9, 2024, to hear a Facilities Project Update, to approve the purchase of a CNC router, to review the 24-25 Budget & Annual meeting booklet draft, to review the 24-25 revenue limit worksheet, to review the 24-25 Director of Finance & Facilities goals and finally to approve updates to several policies in the 600 series.
Recommended Action:
 1. Approve the purchase of a CNC router for the Renaissance Academy Technology Education Program.
 2. Approve the first reading of revised School Board Policy 611 Fiscal Management.
 3. Approve the first reading of revised School Board Policy 652 Investment Income.
 4. Approve the first reading of revised School Board Policy 653 Gate Receipts and Admissions.
 5. Approve the first reading of revised School Board Policy 662.1 Student Activity Funds Management.
 6. Approve the first reading of revised School Board Policy 662.3 Fund Balance.
 - D. **Consideration and/or Action to approve September 23, 2024 Personnel Committee recommendations** 67

Description: The Personnel Committee met on September 23, 2024, to approve updates to policies 523, 11 School Bus Driver Alcohol and Drug Testing, 533.1 Criminal Background Investigation, and 860 Visitors to

School District Buildings. The committee also heard a certified staffing update and the new teacher orientation, wellness committee, and core mentor reports.

Recommended Action:

1. Approve the first reading of revised School Board Policy 523.11 School Bus Driver Alcohol and Drug Testing.
2. Approve the first reading of revised School Board Policy 533.1 Criminal Background Investigation.
3. Approve the first reading of revised School Board Policy 860 Visitors to School District Buildings.

E. Consideration and/or Action to approve the revised Special Board Meeting Minutes from the August 30, 2022, Special Board Meeting **75**

Description: Administration discovered an error in the minutes of the August 30, 2022, Special Board Meeting. Upon reviewing the meeting recording, it was found that the minutes inaccurately reflected the action at the meeting. Video Link

Recommended Action: Approve the revised August 30, 2022, Special Board Meeting minutes to reflect approval of the lease agreement with the RF REN PROJECT, LLC.

F. Consideration and/or Action to approve the first readings of revised School Board Policy 153 Evaluation of School Board Operations, 161 School Board Member Authority, 162 New School Board Member Orientation, 163 School Board Conferences, Conventions, and Workshops, 163.1 School Board Memberships, and 164 School Board Member Compensation and Expenses **76**

Description: The administrative team is recommending minor updates to the following policies in the 100 series.

Recommended Action:

1. Approve the first reading of revised School Board Policy 153 Evaluation of School Board Operations.
2. Approve the first reading of revised School Board Policy 161 School Board Member Authority.
3. Approve the first reading of revised School Board Policy 162 New School Board Member Orientation.
4. Approve the first reading of revised School Board Policy 163 School Board Conferences, Conventions, and Workshops.
5. Approve the first reading of revised School Board Policy 163.1 School Board Memberships.
6. Approve the first reading of revised School Board Policy 164 School Board Member Compensation and Expenses.

G. Consideration and/or Action to approve the second readings of revised School Board Policy 132 School Board Member Resignation, Policy 141 School Board Officers, Policy 142 School Attorney, Policy 151 School Board Policy Development, Policy 151.2 Policy Dissemination, and Policy 151.3 Administration in Policy Absence **82**

Description: The first readings of revised policies: 132 School Board Member Resignation, 141 School Board Officers, 142 School Attorney, 151 School Board Policy Development, 151.2 Policy Dissemination, and 151.3 Administration in Policy Absence were approved at the August 19, 2024, Regular Board Meeting.

Recommended Action:

1. Approve the second reading of revised School Board Policy 132 School Board Member Resignation.
2. Approve the second reading of revised School Board Policy 141 School Board Officers.
3. Approve the second reading of revised School Board Policy 142 School Attorney.
4. Approve the second reading of revised School Board Policy 151 School Board Policy Development.
5. Approve the second reading of revised School Board Policy 151.2 Policy Dissemination.
6. Approve the second reading of revised School Board Policy 151.3 Administration in Policy Absence.

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:

Educational Program Committee meeting: Monday, October 7, 2024, 6:00 p.m.

Personnel Committee meeting: Monday, October 14, 2024, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, October 14, 2024, 7:00 p.m. (or immediately following Personnel)

Regular Board meeting: Monday, October 21, 2024, 7:00 p.m.

Board of Education/City Council Meeting: Monday, October 28, 2024, 6:00 p.m. *(at the River Falls High School)*

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

6. ADJOURN



Kids Club

Where the fun happens 🤘



Kids Club History

1992	10-20
2006	45
2007	89
2010	134
2013	265
2019	362 (Journal Building)
2020	119 (COVID Emergency Care)
2021	318
2022	420
2024	434 (35 wait listed; 15-20 choose not to waitlist)

OVERVIEW

- Hours of Operation: 6:00am-6:00 pm
- Rates: \$185/wk; 2-4 days \$40.00.
- Program runs 8-9 1/2 weeks based on when the school year ends and new teacher orientation begins
- 4 day set up: Move in/set up, on site training, field trip/health training, finalize set-up and newly added open house
- To lessen our impact on the summer custodial team:
 - We do the majority of the custodial duties for our section of the HS



Summer Weekly Calendar

Weekly News	Monday	Tuesday	Wednesday	Thursday	Friday
	10	11	12	13	14
<p>THEME: Land Before Time!</p> <p>EVENTS: Create Your Own Fossil!</p>	<p>17 Summer Enrichment Session 1 begins today!</p> <p>1st Grade 10:00-11:30 Park/Playground</p> <p>2nd Grade Library 10:00-11:15 am</p> <p>Kindergarten Park/Playground 1:15-3:00pm</p> <p>3rd Grade Pool Day 1:00-3:30 pm</p>	<p>18 K – 7th Grade</p> <p>Field Trip to Falls Theater/ Hudson Parks</p> <p>Depart: 9:30am Return: 3:30pm</p>	<p>19 Kindergarten Park/Playground 9:15-10:30</p> <p>3rd Grade Library 10:00-11:30 am</p> <p>1st & 2nd Grade Pool Day 1:00-3:30 pm</p>	<p>20 K-1st Grade Field Trip to Hudson GNG Depart: 10:00 am Return: 4:30 pm</p> <p>2nd-3rd Grade Field Trip to Action City Trampoline Park Depart: 10:00 am Return: 4:30 pm</p>	<p>21 3rd Grade Park/playground 9:30-11:30am</p> <p>1st Grade Library 10:00-11:15</p> <p>2nd Grade Park/playground 10:00-11:15 am</p> <p>Kindergarten Splash pad/park 1:00-2:45</p> <p>Sweet Street Ice Cream Truck 3:00pm</p>
<p>THEME: Rumble in the Jungle SPIRIT DAY: Friday is bring your favorite “Wild” stuffed animal!</p>	<p>24 1st Grade 10:00-11:30 Park/Playground</p> <p>2nd Grade Library 10:00-11:15 am</p> <p>Kindergarten Park/Playground 1:15-3:00pm</p> <p>3rd Grade Pool Day 1:00-3:30 pm</p>	<p>25 K-1st Grade SS Field Trip to Eagle Eye Farm Depart: 9:30 am Return: 4:30 pm</p> <p>2nd-3rd Grade Field Trip to Fawn Doe Rosa Depart: 10:00 am Return: 4:30 pm</p>	<p>26 Kindergarten Park/Playground 9:15-10:30</p> <p>3rd Grade Library 10:00-11:30 am</p> <p>1st & 2nd Grade Pool Day 1:00-3:30 pm</p>	<p>27 K-3rd Grade</p> <p>Field Trip to Red Wing Water Park</p> <p>Depart: 10:00 am Return: 4:30 pm</p>	<p>28 Summer Enrichment 1 ends today!</p> <p>3rd Grade Park/playground 9:30-11:30 am</p> <p>1st Grade Library 10:00-11:15</p> <p>2nd Grade Park/playground 10:00-11:15 am</p> <p>Kindergarten Splash pad/park 1:00-2:45</p> <p>Ice Cream Truck 3:00pm</p>

Local Businesses We Support

Grow to Share	RF Public Library	UWRF Falcon Center
Glen Park Pool/Splash Pad	Local Parks/playgrounds	Eagle Eye Farm
School Forrest	River City Stitch	Dairy Queen
Falls Theatre	St Croix Lanes	Mei Meis Cookies & Creamery
Dollar Tree/Dollar General	Dicks/Ptaceks	Ace Hardware

SERVICES

Program Services: Onsite

Food Service: A cold breakfast is served every morning. We average 75-80 MWF and 100-120 TTH. A snack is provided every afternoon, including field trip days.

Health Aide: Terri Anderson is our health aide. She meets with all of the families with health needs. We have 2 health aides on staff if our health needs are greater, especially for field trip days.

Summer School/Enrichment: KC is bussed to and from Summer School. We had 76 students registered. Stay back staff is provided on field trip days for students. An average of 50-65 students were on site on Field Trip days.

Summer Outside Services:

These are arranged by parents with independent providers. We provide them with a private space to meet and find times that works around their student's summer schedule. This allows students to maintain services year round. **These include:** Tutoring, Counseling, Social Services services, and Psychology services.



Fiscal Year Budget Snapshot

	22-23	23-24
Revenue	731,607	822,128
Salaries/Benefits	79%	80%
Field Trips (buses, drivers, gas, entrance)	9%	10%
Supplies	4%	5%
Food	1%	1%
Equipment, phones, postage, tech	7%	4%



Going Forward

Storage of KC items as our designated storage areas have and will continue to disappear as the district grows and changes.



- Tables
- 2 - orange cafeteria
 - 1 - kidney shape
 - 1- octagon like one with indents
 - 2 - small square
 - 1- rectangle
 - 2 - circle
- 55 chairs to go with the tables.
- 4 - Tall supply cabinets
 - 4- Art Carts
 - 16- manipulative/game carts



FUN FACTS



Highest daily attendance: 360

Average Daily attendance: 332

Average Actual Attendance: 308

Ice cream treats from the ice cream truck: 1,488

Bottles of sunscreen: 193

Approximate # of bus ride miles: 7,000

Staff members to make it happen: 55-72 :)

Link to Kids Club website: [Kids Club Web Page](#)



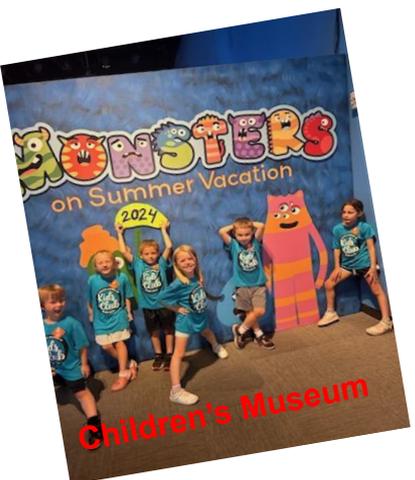
Summer KC Field Trips

40+ Field Trips for Summer 2024!

Cascade Bay Water Park*Battle Creek Water Park *Bunker Beach*Falls Theatre*Wakanda Water Park*Carson Park*Apple Valley Water Park*Hudson Theater*MN Science Museum*Action City Arcade*Valleyfair*Fawn Doe Rosa *Trollhaugen Aerial Ropes Course*Action City Trampoline Park*Edina Water Park*Como Zoo *Edinborough Park*Crayola Experience*Bruce the Bug Guy*

Sustainable Safari*Glen Park Pool*Red Wing Water Park*MN Raptor Center*Ellsworth Klaas -Jonas Pool* Hudson GNG*Target Field Stadium Tour*Chuck E Cheese*Eagle Eye Farm*MN Children's Museum*St Croix Lanes

Over 7,000 miles of fun this summer!





Superintendent Report

September 30, 2024



2024-25 Strategic Plan Scorecard

WHAT IS THE DISTRICT SCORECARD?

The School District of River Falls' District Scorecard serves as a tool to track the progress towards goals set by the 2022-27 Strategic Plan. The benchmarks reflect our high expectations for academic growth, student engagement, and employee satisfaction. Our intent is to meet or exceed these targets, but if we fall short, we are committed to identifying new lead measures that will drive change. This pursuit is ongoing and continuous.

CRITICAL PERFORMANCE INDICATORS

Critical Performance Indicators measure what matters most to our district. Our commitment to excellence in learning, working, and community connections is reflected in our rigorous benchmarks.

1.2-Identify and **monitor** academic readiness benchmarks.

3.4-**Monitor** and maintain regionally competitive salary and benefits for all staff.



Scorecard development

- **Spring, 2024** - Administrative Data Analysis and Stakeholder Surveys
- **Summer, 2024** - School Board and Administrative Data Retreat
- **Fall, 2024** - School and Department prioritization and goal development
- **Acknowledgements**
 - Elmbrook School District
 - Sun Prairie School District

- Commitment to academic growth of all students.
- Investment in college and career planning experiences.
- Strong systems of support and robust resources for every learner.



DISTRICT CRITICAL PERFORMANCE INDICATOR	2023-24	2024-25	2025-26	2026-27 Target
100% of students in Grades K-5 will be proficient or exceed their yearly growth goal as measured by the reading screening assessment.				100
90% of our students at Meyer Middle School will be proficient (3.0) on priority standards measured on each of their end of course cumulative assessments.				90
100% of students at River Falls High School will achieve grade level reading comprehension expectations or achieve at least 10% growth each year as they progress towards reading mastery.				100
80% Special Education students will show above average growth (Student Growth Percentile of > 65) on Universal Reading Screeners from Fall to Spring.				80
The district's composite score on the state report card will rank 2nd or better when compared to regionally or demographically comparable school districts.*	Released 11/24			2nd
The district's achievement score on the state report card will rank 2nd or better when compared to regionally or demographically comparable school districts.*	Released 11/24			2nd
Overall ACT Composite will increase to 22.0 for 11th Grade Students.	Released 11/24			22.0
80% of students taking an AP Exam will earn a 3 or better.	Released 11/24			80

*Hudson, Menomonie, New Richmond, Monona Grove, West De Pere, and Pulaski

River Falls WORKS



- Supportive collaborative teaching culture focused on student learning and high quality teaching practices.
- Mentoring and coach support for all staff.
- Regionally competitive salary and benefits package.
- Dedicated to a strong district and building culture and climate.



DISTRICT CRITICAL PERFORMANCE INDICATOR	2023-24	2024-25	2025-26	2026-27 Target
Employee retention rate will increase from 79% to 90%.	Released 10/24			90
Staff member job satisfaction, as measured on the Job Satisfaction: Staff Feedback Survey composite will increase from 67.25% to 75%.	67.25			75
Employee salary ranking will be 2nd or better when compared to regionally & demographically comparable school districts.*	5th			2nd
Staff feedback on effective training/professional development, as measured on the Job Satisfaction: Staff Feedback Survey will increase from 63.5% to 85%.	63.25			85
Capital referendum projects will be completed aligned to plan, within budget, on schedule, and with consistent, transparent communication to stakeholders.				100
Authentic collaboration will occur on scheduled collaboration dates within all K-12 buildings.				85

*Hudson, Menomonie, New Richmond, Monona Grove, West De Pere, and Pulaski



- Connected and supportive community.
- Transparent and open communication.
- College and technical college connections.

District Critical Performance Indicator	2023-24	2024-25	2025-26	2026-27 Target
The percentage of students who are identified as chronically absent** will decrease from 8.32% to 3%.	8.32			3
82% of River Falls High School Students will participate in at least one co-curricular activity.	76			82
Parent connections feedback survey will increase from 83.4% to 90%.	83.4			90
The percentage of students completing at least one dual enrollment course will increase from 59.4% to 70%.	59.4			70
District website accessibility will be updated so that 100% of users have access to online programs, services, and activities.				100
Increase overall Community Education satisfaction scores by 10%.				10

**For the purpose of this scorecard, chronically absent is defined as absent for more than 10% of school days. All absences, except medical, are considered.

Sept 2024 | p3 of 3



SCHOOL BOARD MONITORING CALENDAR

	JUL	AUG/SEP	SEP	OCT	OCT	NOV	DEC
TOPIC	School Board	Personnel, Ed Pro, Finance & Facilities	School Board	School Board	Personnel	School Board	Ed Pro
MTG	Strategic Plan Scorecard Draft, Supt Entry Plan	2024-25 Committee Goals	Final Strategic Plan Scorecard & Monitoring Calendar	Elem WIG Report, Supt 90-Day Report	Staff Retention Report	MS/HS, SPED WIG Report	State Assessment Report
	JAN	FEB	FEB	MAR	APR	JUN	JUN
TOPIC	Finance & Facilities	Personnel	School Board	School Board	Personnel	School Board	Planning Retreat
MTG	Budget Forecast & Facility Planning	Salary Comparability Report	Elem WIG Report, Supt 180-Day Report	MS/HS, SPED WIG Report	2025-26 Staffing Plan	Final WIG Reports	Updated Strategic Plan Scorecard Draft, Stakeholder Feedback & Data Analysis

Sept 2024 | p1 of 3



WHAT IS THE DISTRICT SCORECARD?

The School District of River Falls' District Scorecard serves as a tool to track the progress towards goals set by the 2022-27 Strategic Plan. The benchmarks reflect our high expectations for academic growth, student engagement, and employee satisfaction. Our intent is to meet or exceed these targets, but if we fall short, we are committed to identifying new lead measures that will drive change. This pursuit is ongoing and continuous.

OUR MISSION

Inspire all students through challenging, meaningful, and engaging learning experiences, in a safe and collaborative environment.

OUR VISION

In partnership with families and the community, the School District of River Falls is an innovative PK-12 grade educational leader committed to the academic, social, emotional, and physical well-being of every student.

OUR VALUES

- STUDENTS FIRST
- PEOPLE MATTER
- EQUITY
- RESPECT
- INTEGRITY
- EXCELLENCE
- INNOVATION
- COMMUNICATION

CRITICAL PERFORMANCE INDICATORS

Critical Performance Indicators measure what matters most to our district. Our commitment to excellence in learning, working, and community connections is reflected in our rigorous benchmarks.

SCHOOL BOARD MONITORING CALENDAR

	JUL	AUG/SEP	SEP	OCT	OCT	NOV	DEC
MTG	School Board	Personnel, Ed Pro, Finance & Facilities	School Board	School Board	Personnel	School Board	Ed Pro
TOPIC	Strategic Plan Scorecard Draft, Supt Entry Plan	2024-25 Committee Goals	Final Strategic Plan Scorecard & Monitoring Calendar	Elem WIG Report, Supt 90-Day Report	Staff Retention Report	MS/HS, SPED WIG Report	State Assessment Report
	JAN	FEB	FEB	MAR	APR	JUN	JUN
MTG	Finance & Facilities	Personnel	School Board	School Board	Personnel	School Board	Planning Retreat
TOPIC	Budget Forecast & Facility Planning	Salary Comparability Report	Elem WIG Report, Supt 180-Day Report	MS/HS, SPED WIG Report	2025-26 Staffing Plan	Final WIG Reports	Updated Strategic Plan Scorecard Draft, Stakeholder Feedback & Data Analysis ²¹



- Commitment to academic growth of all students.
- Investment in college and career planning experiences.
- Strong systems of support and robust resources for every learner.

DISTRICT CRITICAL PERFORMANCE INDICATOR	2023-24	2024-25	2025-26	2026-27 Target
100% of students in Grades K-5 will be proficient or exceed their yearly growth goal as measured by the reading screening assessment.				100
90% of our students at Meyer Middle School will be proficient (3.0) on priority standards measured on each of their end of course cumulative assessments.				90
100% of students at River Falls High School will achieve grade level reading comprehension expectations or achieve at least 10% growth each year as they progress towards reading mastery.				100
80% Special Education students will show above average growth (Student Growth Percentile of > 65) on Universal Reading Screeners from Fall to Spring.				80
The district's composite score on the state report card will rank 2nd or better when compared to regionally or demographically comparable school districts.*	Released 11/24			2nd
The district's achievement score on the state report card will rank 2nd or better when compared to regionally or demographically comparable school districts.*	Released 11/24			2nd
Overall ACT Composite will increase to 22.0 for 11th Grade Students.	Released 11/24			22.0
80% of students taking an AP Exam will earn a 3 or better.	Released 11/24			80

*Hudson, Menomonie, New Richmond, Monona Grove, West De Pere, and Pulaski

River Falls WORKS

- Supportive collaborative teaching culture focused on student learning and high quality teaching practices.
- Mentoring and coach support for all staff.
- Regionally competitive salary and benefits package.
- Dedicated to a strong district and building culture and climate.

DISTRICT CRITICAL PERFORMANCE INDICATOR	2023-24	2024-25	2025-26	2026-27 Target
Employee retention rate will increase from 79% to 90%.	Released 10/24			90
Staff member job satisfaction, as measured on the Job Satisfaction: Staff Feedback Survey composite will increase from 67.25% to 75%.	67.25			75
Employee salary ranking will be 2nd or better when compared to regionally & demographically comparable school districts.*	5th			2nd
Staff feedback on effective training/professional development, as measured on the Job Satisfaction: Staff Feedback Survey will increase from 63.5% to 85%.	63.25			85
Capital referendum projects will be completed aligned to plan, within budget, on schedule, and with consistent, transparent communication to stakeholders.				100
Authentic collaboration will occur on scheduled collaboration dates within all K-12 buildings.				85

*Hudson, Menomonie, New Richmond, Monona Grove, West Deperre, and Pulaski

River Falls CONNECTS

- Connected and supportive community.
- Transparent and open communication.
- College and technical college connections.

District Critical Performance Indicator	2023-24	2024-25	2025-26	2026-27 Target
The percentage of students who are identified as chronically absent** will decrease from 8.32% to 3%.	8.32			3
82% of River Falls High School Students will participate in at least one co-curricular activity.	76			82
Parent connections feedback survey will increase from 83.4% to 90%.	83.4			90
The percentage of students completing at least one dual enrollment course will increase from 59.4% to 70%.	59.4			70
District website accessibility will be updated so that 100% of users have access to online programs, services, and activities.				100
Increase overall Community Education satisfaction scores by 10%.				10 ²³

**For the purpose of this scorecard, chronically absent is defined as absent for more than 10% of school days. All absences, except medical, are considered.

School District of River Falls
Regular Board Meeting
Monday, August 19, 2024 - 6:00 PM
District Office, 852 E Division Street
River Falls, Wisconsin 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Monday, August 19, 2024 at the District Office, 852 E Division Street, River Falls, Wisconsin 54022. President Johnson Myers called the meeting to order at 6:03 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 Alan Tuchtenhagen, Treasurer Mike Miller (remote), members Bo Hirstein, Monica LaVold, and Alison Page. Also present were Superintendent David Bell, Director of Human Resources and Leadership Development Nate Schurman, and Director of Finance & Facilities Lynette Coy. Student Services Director Mark Inouye, Meyer Middle School Principal Mark Chapin, Rocky Branch Principal Ashley Bingenheimer, and Westside Principal Rachel Mader.

HEARING OF VISITORS OR DELEGATIONS - none.

INFORMATIONAL ITEMS

A. Superintendent, Administrative, and Student Representative Reports

1. Superintendent Report

Bell provided updates on preparations for the 2024-2025 school year, the search for a student representative for the school board, and the construction of the school forest pavilion. Bell also noted that updates to the Title IV policies are on hold.

A representative from the River Falls Lions Club, Rose Rude, presented Board President Stacy Johnson Myers with a \$3,000 donation for student mental health support.

ACTION ITEMS

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

1. The Minutes from the July 22, 2024, Regular Board of Education meeting.
2. Accounts Payable and Payroll payments in the amount of \$4,563,127.77.
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 Emily Kolb as 1.0 FTE Physical Education Teacher at Rocky Branch Elementary School effective August 20, 2024 (replaces Chase Nelson). Ms. Kolb earned her bachelor's degree from UW Eau Claire and her salary will be based on level BASE of the salary ladder. 2. Recommended approval of the employment of Catherine Swanson as 1.0 FTE Instructional Coach at Meyer Middle School effective August 20, 2024 (new position). Ms. Swanson earned her bachelor's degree from UW La Crosse and her master's degree from Cardinal Stritch University. She has 15 years of experience (Hudson, Waukesha) and her salary will be based on level F1M of the salary ladder. 3. Recommended approval of the employment of Tanner Pietz as 1.0 FTE Vocal Music Teacher at Meyer Middle School and River Falls High School effective August 20, 2024 (replaces Sarah Plum). Mr. Pietz earned his bachelor's degree from Northern State University. He has 1/2 year of experience (South Dakota) and his salary will be based on level BASE of the salary ladder. 4. Recommended approval of the employment of Colleen Sowa as 1.0 FTE Physical Education Teacher at River Falls High School effective August 20, 2024 (replaces Cam Wilken). Ms. Sowa earned her bachelor's degree from UW River Falls and has eleven years of experience (River Falls, Mahtomedi, UWRF, U of MN). Her salary will be based on level D2 of the salary ladder. 5. Recommended acceptance of the resignation of Karyn Chukel as full-time Math Teacher at River Falls High School effective July 18, 2024. 6. Recommended acceptance of the resignation of Emily Huber as full-time School Counselor at Greenwood Elementary School effective August 9, 2024. Roll call vote: LaVold yes, Hirstein yes, Page yes, Tuchtenhagen yes, Johnson Myers yes and Miller yes. Motion carried unanimously (6-0).

B. Consideration and/or Action to approve August 12, 2024 Personnel Committee recommendations

The Personnel Committee met on August 12, 2024, to hear a certified staffing update, to hear a staff onboarding & orientation report, to hear the director of human resources and leadership development goals presentation, to approve revisions to the district office and buildings & grounds program assistant job description, and finally to approve revisions to policy 537 staff development.

1. Hirstein moved, seconded by Page to approve the District Office and Buildings & Grounds Program Assistant job description. Roll call vote: Miller yes, Johnson Myers yes, Tuchtenhagen yes, Page yes, Hirstein yes, and LaVold yes. 24

Motion carried unanimously (6-0).

2. LaVold moved, seconded by Tuchtenhagen to approve the first reading of revised School Board Policy 537 Staff Development. Tuchtenhagen yes, Page yes, Hirstein yes, LaVold yes, Johnson Myers yes, and Miller yes. Motion carried unanimously (6-0).

C. Consideration and/or Action to approve August 12, 2024, Finance & Facilities Committee recommendations

The Finance and Facilities Committee met on August 12, 2024, to hear a referendum projects update and to review the finance & facilities 2024-25 committee goals.

No action, informational only.

D. Approve the Service Agreement with the University of WI- River Falls, University Preschool Program, to share the cost of a special education paraprofessional for the 2024-2025 school year

Director of Student Services, Mark Inouye, will present a new service agreement to the Board for approval to share the cost of a special education paraprofessional with the University of WI- River Falls, University Preschool Program, for the 2024-2025 school year.

Page moved, seconded by Tuchtenhagen to approve the Service Agreement with the University of WI-River Falls, University Preschool Program, to share the cost of a special education paraprofessional for the 2024-2025 school year as presented.

LaVold yes, Hirstein yes, Page yes, Tuchtenhagen yes, Miller yes and Johnson Myers yes. Motion carried unanimously (6-0).

E. Approve 66.0301 agreements

For the last several years, the Prescott, Ellsworth, and River Falls School Districts have shared a teacher for students with hearing impairments. Administration wishes to continue the agreement for the 2024-2025 school year. Also needing approval is the Project SEARCH 66.0301 agreements with the Ellsworth and Prescott School Districts.

Tuchtenhagen moved, seconded by LaVold to approve the Teacher of the Hearing Impaired 66.0301 agreement with the Prescott and Ellsworth School Districts for the 2024-2025 school year and to approve Project SEARCH 66.0301 agreements with Ellsworth and Prescott School Districts for the 2024-2025 school year. LaVold yes, Hirstein yes, Page yes,

Tuchtenhagen yes, Miller yes, and Johnson Myers yes. Motion carried unanimously (6-0).

F. Consideration and/or Action to approve the first readings of revised School Board Policy 132 School Board Member Resignation, Policy 141 School Board Officers, Policy 142 School Attorney, Policy 151 School Board Policy Development, Policy 151.2 Policy Dissemination, and Policy 151.3 Administration in Policy Absence

The administrative team is recommending minor updates to the following policies in the 100 series.

Page moved, seconded by Tuchtenhagen to approve the first readings of revised School Board Policies 132 School Board Member Resignation, 141 School Board Officers, 142 School Attorney, 151 School Board Policy Development, 151.2 Policy Dissemination and 151.3 Administration in Policy Absence. Miller yes, Johnson Myers yes, Tuchtenhagen yes, Page yes, Hirstein yes and LaVold yes. Motion carried unanimously (6-0).

G. 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.

A request was made for continued referendum project updates.

H. Schedule next Board/Committee meetings

Set the meeting schedule as follows:

Educational Program Committee meeting: Monday, September 9, 2024, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, September 9, 2024, 7:00 p.m. (or immediately following Educational Program)

Annual Meeting/Budget Hearing: Monday, September 16, 2024, 6:00 p.m. (*at the River Falls High School*)

Personnel Committee meeting: Monday, September 23, 2024, 6:00 p.m.

Regular Board meeting: Monday, September 30, 2024, 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.

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 6:47 p.m.

Lindsey Curtis, Clerk
25

SCHOOL DISTRICT OF RIVER FALLS
River Falls , Wisconsin 54022

September 2024 Board Meeting

Accounts Payable	AMOUNT
Checks # 218745 - 219032	\$845,342.36
ACH # 242500057-242500150	\$346,922.10
Wires The Standard, Mn Life, Payroll Taxes, WEA, Wis Deferred Comp, EBC, State of Wi garnishment Postage, EyeMed, HSA Bank, WRS-Retirement HealthPartners (medical prem/dental fees/self funded claims) Mid America	\$1,753,417.50
NSF/Return of Funds	
Void Check #218917	-\$166.81

PAYROLL

Checks #	\$0.00
ACH # 997390298 - 997390801; 997391583-997392113	\$1,384,487.94
Void	\$0.00

\$4,330,003.09

Actual

FNB - General Money Market Balance	\$14,458,634.99
RCU - Money Market Balance	\$163,995.13

Publication List - Checks over \$100 - Sept 2024 Meeting

POST	CHECK		INVOICE	
DATE	NUMBER	VENDOR	DESCRIPTION	AMOUNT
8/2/2024	218747	AWSA	Multiple Invoices	\$ 3,233.00
8/2/2024	218748	BSN SPORTS	supplies	\$ 797.50
8/2/2024	218749	CAPSTONE PRESS INC	Pebble Go	\$ 2,946.00
8/2/2024	218750	CHANHASSEN DINNER THEATRES	CE Beautiful tx	\$ 2,669.54
8/2/2024	218751	CINTAS	Supplies	\$ 302.57
8/2/2024	218752	COLLEGE BOARD	AP Exams	\$ 18,177.00
8/2/2024	218754	CROWN TROPHY	supplies	\$ 152.20
8/2/2024	218755	DISCOUNT SCHOOL SUPPLY	Multiple Invoices	\$ 582.98
8/2/2024	218756	FALLS THEATER	KC FT	\$ 1,974.00
8/2/2024	218757	FAST COPY CENTER	Multiple Invoices	\$ 397.75
8/2/2024	218758	FIELD ENVIRONMENTAL CONSULTING INC	Whiteboard Adhesive	\$ 225.31
8/2/2024	218759	FOLLETT SCHOOL SOLUTIONS	Online Training	\$ 479.20
8/2/2024	218760	FORWARD PERFORMING ARTS INC	Vibraphone	\$ 5,000.00
8/2/2024	218762	GENERATIONS THEATRE COMPANY	supplies	\$ 6,000.00
8/2/2024	218763	GRAINGER	Bathroom faucets	\$ 756.24
8/2/2024	218764	HAND2MIND INC	supplies	\$ 150.98
8/2/2024	218765	IMAGINE LEARNING LLC	Multiple Invoices	\$ 4,744.20
8/2/2024	218766	JOHNSON CONTROLS FIRE PROTECTION LP	Fire Syst Inspection	\$ 1,273.13
8/2/2024	218768	KEALY, SARA	VB Supplies	\$ 103.95
8/2/2024	218770	LOFFLER COMPANIES INC	Ink Cartridge	\$ 147.66
8/2/2024	218771	MARCO TECHNOLOGIES LLC	Software Assurance	\$ 5,255.59
8/2/2024	218772	MARIACHI LOCO	BLT/PLC Mtg lunch	\$ 480.00
8/2/2024	218773	MENARDS	Multiple Invoices	\$ 337.41
8/2/2024	218774	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 632.64
8/2/2024	218775	MOBYMAX EDUCATION LLC	student licenses	\$ 3,724.00
8/2/2024	218776	MTI DISTRIBUTING INC	supplies	\$ 762.97
8/2/2024	218777	NCS PEARSON INCORPORATED	supplies	\$ 1,039.50
8/2/2024	218780	PREMIER TRUCK GROUP	Multiple Invoices	\$ 2,059.86
8/2/2024	218782	RODGERS, KAI	Reim training	\$ 750.00
8/2/2024	218783	SCHOOL SPECIALTY	Multiple Invoices	\$ 111.38
8/2/2024	218784	THE TABLE ON MAIN	Interview lunch	\$ 132.00
8/2/2024	218785	ULINE	Mini Parking Stop	\$ 313.88
8/2/2024	218786	UNIVERSITY OF WI-STOUT	Multiple Invoices	\$ 725.69
8/2/2024	218787	UW-RIVER FALLS STUDENT BILLING	student tuition	\$ 300.00
8/2/2024	218788	VISION MINER LLC	3D Scanner	\$ 1,952.15
8/2/2024	218789	WI CENTER FOR ED PRODUCTS AND SERVICES	WIDA conf	\$ 150.00
8/2/2024	218790	WI SCHOOL PUBLIC RELATIONS ASSOC	membership	\$ 150.00
8/9/2024	218791	ADVANCED DESIGN AWNINGS & SIGNS INC	REN sign	\$ 4,082.00
8/9/2024	218792	ASCD-MEMBERSHIP SERVICES	Multiple Invoices	\$ 364.00
8/9/2024	218793	BALDWIN LIGHTSTREAM	phone & internet	\$ 1,601.84
8/9/2024	218794	BIO-RAD LABORATORIES	science supplies	\$ 393.56
8/9/2024	218795	BLICK ART MATERIALS	Multiple Invoices	\$ 2,079.90
8/9/2024	218796	BSN SPORTS	supplies	\$ 110.00
8/9/2024	218798	CAMPBELL, BROOKE	CE Class Pymt	\$ 389.88

Publication List - Checks over \$100 - Sept 2024 Meeting

8/9/2024	218800	CANON FINANCIAL SERVICES INC	Multiple Invoices	\$ 3,257.56
8/9/2024	218801	CERNOHOUS CHEVROLET	Hood Repair	\$ 1,547.50
8/9/2024	218802	CESA 11	qtrly invoice	\$ 32,070.00
8/9/2024	218803	CHANHASSEN DINNER THEATRES	CE performance tx	\$ 750.00
8/9/2024	218804	CINTAS	Supplies	\$ 302.57
8/9/2024	218805	CIRCUS JUVENTAS	CE performance tx	\$ 129.50
8/9/2024	218807	DAN PAULUS	CE Fall Catalog	\$ 1,200.00
8/9/2024	218808	DIAMOND VOGEL INC	Multiple Invoices	\$ 1,211.00
8/9/2024	218809	ERS TESTING	Connection Surveys	\$ 2,657.25
8/9/2024	218810	ETS CONSULTING LLC	ETS Summer Comp	\$ 10,769.22
8/9/2024	218814	CENGAGE LEARNING INC	Textbooks	\$ 6,063.75
8/9/2024	218815	GERBER LEISURE PRODUCTS INC	Playground step	\$ 211.00
8/9/2024	218816	GOPHER SPORT	GW PE Supplies	\$ 341.96
8/9/2024	218817	GRAINGER	Multiple Invoices	\$ 701.54
8/9/2024	218818	GROTHOLSON, JARED	Travel Reim	\$ 413.75
8/9/2024	218819	HASELMAN, JOSEPH	Reim mileage	\$ 190.01
8/9/2024	218820	HILLYARD INC MPLS	Multiple Invoices	\$ 480.09
8/9/2024	218821	JACKSON & ASSOCIATES LLC	Investigate framing	\$ 810.00
8/9/2024	218823	JUNIOR LIBRARY GUILD	books	\$ 1,705.46
8/9/2024	218824	KUTA SOFTWARE LLC	math software	\$ 690.00
8/9/2024	218825	KWIK TRIP INC.	Fuel	\$ 2,359.39
8/9/2024	218826	LEBO SIGN WORKS INC.	Signage	\$ 243.00
8/9/2024	218829	MC GRAW-HILL COMPANIES	supplies	\$ 1,368.50
8/9/2024	218830	MERIDIAN CONSULTING GROUP	sds database/H&S	\$ 2,635.00
8/9/2024	218831	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 491.46
8/9/2024	218832	MOVE PLAY THRIVE	Sensory Course	\$ 395.00
8/9/2024	218833	MTI DISTRIBUTING INC	Toro 920 Parts	\$ 1,430.70
8/9/2024	218834	NENA'S DESIGN LLC	CE Class Pymt	\$ 240.00
8/9/2024	218835	NEO ELECTRICAL SOLUTIONS LLC	Scoreboards	\$ 481.94
8/9/2024	218836	NIEBUR, AMANDA	CE Class Pymt	\$ 360.00
8/9/2024	218837	O'KEEFE MILLWORK LLC	Sewing Rm Remodel	\$ 16,432.00
8/9/2024	218838	OIUM, MARY	CE Refund	\$ 198.00
8/9/2024	218839	PLUM, SARAH	musical supplies	\$ 1,333.70
8/9/2024	218840	QUADIENT LEASING USA INC.	lease payment	\$ 1,780.44
8/9/2024	218842	RIDDELL/ALL AMERICA SPORTS CORP	football helmets	\$ 4,369.70
8/9/2024	218843	RIVER FALLS SWIM CLUB INC.	pool scoreboard	\$ 10,000.00
8/9/2024	218844	RIVERSIDE INSIGHTS	supplies	\$ 625.57
8/9/2024	218845	RIVER FALLS ACE HARDWARE	Multiple Invoices	\$ 1,465.62
8/9/2024	218846	SCHOLASTIC INC	subscription	\$ 292.76
8/9/2024	218847	SCHOOL SPECIALTY	Multiple Invoices	\$ 1,421.96
8/9/2024	218849	ST CROIX GAS	Multiple Invoices	\$ 6,711.55
8/9/2024	218852	UNITED WAY ST CROIX VALLEY	Multiple Invoices	\$ 180.00
8/9/2024	218853	UW STOUT-PROF ED PROGRAMS/SERVICES	Multiple Invoices	\$ 230.00
8/9/2024	218854	VERNIER SOFTWARE & TECHNOLOGY INC	Multiple Invoices	\$ 333.20
8/9/2024	218855	WEINSTEIN, RICHELE	CE Class Pymt	\$ 198.25
8/9/2024	218856	WISCONSIN DEPT OF REVENUE	Payroll accrual	\$ 376.74
8/7/2024	218857	QUADE, OLIVIA	Liquidated Damages	\$ 1,500.00

28

Publication List - Checks over \$100 - Sept 2024 Meeting

8/16/2024	218858	ARROW LIFT ACCESSIBILITY	Elev Phone Contract	\$ 504.00
8/16/2024	218859	AT&T	715-425-1803 147 0	\$ 1,386.52
8/16/2024	218860	AT&T BUSINESS DIRECT	Multiple Invoices	\$ 1,702.63
8/16/2024	218862	BSN SPORTS	Multiple Invoices	\$ 4,838.00
8/16/2024	218864	CHARACTERSTRONG LLC	renewals	\$ 22,401.20
8/16/2024	218865	CHARTWELLS	July Invoice	\$ 25,621.47
8/16/2024	218866	CHILDREN'S MUSEUM OF EAU CLAIRE	KC FT	\$ 582.00
8/16/2024	218867	CINTAS	Supplies	\$ 342.12
8/16/2024	218868	CITY OF APPLE VALLEY	KC FT	\$ 2,412.00
8/16/2024	218869	COLUMN SOFTWARE PBC	Multiple Invoices	\$ 264.20
8/16/2024	218870	CUSTOM APPAREL INC	supplies	\$ 1,648.00
8/16/2024	218873	EDMENTUM INC	program license	\$ 2,527.00
8/16/2024	218874	FAST COPY CENTER	RFHS Envelopes	\$ 243.75
8/16/2024	218875	GLASS EXPRESS	replace windshield	\$ 338.63
8/16/2024	218876	GOIHL, LISA	travel reimb	\$ 597.86
8/16/2024	218877	GOPHER SPORT	supplies	\$ 305.75
8/16/2024	218878	HILLYARD INC MPLS	Multiple Invoices	\$ 2,722.27
8/16/2024	218879	HOBART SERVICE	Dishwahr Curtains	\$ 700.53
8/16/2024	218880	HUDSON PHYSICIANS	training service	\$ 1,228.16
8/16/2024	218881	J H LARSON COMPANY	maint supplies	\$ 252.38
8/16/2024	218882	JOHNSON, BILLIE JO	Multiple Invoices	\$ 664.35
8/16/2024	218884	KAIROS INDOOR AG LLC	Flex Farms	\$ 4,500.00
8/16/2024	218885	LAKESHORE LEARNING MATERIALS	supplies	\$ 134.52
8/16/2024	218887	LINEHAN OUTDOOR SERVICES LLC	concrete pads	\$ 8,712.00
8/16/2024	218889	MASTERCARD CORPORATE CLIENTS	Multiple Invoices	\$ 25,860.00
8/16/2024	218890	MENARDS	Multiple Invoices	\$ 260.39
8/16/2024	218896	RIVER FALLS MUNICIPAL	Multiple Invoices	\$ 70,731.65
8/16/2024	218897	SCHOLASTIC INC	supplies	\$ 1,377.25
8/16/2024	218898	SHEDORE SCHOOL OF MUSIC LLC	CE Class Pymt	\$ 234.00
8/16/2024	218899	TRANSFINDER CORPORATION	BG tripfinder	\$ 5,900.00
8/16/2024	218900	TURNITIN LLC	Orig cknng/fdbk	\$ 4,722.01
8/16/2024	218901	ULINE	Multiple Invoices	\$ 6,196.90
8/16/2024	218902	VERIZON WIRELESS	Cell Phones	\$ 1,979.43
8/16/2024	218903	VOLD, HEATHER	reim supplies	\$ 203.30
8/16/2024	218904	WCASS	Membership	\$ 425.00
8/14/2024	218905	JOHNSON TRACTOR INC.	K-Connect system	\$ 45,850.00
8/23/2024	218906	AMERICAN LEGION POST 121	Multiple Invoices	\$ 250.00
8/23/2024	218908	ARROW LIFT ACCESSIBILITY	Multiple Invoices	\$ 1,923.99
8/23/2024	218910	AWSA	workshop fee	\$ 209.00
8/23/2024	218911	BARRON HIGH SCHOOL	WIAA GGO - 8/16/24	\$ 125.00
8/23/2024	218914	BOND TRUST SERVICES CORP	Gen Oblig Bonds	\$ 400.00
8/23/2024	218915	BRAUN INTERTEC CORPORATION	Multiple Invoices	\$ 26,972.85
8/23/2024	218916	BSN SPORTS	Multiple Invoices	\$ 1,123.00
8/23/2024	218917	BUCK, BRIAN	Reim supplies	\$ 166.81
8/23/2024	218918	CINTAS	Supplies	\$ 302.57
8/23/2024	218919	CITY OF MENOMONIE	KC FT	\$ 468.00
8/23/2024	218920	CURRICULUM ASSOCIATES LLC	supplies	\$ 125.16

29

Publication List - Checks over \$100 - Sept 2024 Meeting

8/23/2024	218921	DEMCO INC	Library Realia	\$ 493.05
8/23/2024	218922	DIAMOND VOGEL INC	pkng lot paint	\$ 612.50
8/23/2024	218926	FAIRVIEW CLINICS	DOT Exams	\$ 306.00
8/23/2024	218927	FULL COMPASS SYSTEMS	supplies	\$ 134.72
8/23/2024	218928	GLASS EXPRESS	door damage	\$ 262.68
8/23/2024	218929	GOIHL, LISA	travel reim	\$ 102.17
8/23/2024	218930	GRAINGER	Door Thresholds	\$ 410.61
8/23/2024	218931	GROW TO SHARE INC	KC FT	\$ 680.00
8/23/2024	218932	HASKINS, MAXWELL	Reim Track/Fieild	\$ 475.00
8/23/2024	218933	HEALTHPARTNERS OCCUPATIONAL MEDICINE	health exams	\$ 156.00
8/23/2024	218934	HILLYARD INC MPLS	Multiple Invoices	\$ 5,871.88
8/23/2024	218935	HUDSON PHYSICIANS	health exams	\$ 858.00
8/23/2024	218936	INDUSTRIAL SAFETY INC.	Fire Exting. Cabinets	\$ 227.40
8/23/2024	218937	JAECKEL, BRYAN	Hearing Protection	\$ 178.00
8/23/2024	218942	LOFFLER COMPANIES INC	Multiple Invoices	\$ 639.59
8/23/2024	218943	MARK'S PLUMBING PARTS	plumbing supplies	\$ 340.83
8/23/2024	218945	MEDCO SUPPLY INC	supplies	\$ 1,069.34
8/23/2024	218946	MEI MEI'S COOKIES & CREAMERY	New teacher lunch	\$ 760.00
8/23/2024	218947	MENARDS	Multiple Invoices	\$ 479.55
8/23/2024	218948	MENOMONIE HIGH SCHOOL	WIAA-GSW-8/24/24	\$ 180.00
8/23/2024	218950	NATIONAL TIME & SIGNAL CORPORATION	Multiple Invoices	\$ 1,379.44
8/23/2024	218951	NEW RICHMOND HIGH SCHOOL	WIAA; GGO; 8/21/24	\$ 175.00
8/23/2024	218953	OSCEOLA HIGH SCHOOL	WIAA - FB - 8/16/24	\$ 200.00
8/23/2024	218954	PARTS TOWN LLC	Conv oven parts	\$ 529.49
8/23/2024	218956	PLANK ROAD PUBLISHING INC	supplies	\$ 150.45
8/23/2024	218957	QUARK ENTERPRISES	supplies	\$ 532.00
8/23/2024	218961	SCHOOL SPECIALTY	Multiple Invoices	\$ 408.81
8/23/2024	218962	SCIENCE MUSEUM OF MINNESOTA	KC FT	\$ 1,404.00
8/23/2024	218965	STEP SAVER INC	Salt	\$ 268.50
8/23/2024	218966	STREET TREATS ICE CREAM	KC Ice Cream Fridays	\$ 3,278.00
8/23/2024	218968	T-MOBILE	Hotspots	\$ 500.00
8/23/2024	218969	T-MOBILE	WiFi	\$ 172.20
8/23/2024	218970	TARASEWICZ, ERIC	fb supplies	\$ 576.00
8/23/2024	218971	TCI	bks & licenses	\$ 3,165.00
8/23/2024	218972	THE BUG ZONE LLC	KC presentation	\$ 729.00
8/23/2024	218973	THE JOY BOOTH LLC	down pymt prom	\$ 300.00
8/23/2024	218974	ULINE	Multiple Invoices	\$ 1,534.00
8/23/2024	218976	UNITED WAY ST CROIX VALLEY	Multiple Invoices	\$ 180.00
8/23/2024	218977	UW-MADISON/PLACE	Multiple Invoices	\$ 200.00
8/23/2024	218978	UW-RIVER FALLS CAREER SERVICES	K-12 Ed Career Fair	\$ 125.00
8/23/2024	218981	WENGER CORPORATION	latch replacements	\$ 241.66
8/23/2024	218982	WISCONSIN DEPT OF REVENUE	Payroll accrual	\$ 179.39
8/30/2024	218984	ALISON'S MONTESSORI	supplies	\$ 1,548.37
8/30/2024	218985	ASPHALT PLUS	Paving	\$ 30,940.00
8/30/2024	218986	AUTO VALUE	Multiple Invoices	\$ 176.74
8/30/2024	218987	AWSA	conference	\$ 418.00
8/30/2024	218988	BLACK GOLD ENVIRONMENTAL SERVICES	Oil Burner Cleanout	\$ 672.50

30

Publication List - Checks over \$100 - Sept 2024 Meeting

8/30/2024	218989	BRAY ASSOCIATES ARCHITECTS INC	Arch,design/eng. svcs	\$ 223,867.00
8/30/2024	218990	BSN SPORTS	supplies	\$ 212.00
8/30/2024	218991	CHIPPEWA FALLS HIGH SCHOOL	WIAA-GGO-8/26/24	\$ 110.00
8/30/2024	218992	CHIPPEWA VALLEY TECH COLLEGE	Multiple Invoices	\$ 1,008.00
8/30/2024	218993	CINTAS	Supplies	\$ 302.57
8/30/2024	218994	CLEANLITES RECYCLING INC	recycling	\$ 628.45
8/30/2024	218995	CLIFTONLARSONALLEN LLP	audit progress bill	\$ 11,550.00
8/30/2024	218996	CONFIDENTIAL RECORDS INC	Multiple Invoices	\$ 156.10
8/30/2024	218997	COY, LYNETTE	reim supplies	\$ 508.79
8/30/2024	218998	DREYER, LARISSA	Liquidated damages	\$ 1,000.00
8/30/2024	219000	EAGAN PARKS & RECREATION-CB GROUPS	Multiple Invoices	\$ 2,904.00
8/30/2024	219001	ELSENPETER, ERIN	reim supplies	\$ 115.71
8/30/2024	219002	FAST COPY CENTER	Multiple Invoices	\$ 196.86
8/30/2024	219003	GOIHL, LISA	reim supplies	\$ 125.00
8/30/2024	219004	HANSON, JENNA	travel expenses	\$ 298.61
8/30/2024	219005	HILLYARD INC MPLS	Multiple Invoices	\$ 12,817.69
8/30/2024	219007	HOLMEN HIGH SCHOOL	WIAA-GGO -8/27/24	\$ 150.00
8/30/2024	219008	HUDSON PHYSICIANS	DOT Exams	\$ 351.00
8/30/2024	219009	JOHN HALL'S ALASKA	Charter Bus-De Pere	\$ 3,528.00
8/30/2024	219010	JUNIOR LIBRARY GUILD	subcription	\$ 4,329.54
8/30/2024	219011	LAKESHORE LEARNING MATERIALS	Multiple Invoices	\$ 442.91
8/30/2024	219012	MACBETH, TORIN	reim license	\$ 136.00
8/30/2024	219013	MANSFIELD OIL COMPANY OF GAINSVILLE INC	Fuel	\$ 20,525.06
8/30/2024	219014	MENOMONIE HIGH SCHOOL	WIAA-VB-8/30/24	\$ 400.00
8/30/2024	219015	MERKATORIS, AMBER	travel expenses	\$ 2,520.15
8/30/2024	219016	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 128.85
8/30/2024	219017	MINNESOTA CHILDREN'S MUSEUM	KC FT	\$ 695.00
8/30/2024	219019	PARTS TOWN LLC	equip repair parts	\$ 1,208.56
8/30/2024	219021	REALLY GOOD STUFF	supplies	\$ 143.76
8/30/2024	219022	READ NATURALLY INC	Licenses	\$ 2,300.00
8/30/2024	219023	REGISTRATION FEE TRUST	Title Fee DOC	\$ 164.50
8/30/2024	219024	RIDDELL/ALL AMERICA SPORTS CORP	supplies	\$ 1,310.45
8/30/2024	219025	SHERWIN WILLIAMS CO	Paint	\$ 422.00
8/30/2024	219026	SPORTING WORLD	supplies	\$ 200.00
8/30/2024	219028	SUPER TEACHER WORKSHEETS	renewal	\$ 375.00
8/30/2024	219029	THE TABLE ON MAIN	new teacher lunch	\$ 825.00
8/30/2024	219030	TOMAH HIGH SCHOOL	WIAA; GGO; 8/19/24	\$ 175.00
8/30/2024	219031	ULINE	Multiple Invoices	\$ 598.80
8/2/2024	242500057	5 STAR RESTROOM RENTALS	Multiple Invoices	\$ 1,161.25
8/2/2024	242500063	AMAZON CAPITAL SERVICES INC	Multiple Invoices	\$ 7,688.06
8/2/2024	242500064	CESA 10	E-Rate	\$ 5,550.00
8/2/2024	242500065	CHIPPEWA VALLEY SPORTING GOODS	supplies	\$ 120.00
8/2/2024	242500066	FAMILYMEANS	EAP/Admin fee	\$ 1,720.00
8/2/2024	242500067	NORTH CENTRAL INTERNATIONAL LLC	Supplies	\$ 555.78
8/2/2024	242500068	PARAGON DEVELOPMENT SYSTEMS INC	Multiple Invoices	\$ 2,379.00
8/2/2024	242500070	STAPLES -(PAPER)	Multiple Invoices	\$ 1,046.02
8/9/2024	242500071	3D MOLECULAR DESIGNS LLC	Science supplies	\$ 264.00

31

Publication List - Checks over \$100 - Sept 2024 Meeting

8/9/2024	242500072	ABDO PUBLISHING COMPANY	subscription	\$ 195.00
8/9/2024	242500073	ADVANCED LIGHT & SOUND LLC	licenses	\$ 23,760.00
8/9/2024	242500077	AMAZON CAPITAL SERVICES INC	Multiple Invoices	\$ 4,120.53
8/9/2024	242500078	C & L COMMUNICATIONS INC	locates	\$ 4,237.25
8/9/2024	242500079	CAROLINA BIOLOGICAL SUPPLY COMPANY	Multiple Invoices	\$ 692.56
8/9/2024	242500080	DUET RESOURCE GROUP INC	Furniture	\$ 27,069.54
8/9/2024	242500081	HORIZON COMMERCIAL POOLS	Pool Chemicals	\$ 2,346.60
8/9/2024	242500082	HUB 70 DESIGN AND PRINT LLC	Multiple Invoices	\$ 228.20
8/9/2024	242500083	HUEBSCH	Multiple Invoices	\$ 770.05
8/9/2024	242500084	IDENTISYS INC	Lanyards	\$ 909.79
8/9/2024	242500085	MISSISSIPPI WELDERS SUPPLY COMPANY INC	Supplies	\$ 354.16
8/9/2024	242500086	THE PIONEER MANUFACTURING COMPANY	Athletic Paint	\$ 1,482.18
8/9/2024	242500087	RIVER CITY DISPOSAL INC.	Multiple Invoices	\$ 3,789.77
8/9/2024	242500088	SECURITY CHECK ME LLC	Multiple Invoices	\$ 182.00
8/9/2024	242500090	STAPLES -(PAPER)	Multiple Invoices	\$ 1,286.13
8/9/2024	242500091	YALE MECHANICAL LLC	Qtrly BAS Svc	\$ 5,875.00
8/16/2024	242500092	ADVANCED LIGHT & SOUND LLC	Multiple Invoices	\$ 14,266.18
8/16/2024	242500093	AIR COMMUNICATIONS OF WI INC	Supplies	\$ 581.28
8/16/2024	242500097	AMAZON CAPITAL SERVICES INC	Multiple Invoices	\$ 13,190.89
8/16/2024	242500098	BAUER BUILT INC	Multiple Invoices	\$ 602.50
8/16/2024	242500099	COMPUTER INTEGRATION TECHNOLOGIES INC	Multiple Invoices	\$ 49,490.87
8/16/2024	242500100	DECKER INC	whiteboards	\$ 1,552.66
8/16/2024	242500101	HUB 70 DESIGN AND PRINT LLC	Multiple Invoices	\$ 377.85
8/16/2024	242500102	MISSISSIPPI WELDERS SUPPLY COMPANY INC	supplies	\$ 250.00
8/16/2024	242500103	RIVER CITY STITCH LLC	supplies	\$ 210.00
8/16/2024	242500104	ST CROIX VALLEY RESTORATIVE SERVICES INC	Student Therapy Svcs	\$ 1,100.00
8/16/2024	242500106	STAPLES -(PAPER)	Multiple Invoices	\$ 5,070.62
8/16/2024	242500107	WI ASSOC OF SCHOOL BOARDS INC	Multiple Invoices	\$ 7,647.50
8/16/2024	242500108	WASDA	Conf Reg	\$ 345.00
8/16/2024	242500109	WELD RILEY SC	Legal Fees	\$ 1,400.00
8/23/2024	242500110	5 STAR RESTROOM RENTALS	Multiple Invoices	\$ 2,322.50
8/23/2024	242500111	ACCESS SECURITY INC	Multiple Invoices	\$ 1,924.82
8/23/2024	242500118	AMAZON CAPITAL SERVICES INC	Multiple Invoices	\$ 6,374.32
8/23/2024	242500119	CESA 9	WVS Extension	\$ 150.00
8/23/2024	242500120	COMPUTER INTEGRATION TECHNOLOGIES INC	Multiple Invoices	\$ 49,631.88
8/23/2024	242500121	GALLAGHER BENEFIT SERVICES INC	Consulting Services	\$ 5,000.00
8/23/2024	242500122	HUB 70 DESIGN AND PRINT LLC	supplies	\$ 260.00
8/23/2024	242500123	ION INC	walkie antennas	\$ 134.10
8/23/2024	242500124	MONTESSORI SERVICES	supplies	\$ 241.57
8/23/2024	242500125	NASCO EDUCATION LLC	health supplies	\$ 149.05
8/23/2024	242500126	STAPLES -(PAPER)	Multiple Invoices	\$ 471.53
8/23/2024	242500127	TOTAL EXCAVATING AND GRADING LLC	School Forest Gravel	\$ 860.00
8/30/2024	242500134	AMAZON CAPITAL SERVICES INC	Multiple Invoices	\$ 7,627.89
8/30/2024	242500135	BAUER BUILT INC	Multiple Invoices	\$ 851.75
8/30/2024	242500136	BOARDMAN & CLARK LLP	Legal fees	\$ 2,016.00
8/30/2024	242500137	C & L COMMUNICATIONS INC	Fiber Optic Tie Cable	\$ 30,791.84
8/30/2024	242500138	CAROLINA BIOLOGICAL SUPPLY COMPANY	Multiple Invoices	\$ 303.00

32

Publication List - Checks over \$100 - Sept 2024 Meeting

8/30/2024	242500139	CHIPPEWA VALLEY SPORTING GOODS	Gym supplies	\$ 1,913.00
8/30/2024	242500140	COMPUTER INTEGRATION TECHNOLOGIES INC	Multiple Invoices	\$ 16,823.98
8/30/2024	242500141	DIAMOND VOGEL INC	Multiple Invoices	\$ 1,327.50
8/30/2024	242500142	HUB 70 DESIGN AND PRINT LLC	supplies	\$ 2,121.75
8/30/2024	242500143	ION INC	two way radios	\$ 1,061.95
8/30/2024	242500144	J W PEPPER & SON INC	choral music	\$ 766.99
8/30/2024	242500145	NASCO EDUCATION LLC	supplies	\$ 193.14
8/30/2024	242500146	RF REN PROJECT LLC	Ren rent/insur	\$ 18,460.91
8/30/2024	242500149	STAPLES -(PAPER)	Multiple Invoices	\$ 769.62
8/30/2024	242500150	WSMA	March Band Fee	\$ 250.00

RIVER FALLS BOARD OF EDUCATION MEETING

Monday, September 30, 2024

Personnel Agenda:

1. Recommended approval of the employment of Larissa Dreyer as 1.0 FTE School Counselor at Greenwood Elementary School effective August 20, 2024 (replaces Emily Huber). Ms. Dreyer earned her bachelor's and master's degrees from UW River Falls. She has seven years of experience (Prescott) and her salary will be based on level C1M of the salary ladder.
2. Recommended approval of the employment of Stacey Campbell as 1.0 FTE Speech/Language Pathologist at Rocky Branch Elementary School effective August 20, 2024 (replaces Erin Earley). Ms. Campbell earned her bachelor's and master's degrees from UW River Falls. She has 25 years of experience (Prescott & Hudson) and her salary will be based on level H1M of the salary ladder.
3. Recommended approval of the employment of Olivia Quade as 1.0 FTE Family & Consumer Education Teacher at River Falls High School effective August 20, 2024 (replaces Matt Smith). Ms. Quade earned her bachelor's degree from UW Stout. She has four years of experience (Hudson) and her salary will be based on level B1 of the salary ladder.
4. Recommended approval of the employment of Hattie Ekholm as 1.0 FTE Math Teacher at River Falls High School effective August 20, 2024 (replaces Karyn Chukel). Ms. Ekholm earned her bachelor's degree from UW River Falls and her master's degree from Saint Mary's University. She has 21 years of experience (Red Wing) and her salary will be based on level G3M of the salary ladder.
5. Recommended approval of the employment of Timothy Conway as 1.0 FTE Limited Term Special Education Teacher at River Falls High School effective August 26, 2024 through January 24, 2025 (vacant position).
6. Recommended approval of the hiring of the following short-term, on call Substitute Principals:
 - a. Daniel McGuire
 - b. Mark Stoesz
 - c. Rita Humbert
 - d. Dave Brandvold
 - e. Frank Norton
7. Recommended approval of the hiring of the following short-term, on call Substitute Teachers:
 - a. Rita Sommerfeldt
 - b. Lynne Hamilton
 - c. John Shafer
 - d. Pam Friede
 - e. Erik Miller
 - f. Maria Traynor
 - g. Marcus Noeldner
 - h. Liza Holle
 - i. Holly Jones
 - j. Dave Brandvold
 - k. Theresa Torrez
 - l. Rachel Nelson

- m. Abbey Owen
- n. John Witt
- o. Diane Slimak
- p. Anna Johnston
- q. Elisa Pape
- r. Daniel McGuire
- s. Gary Larson
- t. Emma Brost
- u. Lillian Stellen
- v. Colleen Morgan

- 8. Recommended acceptance of the resignation of Tim Conway as full-time Limited Term Special Education Teacher at River Falls High School effective September 20, 2024.

School District of River Falls
Educational Program Committee Meeting Report

Monday, September 9, 2024 - 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, September 9, 2024, at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Tuchtenhagen called the meeting to order at 6:00 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 Alan Tuchtenhagen (Chair), Lindsey Curtis, and Monica LaVold were present. Board President Stacy Johnson Myers was present. Superintendent David Bell, Director of Human Resources & Leadership Nate Schurman, Director of Finance & Facilities Lynette Coy were also present.

1. CALL TO ORDER - 6:00 PM

2. MANNER OF PUBLIC NOTIFICATION OF MEETING

3. HEARING OF VISITORS OR DELEGATIONS

A member of the community submitted a petition to evaluate potentially controversial instructional/library materials for age appropriate content.

4. Academic Service Goals

MaryBeth Elliott & Amy Wise, Co-Directors of Academic Services, presented goals for the Academic Services office for the 24-25 school year.

No action, information only.

5. 2024 Summer School Recap Update

Amy Wise, Co-Director of Academic Services, recapped and updated the 2024 Summer School programming. There were discussions about the purpose of summer school, growing the program to meet the needs of more students, and ensuring we are able to staff the programs we would like to make available for students..

No action, information only.

6. Summer Staff Curriculum Work Update

MaryBeth Elliott, Co-Director of Academic Services, gave an update on the curriculum work completed by teachers during the summer. District Teachers are working outside of the school year in line with the curriculum cycle. Discussion centered around how summer work is proposed and accepted by Academic Services.

No action, information only.

7. PROPOSED/SUGGESTED ITEMS FOR THE NEXT REGULAR AND FUTURE EDUCATIONAL PROGRAM 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 at this time.

8. SCHEDULE NEXT EDUCATIONAL PROGRAM COMMITTEE MEETING

Set the meeting schedule as follows:

Educational Program Committee meeting: Monday, October 7, 2024, 6:00 p.m.

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

9. ADJOURNED at 6:59 pm

Alan Tuchtenhagen, Educational Program Committee Chair

School District of River Falls
Finance and Facilities Committee Meeting Report

Monday, September 9, 2024 - at 7:00 PM or immediately following the 6:00 PM Educational Program
Committee Meeting
District Office
852 E Division Street
River Falls, Wisconsin 54022

The School Board's Finance and Facilities Committee meeting was held on Monday, September 9, 2024 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Miller called the meeting to order at 7:03 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 Mike Miller (Chair) and Bo Hirstein were present. Also present were Board members Lindsey Curtis, Stacy Johnson Myers, Monica LaVold and Alan Tuchtenhagen. Superintendent David Bell, Director Human Resources and Leadership Development Nate Schurman, and Director of Finance and Facilities Lynette Coy were also present.

1. **CALL TO ORDER - 7:00 PM (or immediately after Education Program Committee Meeting)**
2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**
3. **HEARING OF VISITORS OR DELEGATIONS - None**

4. **Facilities Projects Update**

The Administration, Bray Architects, and Kraus Anderson provided an update on the facilities projects.
Action: None, informational only.

5. **CNC Router Purchase Approval**

The Director of Finance & Facilities recommended the purchase of a computer numerical controlled (CNC) router for the Renaissance Academy Technology Education Program.
Action: Hirstein motioned, seconded by Miller to approve the purchase of a CNC router. Hirstein and Miller voting aye. Motion approved.

6. **2024-25 Budget and Annual Meeting Booklet Draft**

The Director of Finance & Facilities provided a draft of the booklet for the Budget & Annual Meeting scheduled on September 16th at 6:00 pm in the HS Auditorium.
Action: None, informational only.

7. **2024-25 Revenue Limit Worksheet**

The Director of Finance & Facilities reviewed the current draft of the 2024-25 Revenue Limit Worksheet.
Action: None, informational only.

8. **2024-25 Director of Finance & Facilities Goals**

The Director of Finance & Facilities reviewed goals for 2024-25.
Action: None, informational only.

9. **Board Policy Reviews - 611, 652, 653, 662.1 & 662.3**

The Director of Finance & Facilities reviewed updates to Board Policies 611, 652, 653, 662.1 & 662.3.
Action: Miller motioned, seconded by Hirstein to approve policy updates. Miller and Hirstein voting aye. Motion approved.

10. PROPOSED/SUGGESTED ITEMS FOR THE NEXT REGULAR AND FUTURE FINANCE & FACILITIES MEETING AGENDA(S)

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

Action: None.

11. SCHEDULE NEXT FINANCE & FACILITIES COMMITTEE MEETING

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

Action: Set the meeting schedule as follows:

Finance and Facilities Committee meeting, Monday, October 14, 2024, 7:00 p.m. (*or immediately following Personnel*)

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

12. ADJOURNED at 8:47 pm.

Mike Miller, Finance and Facilities Committee Chair

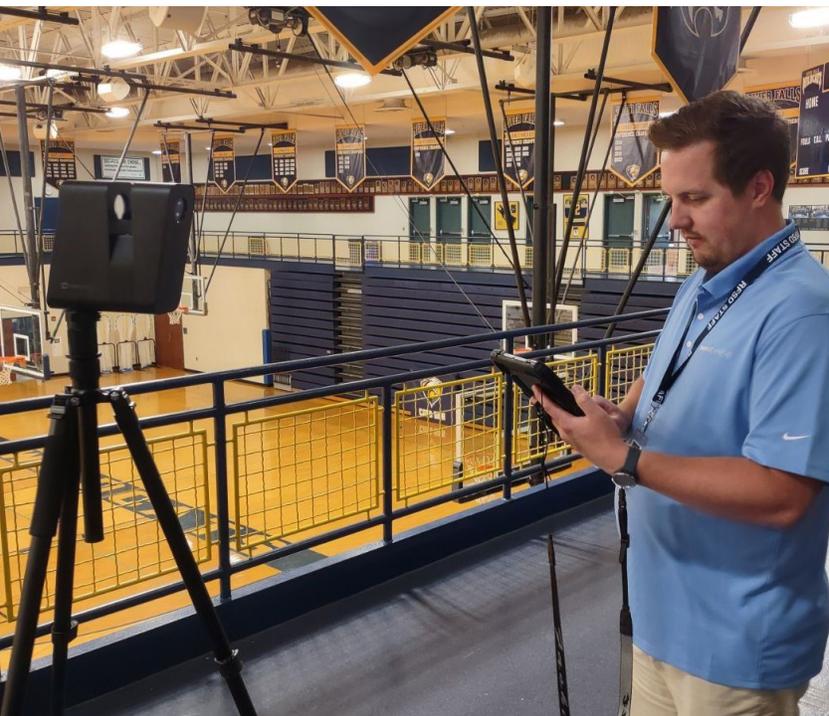


SCAN HERE

to learn more about the referendum projects

SCHOOL DISTRICT OF RIVER FALLS FACILITIES PROJECTS UPDATE

September 2024



WHAT'S NEW?

Since the successful referendum, River Falls has been working through initial planning steps. These steps include verifying the existing conditions of the schools, working through the design and construction schedules, and early engagement with some of the schools' staff.

To ensure proper design, the district has created a "Core Planning Team". This team is made up of administration members, a school board member, and partners from both Bray Architects and Kraus-Anderson Construction. During the design phase, the Core Planning team will continue to meet bi-weekly, engage with staff and routinely review budgets to ensure the projects are on track.

PLANNING & DESIGN UPDATE

The Core Planning Team has been focused on making sure the new Transportation Center, multipurpose room addition, and the security and building system upgrades align with the approved referendum. To assist with this process, we have had meetings with user groups and select staff along with our engineering partners to make sure all the necessary infrastructure upgrades are captured within the scope of work. The design team has been using the latest 3D technology to scan the schools to ensure this information is accurately captured.

WHAT'S NEXT?

- Continue Core Planning Team meetings
- Engineering coordination
- Work through interior design concepts
- Interior finish/material discussions
- Work with City of River Falls on local approvals

SCHEDULE

- Design completion – November 2024
- Tennis court construction starts – Fall 2024
- Bids due – early 2025
- Construction starts – Spring 2025



DEMOLITION AT NEW TRANSPORTATION CENTER SITE



DESIGN PRESENTATION AT BOARD COMMITTEE MEETING



RIVER FALLS HIGH SCHOOL - MULTIPURPOSE ROOM RENDERING



NEW TRANSPORTATION CENTER - TRAINING/BREAK ROOM RENDERING

EXTERIOR RENDERING | NEW TRANSPORTATION CENTER

FRONT



EXTERIOR RENDERING | NEW TRANSPORTATION CENTER

BACK



Project Phases Reminder

PRE-REFERENDUM

- Review Scope
- Confirm the Referendum Budget
- Layout the Bond Campaign with the School Board & Architect
- Develop Timeline of Activities & Referendum Strategies
- Strategize Successful Advocacy Efforts
- Develop Referendum Marketing Materials (Brochures, Flyers, etc.)
- Attend Public Meetings as a Resource to the District



Complete

PRECONSTRUCTION

- Cost & Schedule Management
 - Detailed Estimates Throughout All Phases
 - Value Management/Options
 - Constructability Review of Design Documents
 - Site Logistic Safety/ Disruption Avoidance Plan
 - Project Delivery Schedule
- Quality Control & Management Plan
 - Architectural Plan Review
 - Building Systems Review
 - Pre-Installation Guidance & Review
- MEP Systems Review
 - Review Mechanical & Electrical Systems
 - Life Cycle Costing Analysis

BID/AWARD

- Bid Packages
- Local Participation
- Investigate & Identify Long-Lead Items
- Conduct Pre-Award Conferences
- Monitor & Coordinate Submittal Schedule
- Sustainability

CONSTRUCTION

- Communication of Project Goals/Success Factors
- Provide/Monitor & Update Detailed Project Schedule
- Weekly Progress Meetings
- Weekly Risk Report
- Coordination of Contractors
- Disruption Avoidance
- Jobsite Safety Coordination
- Cost Management
- Quality Management System
- Coordination with City Inspectors

POST-CONSTRUCTION

- Commitment to Project Closeout
- Commissioning
- Coordinate Move-In
- Warranty Enforcement
- 11-Month Walkthrough
- Commitment to the Long-Term Relationship

Reminder on Bidding / Procurement Process

Public Bidding

- Detailed work scopes for individual trade contractors to bid (fair competition)
- Write front-end bid specifications for safety, schedule, quality, and control document requirements
- Investigate and identify long lead items
- Interview low-responsible bidders
- Collect & monitor all bonds, insurances, shop drawings and submittals
- Focus on local participation**
 - Include locally owned companies
 - Includes trade contractors that have employees who live in area

Example bid form & tabulation sheet

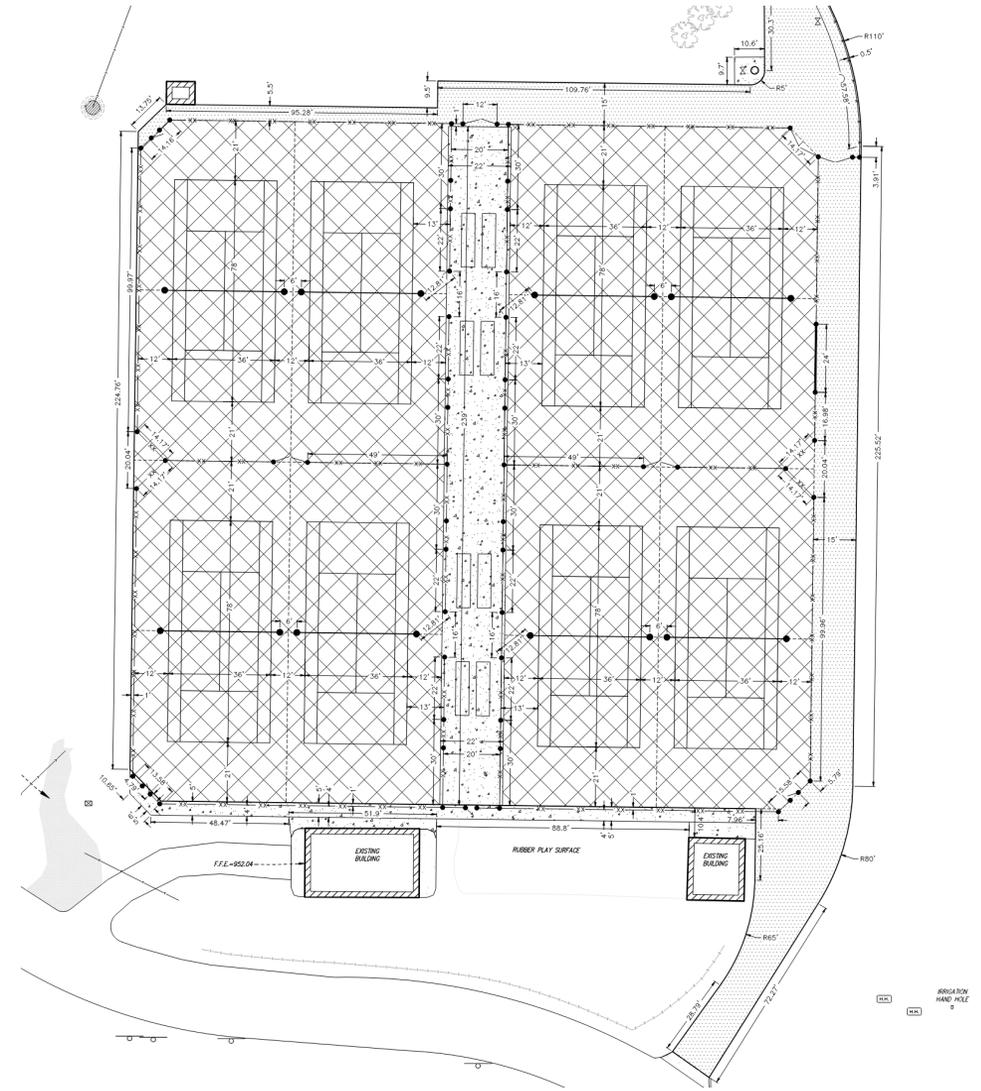
	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Janning's Acoustics, Inc.	Palmer-Soderberg, Inc.	Twin City Acoustics, Inc.	Sonus Interiors, Inc.	Architectural Sales of Minnesota, Inc.	Acoustics Associates, Inc.
ADDENDA REC'D.	1 - 3	1 - 3	1 - 3	1 - 3	1 - 3	1 - 3
BID SECURITY		Bid Bond	CNA Surety	Bid Bond	Bid Bond	Bid Bond
BASE BID	\$149,350.00	\$208,213.00	\$226,820.00	\$331,000.00	\$338,325.00	\$457,000.00
COMBINED BASE BID						
	Bid Withdrawn					

WS	Low Bid Contractor	Bid Amount			
01-J	Prime Construction	\$ 44,798			
03-A	Evenson Concrete Systems	\$ 794,000			
03-B	Wells Concrete	\$ 2,003,400	3-A/4-A	\$ 1,948,099	Axel Ohman Combined
04-A	J&K Masonry	\$ 830,000			
05-A	Construction Systems	\$ 362,583	Second low		
05-B	KMH Erectors	\$ 207,000			
06-A	Ebert	\$ 517,700			
07-F	Schwickerts	\$ 505,320			
07-H	Jackson & Associates	\$ 1,067,000			
08-A	Kendell	\$ 384,766			
08-D	No Bid	\$ 25,000			
08-F	Ford Metro	\$ 470,400			
09-A	Pietsch	\$ 359,615			
09-B	Commercial Flooring Services	\$ 348,722			
09-C	Palmer Soderberg	\$ 208,213			
09-D	Rickway	\$ 100,800			
09-F	H2I	\$ 91,160			
09-G	Wisconsin Terrazzo & Tile	\$ 191,720			
09-K	Admiral Coatings	\$ 318,980			
10-J	H&B Specialized Products	\$ 53,699	H2I	\$ 57,000	
11-K	H2I	\$ 94,000	H&B	\$ 97,600	
12-C	No Bid	\$ 180,000			
12-H	SAAFE	\$ 68,670			
13-A	Aqua Logic	\$ 3,215,000			
14-B	TK Elevator Corp	\$ 119,500			
21-A	Dynamic Fire Protection	\$ 114,850			
23-B	Javens Mechanical	\$ 4,471,500			
26-A	R&K Electrical	\$ 1,149,625	McMartin	\$ 1,334,000	
31-A	Dulas Excavating	\$ 519,500			
32-A	WW Blacktopping	\$ 84,677	Neilson (Combined)	\$ 229,000	32-A/32-B
32-B	Evenson Concrete Systems	\$ 75,000	Evenson	\$ 75,000	
32-F	Autumn Ridge Landscaping	\$ 59,596			
		\$ 19,036,794	\$ 22,230,372	\$ 3,193,578	Variance
			Estimate		

	\$0.00

Tennis Court Bid Update

- There where five work scopes
 - Earthwork / Excavation
 - Paving
 - Electrical
 - Tennis Court Surface
 - Fence
- Total of low competitive bids (construction only, not including permits, insurances, testing, contingencies, professional fees)
 - **\$934,186**
 - Bids are 1% under budget
- Next Steps
 - Interviewing low bidding contractors
 - Collect shop drawings, bonds and insurances
 - Start earthwork late September
 - Phase 1 is to complete all earthwork, electrical and fencing by end of Fall
 - Phase 2 will be the top coat and striping in late spring 2025



Master Schedule Reminder



Projects	2024												2025												2026											
	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D
Transportation/Maintenance Center																																				
Design Phase				SD		DD			CD																											
Early Procurement for Steel & Precast																																				
Bidding																																				
Plan Review/Permits, Shop Drawings, Procurement																																				
Construction (5 months)																																				
	Permits & Mother Nature May Determine Start																																			
High School																																				
Design Phase				SD		DD			CD																											
Early Procurement for Steel & Precast																																				
Bidding																																				
Plan Review/Permits, Shop Drawings, Procurement																																				
Construction																																				
Tennis Courts Bidding																																				
Tennis Courts Construction																																				
	Permits & Mother Nature May Determine Start																																			
Meyer Middle School																																				
Design Phase																																				
Bidding																																				
Plan Review/Permits, Shop Drawings, Procurement																																				
Construction (5 months)																																				
	Permits & Mother Nature May Determine Start																																			
Rocky Branch																																				
Design Phase																																				
Bidding																																				
Plan Review/Permits, Shop Drawings, Procurement																																				
Construction (5 months)																																				
	Currently working on Design Development Estimates (50%+ Drawings) for Transportation and High School																																			
Westside Elementary																																				
Design Phase																																				
Bidding																																				
Plan Review/Permits, Shop Drawings, Procurement																																				
Construction (5 months)																																				



QUOTATION

Shop SABRE

• ROUTERS • PLASMA CUTTERS •



Prepared For River Falls Renaissance Academy

By Micah Dalluge
03 September 2024

QUOTE NO. 014581-R3



WELCOME

THANK YOU FOR EXPLORING SHOPSABRE CNC TECHNOLOGY, A PREMIUM NAME IN CNC TECHNOLOGY. SHOPSABRE CNC IS CONSTRUCTED FROM THE GROUND UP IN LAKEVILLE, MINNESOTA PROUDLY DISPLAYING THAT MADE IN THE U.S.A. LOGO. WITH EVERY COMPONENT USED CLOSELY MONITORED TO ENSURE EVERY SHOPSABRE CNC MACHINE WORKS FLAWLESSLY. OPERATING UNDER THE PHILOSOPHY THAT CUSTOMER SERVICE IS EVERYTHING. ALL SHOPSABRE MACHINES ARE TESTED FOR HOURS BEFORE THEY LEAVE TO ENSURE POWER, PRECISION, QUALITY, AND RELIABILITY.

WITH OVER 21+ YEARS OF EXPERIENCE AND OVER 6,000 CNC MACHINES IN OVER 35+ COUNTRIES AROUND THE WORLD, SHOPSABRE CNC HAS THE EXPERIENCE, REPUTATION, AND TECHNOLOGY TO GIVE YOU AN ADVANTAGE. THROUGHOUT THIS QUOTE WE ARE GOING TO SHOWCASE WHAT MAKES A SHOPSABRE CNC MACHINE SO UNIQUE AND WHY CHOOSING ANYTHING ELSE WOULD BE CONSIDERED SETTLING.

BELOW YOU WILL FIND SOME OF THE KEY FEATURES AND BENEFITS TO FURTHER VALIDATE WHY THE LINEUP OF SHOPSABRE CNC MACHINES ARE INDUSTRY LEADING. IF ANYTHING PRESENTED IS NOT 100% CLEAR OR YOU HAVE ANY QUESTIONS, I ASK THAT YOU REACH OUT TO ME PERSONALLY AND ALLOW ME TO THE OPPORTUNITY TO USE MY KNOWLEDGE OF THE TECHNOLOGY AND INDUSTRY TO HELP GUIDE, EDUCATE, AND SHOWCASE THE INCREDIBLE VALUE PACKED INTO THE PACKAGES WE OFFER HERE AT SHOPSABRE.

AS A CNC CONSULTANT, I AM NON-COMMISSION DRIVEN SO LET'S SPEND THE TIME NECESSARY TO MAKE SURE YOU ARE GETTING WHAT YOU NEED. IF YOU WANT TO DO ANY COMPARING OF OPTIONS, MACHINES, OR COMPANIES I AM HAPPY TO DO A COMPARATIVE ANALYSIS FOR YOUR BENEFIT.

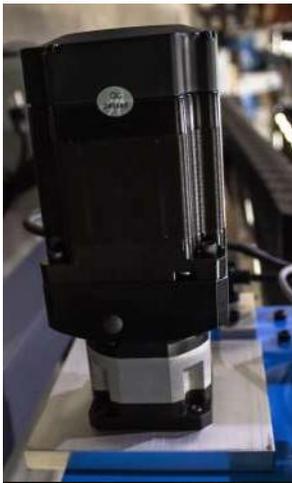
THANK YOU FOR CONSIDERING SHOPSABRE CNC TECHNOLOGY!





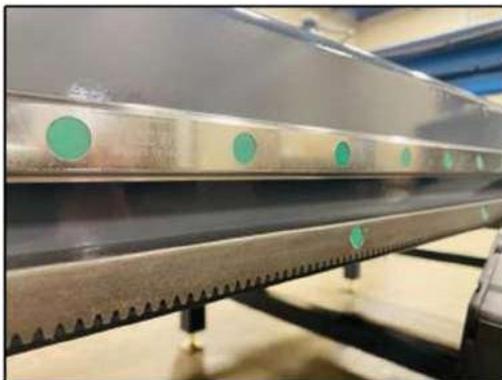
FRAME CONSTRUCTION

SHOPSABRE CNC FRAMES ARE FEA ENGINEERED AND TESTED CONSTRUCTED FROM MASSIVE 4"X4" STRUCTURAL STEEL TUBES WHICH ARE WELDED FOR ADDED RIGIDITY. EACH RC SERIES FRAME COMES WITH 6 LEGS TO GIVING YOU MORE FLOOR CONTACT AND BETTER VIBRATION CONTROL. EACH LEG IS CROSS BRACED AND REINFORCED WITH A STEEL SIDE PANEL TO ADD ADDITIONAL STIFFNESS TO INCREASE THE RIGIDITY!



CLOSED LOOP MOTORS

SHOPSABRE RC MACHINES COME STANDARD WITH HEAVY DUTY INDUSTRIAL CLOSED LOOP MOTORS WITH ENCODERS FOR HIGH SPEEDS, HIGHER ACCURACY, AND LESS MAINTENANCE. SELF-MONITORING ENCODEER TECHNOLOGY PROVIDES EXTREME PERFORMANCE. CLOSED LOOP MOTORS ELIMINATE THE MISSED STEPS, LOSS OF ACCURACY, AND LOSS OF TORQUE.



SHOPSABRE FLOATING DRIVE TECHNOLOGY

SHOPSABRE RC SERIES MACHINES ARE DRIVEN BY XY AXIS LARGE RACK AND PINION WITH SHOPSABRE EXCLUSIVE INVERTED "FLOATING DRIVE" GEAR ENGAGEMENT TECHNOLOGY. THIS TECHNOLOGY ALLOWS YOUR RACK AND PINION TO REDUCE DEBRIS CONTAMINATION WHILE SELF-ALIGNING FOR WEAR. THIS WILL INCREASE THE PERFORMANCE OF THE GEAR, INCREASE GEAR LIFE, AND REDUCE YOUR MAINTENANCE.



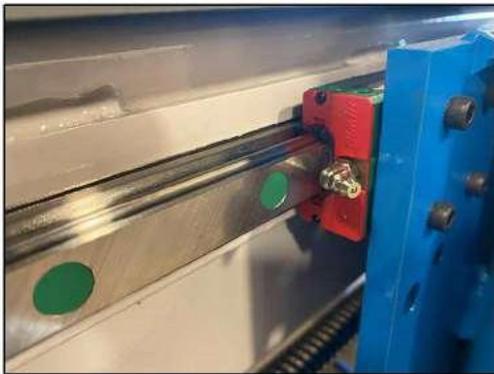
AERO SPACE MILLING TECHNOLOGY

SHOPSABRE CNC GANTRY SYSTEMS ARE RUN THROUGH SOME OF THE WORLD'S MOST ADVANCED PROCESSES TO ASSURE THEY ARE ACCURATE INCLUDING PRECISION MILLING OF CONTACT SURFACES FOR BEARING & RAIL PLACEMENT. A MACHINE CAN ONLY BE AS ACCURATE AS IT'S FOUNDATION SO THE FRAME ON A SHOPSABRE IS BUILT TO A TOLERANCE ABOVE THE COMPETITION.



SUPER Z TECHNOLOGY

SHOPSABRE RC MACHINES ARE AVAILABLE WITH THE SUPER Z TECHNOLOGY DESIGNED HERE AT SHOPSABRE CNC. THIS INCREASES YOUR Z AXIS TO 9" OF TRAVEL WHILE MAINTAINING INCREDIBLE RIGIDITY THANKS IN PART TO OUR FEA ENGINEERED STIFFENER TECHNOLOGY FOR TOOL PLATE STRENGTH AND OUR Z AXIS SERVO MOTOR CONTROL SYSTEM AND AIR BALANCER TECHNOLOGY GIVING YOU SOME OF THE QUICKEST TOOL CHANGES AND DRILLING CYCLES IN THE CLASS!



PRECISION LINEAR GUIDE TECHNOLOGY

SHOPSABRE CNC USES THE LATEST IN CNC BEARING TECHNOLOGY WITH 25MM LINEAR GUIDE RAILS AND BEARINGS ON ALL AXIS. EACH AXIS HAS 4 LARGE BODY QUAD BEARING ROLLERS WITH WIPERS TO INCREASE THE PERFORMANCE OF YOUR MACHINE. THESE BEARINGS ASSURE THE SURFACES STAY CLEAN WHILE INCREASING THE MACHINE RIGIDITY UNDER LOAD WHICH RESULTS IN INCREASED PERFORMANCE AND REDUCED MAINTENANCE IN LARGE PART DUE TO THE BALL BEARING TECHNOLOGY!



INDUSTRIAL PRECISION GANTRY

JUST LIKE OUR FRAMES, OUR GANTRY CONSTRUCTION IS CONSTRUCTED OF MASSIVE HEAVY WALL 4X10 TUBES THAT HAVE BEEN FEA DESIGNED AND TESTED TO PROVIDE HIGHER CUTTING FORCES AND LESS VIBRATION. THE BEARING SPACING ON OUR GANTRIES ARE LARGER THAN COMPETITION'S MACHINES TO BETTER HANDLE THE ROUTING FORCES WHILE INCREASING CUT SPEEDS.



INDUSTRIAL GANTRY UPRIGHTS

LIKE EVERYTHING ON A SHOPSABRE, THE GANTRY UPRIGHTS ARE ALSO MORE INDUSTRIAL. USING HIGH QUALITY NORTH AMERICAN STRUCTURAL STEEL THESE UPRIGHTS INCREASE THE BRIDGE CLEARANCE TO 8" STANDARD AND PROVIDE MORE RIGIDITY FOR BETTER CUTTING QUALITY AND VERSATILITY.



SHOPSABRE LIFETIME TECHNICAL SUPPORT

EVERY NEW SHOPSABRE CNC MACHINE COMES WITH LIFETIME TECHNICAL SUPPORT, AND WE ENCOURAGE YOU TO USE IT WHEN YOU NEED IT. WE STAND BY OUR MACHINES, AND WE STAND BY OUR SUPPORT. IN MANY CASES, OUR CUSTOMER SUPPORT TEAM CAN RESOLVE YOUR ISSUE REMOTELY VIA PHONE, EMAIL, OR INTERNET CONNECTIVITY. IF YOUR ISSUE REQUIRES ON-SITE SUPPORT, WE HAVE THE ABILITY TO SEND SOMEONE OVER AS QUICKLY AS POSSIBLE. PLEASE NOTE THAT ON-SITE SUPPORT MAY INCUR ADDITIONAL CHARGES, BUT WE WILL ALWAYS DO OUR BEST TO MINIMIZE ANY EXPENSES TO YOU.



TRAINING FOR LIFE

SHOPSABRE PROUDLY OFFERS YOU INCLUDED TRAINING FOR LIFE OF OWNERSHIP BECAUSE WE KNOW OUR MACHINE LOOKS BETTER WHEN YOU KNOW HOW TO USE IT PROPERLY. OUR SABRENATION UNIVERSITY INCLUDES VIDEOS CREATED BY OUR TEAM FEATURING ROUTERBOB GOING THROUGH TIPS, TRICKS, AND SOFTWARE RELATED ITEMS - WE ENCOURAGE OUR CLIENTS TO CHECK BACK REGULARLY AS WE UPLOAD NEW VIDEOS MONTHLY TO GIVE YOU ONGOING TRAINING ABILITIES. WE ALSO OFFER FREE REMOTE ASSISTANCE AND TRAINING USING STANDARD INTERNET AND A PHONE CALL WHICH CAN GIVE YOU THE ABILITY TO HIT THE GROUND RUNNING WITH FEWER HEADACHES AND MUCH LESS WAITING AROUND. NO SCHEDULING TRIPS, WAITING ON TECHNICIANS, OR DELAYING PROJECTS. FINALLY, IF YOU PREFER MORE OF A HANDS-ON APPROACH, WE OFFER FREE OF CHARGE ACCESS TO OUR SABRENATION ONE-DAY MACHINE OPERATOR BASIC TRAINING COURSE HELD EACH MONTH AT OUR BEAUTIFUL FACILITY IN LAKEVILLE, MINNESOTA!



AMERICAN MADE

HERE AT SHOPSABRE CNC, WE TAKE GREAT PRIDE IN THE FACT THAT ALL OF OUR MACHINES ARE TRULY BUILT AND SUPPORTED IN THE UNITED STATES OF AMERICA. UNFORTUNATELY, SOME CUSTOMERS DON'T UNDERSTAND THE VALUE OF AMERICAN BUILD UNTIL IT IS TOO LATE. MANY TIMES OTHERS ARE SIMPLY FOOLED INTO THINKING THAT CHINESE IMPORTS ARE A BETTER INVESTMENT BECAUSE THEY CAN COST LESS UP FRONT. 51

ShopSabre CNC
21673 Cedar Ave.
Lakeville, Minnesota, 55044, USA

Stapleton, Kyle
River Falls Renaissance Academy
1355 Sunshine Ave
River Falls, WI, 54022
715-425-7687
Kyle.stapleton@rfsd.k12.wi.us

Proudly Manufactured, Assembled, and Supported in the USA!

QUOTE NO. 014581-R3
DATE: 03 September 2024
EXPIRATION DATE: 30 day(s) from Quoted Date Unless Stated Otherwise
Warranty Information:
ShopSabre CNC Systems come with 1 year parts warranty. Also included with all New machine purchase is SabreNation Access which includes Life-Time Technical Assistance available by Telephone, Email, and On-Line Support. See Warranty Sheet for Details. Regarding Router Systems – No Warranty is implied for cut performance on Non-Ferrous Material such as but not limited to Aluminum, Brass, etc.
Warranty is Void for cutting of any ferrous metal on CNC Router System.

SALESPERSON	P.O. #	PAYMENT TERMS	Financing Available
Micah Dalluge		First 50% at Time of Order; Remaining 50% Prior to Shipping	Shopsabre.com/financing
FOB: Origin		Accepted Payment: Wire Transfer, Check, or Credit Card – Credit Card Subject to 3.5% fee	

CNC ROUTER MACHINES

	Product Description	QTY	Line Total
9100-1014	 <p>ShopSabre RC-8 Router System</p> <ul style="list-style-type: none"> Fully Assembled Steel Welded Frame & Structural Steel Tubular Gantry. Limit Switches on X,Y,Z Axis with Auto Squaring and Boundary Alarms. Emergency Stop Switch. Planetary Gear Drives XY Axis with Heavy Duty Closed-Loop Motors with Encoder Technology on XYZ Axis. Oversized Rack and Pinion X & Dual Y Axis with ShopSabre Floating Drive Technology. High Precision Ball Screw Z Axis. Industrial 25MM Precision Linear Guide Rails & Bearings. ShopSabre WINCNC Industrial Controller Hardware & Software. ShopSabre Computer System - Full Size Desktop System with Solid State Hard Drive , 8GB Memory, 19" Flat Screen Monitor, Keyboard, Mouse. Vectric Vcarve Pro CAD/CAM Software. Machined MDF Table Top. 3.5HP Variable RPM Router with Machine Mounting Bracket. CNC Grade Power Cord for router with Automated Software Control for router On/Off by G-Code. Basic Dust Skirt W/ Quick Release Feature - 4" Outlet for Connecting to Dust Collector. Tool Measure Switch - Measures Tooling Height without Changing Z Height for Fast Tool Change. <p>ShopSabre SabreNation Support Included– Life-Time Technical Support via Phone, Email, and Remote Connectivity (Internet connection required)</p> <p>ShopSabre SabreNation Training Included – Access to ShopSabre digital SabreNation University training & videos, lifetime access for 2 People to attend ShopSabre Basic Training Course at ShopSabre CNC Facility in Lakeville Minnesota 55044 (Some limitations may exist, please call for details).</p>	1	
8100-1208	 <p>3.8KW 5HP HSD Auto Tool Changer Package - 10 Position (24,000RPM)</p> <p>Italian Built Industrial Electric Fan Cooled Auto Tool Changer Spindle Package - 3.8KW 5HP HSD ISO30 Package Includes 10 Position with Max Spindle RPM of 24,000RPM Linear Rack Style Tool Changer Package Includes: 10Qty - ER32 Collets (3- 1/4", 3- 3/8", and 3 - 1/2", 1- 1/8", 1 - 10MM, & 1- 3/4"), ISO30 Tool Holders (Cones), Compatible Tool Forks, Precision Mounted Fixed Linear Style Steel Tool Rack on rear of machine frame, Set of collet wrenches, Tool holder vice, Auto Spindle On/Off & Auto Spindle RPM control via G-Code or Manual over-ride, ShopSabre exclusive Super Z Technology with Air Balancer for Z Axis</p>	1	Option Included
8100-1217	 <p>Phenolic Table Top for RC8</p> <p>Phenolic Table Top for RC8 - These table tops are specifically engineered by ShopSabre using a high quality resin based material to be moisture resistant, humidity/temperature resistant, all while increasing machine performance, appearance, and functionality. Every ShopSabre Phenolic table is machines to the frame of the machine for added machine top accuracy. *Requires purchase of Spindle*</p>	1	Option Included

8100-1214	 <p>ShopSabre Single Phase F4 Vacuum System with 4 Zone Manifold ShopSabre Exclusive High CFM F4 Vacuum System with 4 Zone ShopSabre Vacuum Manifold produces a massive 570 CFM Open Flow with 10.69" HG. This Vacuum pump is the strongest single phase vacuum pump on the market designed with 4 independently controllable high CFM tangential bypass motors made proudly here in the U.S.A.! This Vacuum requires 220V, single Phase 30amp service. - On 5x10 machines Phenolic Table option Required, All-Star Gasket option recommended, and vacuum strategies necessary for best performance. F4 vacuum not compatible with equipment larger than 5x10 and designed for best performance on 4x8 and smaller sizes.</p>	1	Option Included
8100-1215	 <p>Material Height Touch Pad - Electronic Z Setter Material Height Touch Pad allows independent Z Axis Zero by using a integrated double touch for a calculated Z Zero independent from your tool length calibration. This device makes setting Z Zero easy, quick, and reliable.</p>	1	Option Included
8300-1000	 <p>1.25 Inch White Side non Insert Spoil Board Cutter 1.25 Inch White Side Traditional Non-Insert Style Spoil Board Cutter</p>	1	Option Included
8400-1009	 <p>Standard Bit Kit For Wood - Vortex Tool Standard Bit Kit For Wood - High Quality Vortex Tool Proudly Manufactured in the USA Kit Includes: - (2)1/4" x 7/8" DE DC FINISHER, (2) 3/8" x 7/8" DE MORT VIPER, 1/2" x 1 1/4" DE DC FINISHER, 1/4" x 7/8" DE MORTISE VIPER, 5MM X 70MM RH CT BRAD POINT, 1/4" x 7/8" DE UC FINISHER, 8MM X 70MM RH CT BRAD POINT</p>	1	Option Included
8100-1012	 <p>ShopSabre Wireless Hand-Held Controller Pendant with Jog Wheel ShopSabre Wireless Hand-Held Controller Pendant with Jog Wheel gives you the freedom of a remote with the professionalism of your CNC control. These Controller pendants have built in magnets so you can stick them to your machine or control stand without losing them. These controllers communicate directly to the provided dongle so you don't have to worry about interference with other controllers in your shop and they come with custom programmable buttons to give you all the function you need for your machine!</p>	1	Option Included
8400-1014	 <p>Maintenance Kit Maintenance Kit Includes ShopSabre recommended Grease (3 Tubes), required needle fitting, and a professional grease gun.</p>	1	Option Included
RC8 Entry Level Cabinet Package Discount		1	-11,211.00
	<p>ShopSabre CNC - Educational Discount ShopSabre CNC educational discount applies to freight expenses for lower 48 State Shipping on standard shipping at a \$2500 value. This offer is not able to be redeemed in cash value, cannot be combined with rush delivery expenses, special delivery requirements, or expenses/adjustments outside of the standard deliver expenses.</p>	1	0.00
CNC Router Machine Subtotal:		\$36,700.00	

COMPUTER SYSTEMS AND ACCESSORIES OPTIONS

Product Description	Add/Remove
 <p>8300-1013 USB Wireless for Computer Internet/Network Connectivity USB Wireless dongle for Computer Internet/Network Connectivity - This feature gives you the freedom to file transfer, network, or remote diagnose without the need to connect an ethernet cable. Note: High Speed Internet connection required for use of internet features.</p>	100.00
 <p>8100-0089 ShopSabre Rolling Control Stand ShopSabre Steel Rolling Control Stand (Not Enclosed) allows for an easy computer management system. This Industrial built rolling cart gives your operator a clean and convenient place to control your CNC machine from.</p>	605.00

8300-1055 **Machine Mounted Monitor, Keyboard, & Computer Stand** 360.00



ShopSabre Machine Mounted Monitor, Keyboard, & Computer Stand gives you a clean and professional controller management system. This adjustable stand frees up floor space while making it convenient for your operator to control the machine.

DUST COLLECTION OPTIONS

Product Description		Add/Remove
5500-1073	 <p>Oneida 3HP V-System 3000 SMART BOOST 55 Gal. Freestanding HEPA Cyclone Dust Collector Oneida 3HP V-System 3000 SMART BOOST 55 Gal. Freestanding HEPA Cyclone Dust Collector - Industrial 230V U.S. made fan motor provides ample CFM for up to 2 tools at once with 4"-6" dust ports. Includes RF remote control starter. High efficiency cyclone (over 99% separation) with smooth, compound molded surface. Ultra-quiet noise level with included sound filters - only 74 dBA at 10 feet. 35 or 55 gallon dust bin with quick-release lid and automatic fill level indicator. HEPA-certified filter media with non-stick membrane for easy cleaning. Durable, lightweight construction allows for quick and easy installation</p>	4,199.00
5500-1081	 <p>Oneida 5HP Dust Gorilla Pro 55 Gal. SMART Boost Dust Collector - Freestanding Oneida 5HP Dust Gorilla Pro 55 Gal. SMART Boost Dust Collector - Freestanding - High static air pressure system for CNC, sanding, and other fine dust applications. Equipped with SMART Boost® technology that doubles airflow performance through smaller 2.5" to 4" ports. Complete system includes heavy-gauge steel cyclone separator, U.S. made motor, modular cartridge filters, angle iron stand, 55 gallon dust bin, remote control, and more.</p>	4,649.00
5500-1080	 <p>Oneida 5HP 1ph High Vacuum Cyclone Dust Collector Oneida 5HP 1ph High Vacuum Cyclone Dust Collector - High static air pressure system for CNC, sanding, and other fine dust applications. Complete system includes heavy-gauge steel cyclone, U.S. made motor, spunbond cartridge filter, angle frame stand, 55 gallon dust bin, filter gauge, and more.</p>	5,775.00

TOOLING KITS OPTIONS

Product Description		Add/Remove
8400-1008	 <p>Standard Bit Kit for Signs - Vortex Tool Standard Bit Kit for Signs - High Quality Vortex Tool Proudly Manufactured in the USA - Kit Includes: - .020" TIP 30* SC ENGRAVING BIT, 1/8" x 1/2" DE UC BALLNOSE, 1/4" x 7/8" DE UC BALLNOSE, 1/4"x3/4" SE UC O'FLUTE, 1/2" x 5/8" 60* SC V-POINT BIT, 1/4" x 7/8" DE UC FINISHER, .040" TIP 30* SC ENGRAVING BIT, 1/8" x 3/8" BOTTOM SURFACING C, 1/4" x 7/8" DE MORTISE VIPER</p>	560.00
8400-1007	 <p>Standard Bit Kit for Plastic - Vortex Tool Standard Bit Kit for Plastic - High Quality Vortex Tool Proudly Manufactured in the USA - Kit Includes: - 1/4"x3/4" SE UC O'FLUTE, 1/4" x 3/4" DE O'FLUTE, 1/4" x 1 1/4" SE UC O'FLUTE, 1/4"x3/8" SE UC O'FLUTE, 1/8" x 1/2" DE O'FLUTE, 1/8"x1/2" SE UC O'FLUTE, 1/4"x3/4" SE DC O'FLUTE, 3/16" x 5/8" SE UC O'FLUTE, 1/4" x 1 1/4" SE DC O'FLUTE, 3/16" x 5/8" SE DC O'FLUTE, 1/8"x1/2" SE DC O'FLUTE, 1/4" x 3/8" DE O'FLUTE</p>	560.00

AUTOMATION SPECIFIC OPTIONS

Product Description		Add/Remove
5300-1015	6 Months of Mozaik Cabinet Software plus 2 Hours Online Software Setup and Training Provided by Mozaik	600.00
		
5300-1014	6 Month Trial of KCD Cabinet Software Accelerate the design, pricing and building of your custom kitchens, baths, closets, and more with easy to use KCD Cabinet Software. + Software Setup, Training, and Support Provided by KCD - Software only available for Qualifying KCD Customers.	0.00
		
5300-1013	6 Month of Cabinet Vision Cabinet Software provided by Cabinet Vision	600.00
		

AIR COMPRESSOR AND DRYER OPTIONS

Product Description		Add/Remove
5500-1030	3-STAGE 20CFM FILTER PACK Includes a water separator , coalescing .01micron filter, oil vapor activated carbon filter and regulator all rated for 20 cfm max	960.00
		
5500-1029	AC KRAD-25 - DRYER 25ACFM	1,491.26
		
5500-1028	AC KRAD-40 - DRYER 40ACFM	2,055.25
		

EXTENDED WARRANTY OPTIONS

Product Description		Add/Remove
9900-1004	SabreShield by ShopSabre 1 Year Extended Warranty ShopSabre Platinum Plan – Extends machine warranty 1 additional year with a \$350.00 deductible on all claims. All claims after 1 year factory warranty are subject to underwriting and extended warranty excludes coverage for damaged items, electrocution, collision, moisture, abuse, or lack of maintenance. Coverage does not cover labor unless otherwise determined necessary by ShopSabre Technical Support. Travel expenses not included with labor coverage. Customer will be responsible for freight costs.	3,500.00

VACUUM ACCESSORIES OPTIONS

	Product Description	Add/Remove
	5500-1096 ShopSabre All Star Vacuum Clamping Gasket Kit - 4x8 kit Turn your ShopSabre CNC Router vacuum system into an All Star superstar with parts holding power. Our All Star Vacuum Clamping gasket kit come with everything you'll need to have you vacuum table holding parts stronger than ever. Each kit includes Grid Gasket precision cut specific to your table's channel dimension ensuring an air-tight fit when sealing to your spoilboard. Also included is our patented Tile Gasket - a real game changer for holding parts on top of your work surface.	385.00

This is a quotation on the goods named, subject to the conditions noted below - ShopSabre Terms are Only Terms:															
Please Allow 4 to 18 Weeks for Delivery, This is not a guarantee on deliver time just an estimate based on averages as delivery may be delayed due to but not limited weather, parts availability, supply chain constraints, and/or shop production levels. ShopSabre recommends having electrician present for power installation - ShopSabre does not recommend accepting jobs for machine until installed as delays can happen. Client is responsible for all shipping and related costs, fees, etc. Consignee will need to have the necessary equipment to unload machine and accessories from delivery truck(s), ShopSabre does recommend a loading dock where possible for unloading of equipment, it will be the customers responsibility to communicate any special needs and requirements and any additional charges based on needs will be clients responsibility. Additionally, ShopSabre recommends 7500lb Forklift or larger with a minimum of 6-8-foot-long forks for offloading equipment. Note: drop ship items will ship separately from machine order – Ask for Details. In the event a truck cannot be offloaded or is delayed in offloading any additional costs that occurs will be chargeable to receiver and must be paid prior to support or training. ShopSabre is not responsible or liable for unloading/shipping coordination or expenses. This quote does NOT include any State/Local taxes, import duties/fees etc unless specifically listed and will be collected prior to shipping unless tax exemption can be provided. This machine is quoted to be received fully assembled. - CNC MACHINES CAN BE DANGEROUS - BUYER ACCEPTS LIABILITY AND RESPONSIBILITY FOR INSTALLATION OF SAFETY ITEMS SUCH AS BUT NOT LIMITED TO LIGHT CURTIANS, BARRIERS, and SAFETY MATS. - On Plasma Machines client MUST Provide Plasma Cutter for testing if not purchased from ShopSabre CNC at time of order - All Sales Are Final and Any Cancellations for ANY reason results in 35% Cancellation/Restocking Fee. To accept this quotation, ShopSabre Terms & Conditions + Warranty please sign here and return:	<table border="0"> <tr> <td>Subtotal:</td> <td style="text-align: right;">\$36,700.00</td> </tr> <tr> <td>Crating & Materials:</td> <td style="text-align: right;">450.00</td> </tr> <tr> <td>Estimated Shipping:</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$37,150.00</td> </tr> <tr> <td>Required Deposit</td> <td style="text-align: right;">18,575.00</td> </tr> <tr> <td>Balance Prior to Shipping</td> <td style="text-align: right;">18,575.00</td> </tr> <tr> <td>Finance for As Low As</td> <td style="text-align: right;">\$668.70 /60</td> </tr> </table>	Subtotal:	\$36,700.00	Crating & Materials:	450.00	Estimated Shipping:	0.00	Total:	\$37,150.00	Required Deposit	18,575.00	Balance Prior to Shipping	18,575.00	Finance for As Low As	\$668.70 /60
Subtotal:	\$36,700.00														
Crating & Materials:	450.00														
Estimated Shipping:	0.00														
Total:	\$37,150.00														
Required Deposit	18,575.00														
Balance Prior to Shipping	18,575.00														
Finance for As Low As	\$668.70 /60														

***Quote Notes:**

Micah Dalluge



FAST. EASY. FINANCING.

THE ADVANTAGES OF WORKING WITH GENEVA CAPITAL :

TAX DEDUCTIONS – DEPENDING ON YOUR SPECIFIC PURCHASE, THERE MAY BE SOME BENEFICIAL WAYS TO SAVE ON YOUR YEARLY TAXES.

CASH FLOW – FINANCING OR LEASING A PIECE OF EQUIPMENT ALLOWS YOU TO KEEP YOUR CASH FLOW FOR OTHER PURCHASES.

DEFERRED PAYMENTS – YOU MAY QUALIFY FOR A DEFERRED PAYMENT ALLOWING YOU TO GET INTO EQUIPMENT BEFORE YOUR FIRST PAYMENT IS DUE.

100% FUNDING – MANY TIMES OUR LENDERS HAVE SOLUTIONS THAT INCLUDE 100% FUNDING SOLUTIONS

START UP BUSINESSES – LENDERS ARE OFTEN WILLING TO WORK WITH THOSE WHO MAY NOT ALREADY HAVE AN ESTABLISHED COMPANY.

SHOPSABRE CNC OFFERS MANY COMMERCIAL FINANCING AND LEASING OPTIONS THROUGH OUR TRUSTED THIRD-PARTY LENDERS. WE USE LENDERS WHO UNDERSTAND THE BENEFITS OF SHOPSABRE CNC EQUIPMENT, ALLOWING YOU TO RECEIVE BETTER RATES AND TERMS THAN OTHER COMPANIES AND ELIMINATING USING PERSONAL CREDIT AS COLLATERAL. SHOPSABRE CNC IS PROUD TO OFFER THESE OPTIONS TO OUR CLIENTS SO YOU CAN GET THE EQUIPMENT THAT'S RIGHT FOR YOU.

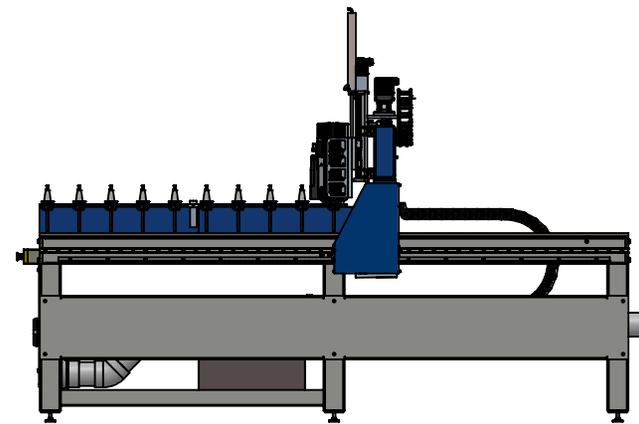
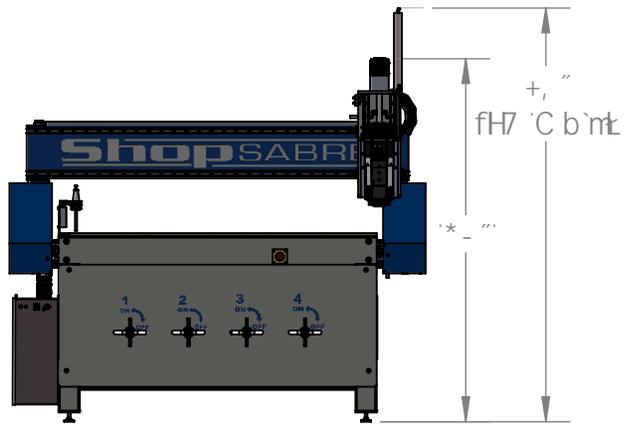
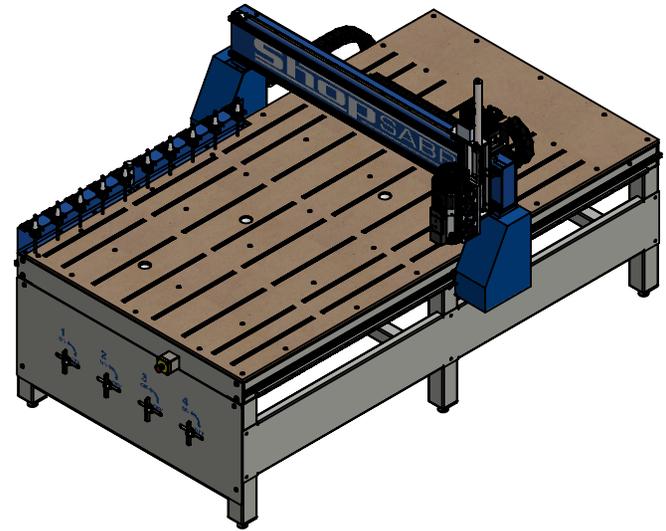
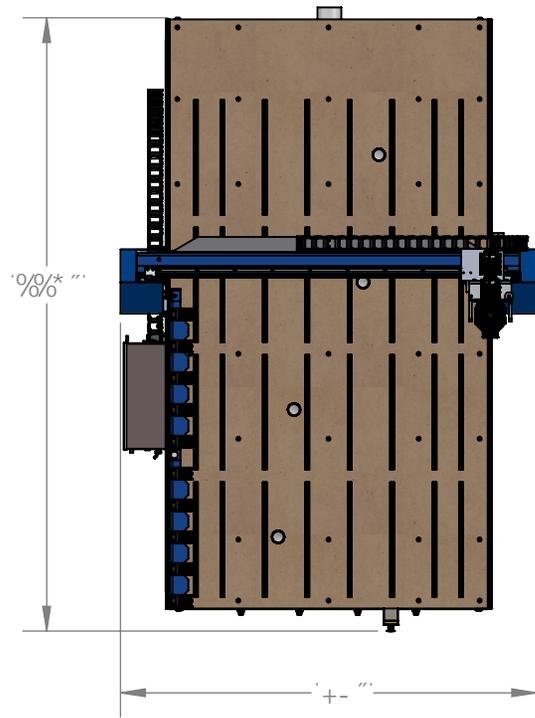
WE WORK TOGETHER TO MAKE A SEAMLESS AND EASY TRANSACTION ALLOWING YOU TO GET INTO THAT NEW PIECE OF EQUIPMENT QUICKLY.

MANY TIMES WE CAN GET YOU APPROVED IN AS LITTLE AS 2 HOURS! WE ARE GLAD TO WORK WITH YOUR OWN LENDER TOO!

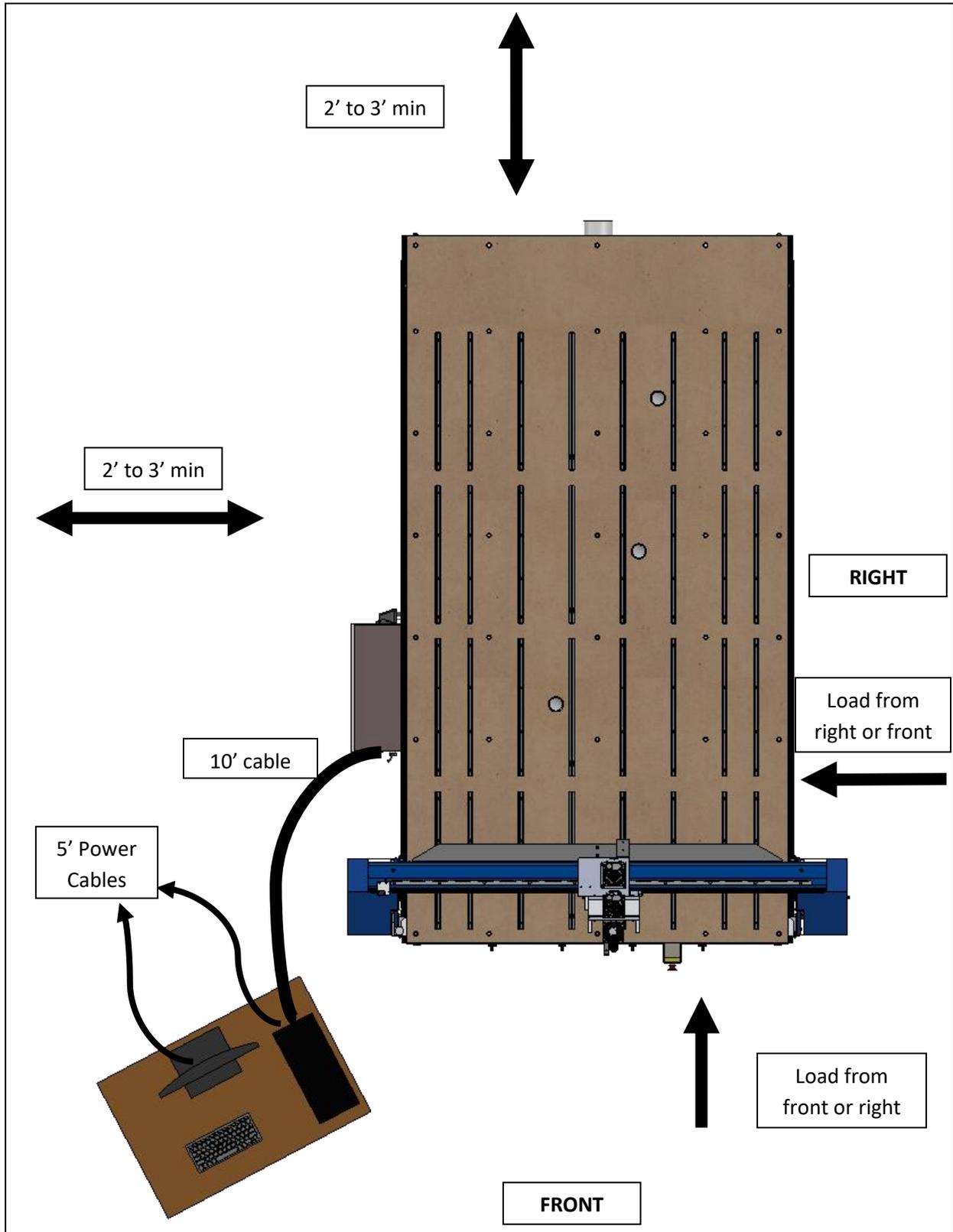
SHOPSABRE RC8 SPECS:

- TABLE BED CUT AREA: 51" X 97" WITH ATC OR 55" X 97" WITHOUT ATC
- GANTRY CLEARANCE: 8" STANDARD
- MAXIMUM TRAVEL SPEEDS ON X & Y: 1000IPM STANDARD
- MAXIMUM TRAVEL SPEEDS ON Z: 500IPM
- Z TRAVEL: 9"
- MACHINE WEIGHT: 2100-2600 LBS
- MACHINE FOOT PRINT (INCLUDING GANTRY): 79" X 116" X 69" (78" WITH ATC)
- MACHINE STRUCTURE: STEEL TUBE FRAME- WELDED
- GANTRY STRUCTURE: LARGE TUBE STEEL WITH TUBE STEEL GANTRY UPRIGHTS
- DRIVE SYSTEM: X RACK AND PINION & DUAL Y AXIS RACK AND PINION WITH SHOPSABRE FLOATING DRIVE TECHNOLOGY - Z AXIS BALL SCREW
- BEARING SYSTEM: 25MM LINEAR GUIDE RAILS AND BEARINGS WITH QUAD ROLLER SETS AND TRIPLE SEAL BY THK/HIWIN
- CONTROLLER: SHOPSABRE WINCNC ADVANCED CONTROLLER
- PC SYSTEM: INCLUDED WITH SSD HARD DRIVE AND PCI CONTROLLER BOARD INSTALLED
- NETWORKABLE: YES
- PC TO PC CONNECTIVITY FOR DIAGNOSIS AND TRAINING: YES
- SOFTWARE: VECTRIC
- TECH SUPPORT: INCLUDED – LIFE-TIME
- CONTROLLER SOFTWARE UPDATES: INCLUDED
- MANUFACTURER: UNITED STATES – SHOPSABRE FACILITY –MINNESOTA
- FULLY ASSEMBLED• PRE-TESTED• LIFE-TIME TECH SUPPORT (PHONE/EMAIL/PC2PC)

F7,



RC Series





POLICY 611 FISCAL MANAGEMENT

The **School** Board of Education recognizes that prudent fiscal management is necessary to support the educational programs of the District. All District accounting practices should be performed in accordance with the law and to ensure efficient administration of the schools.

Administration and staff will prepare an annual operating budget, submit it to the **School** Board for approval and publish it in the **Star Observer and Pierce County Journal** ~~River Falls Journal~~ **as named at the Reorganizational Meeting**. The public will have the opportunity to learn about the District budget at the Annual Meeting/**Budget Hearing**. Monthly financial **reports** ~~statements shall~~ **will** be provided to the **School** Board. District expenditures will be **reviewed** ~~approved~~ by the **School** Board Treasurer with any budget changes submitted to the **School** Board for approval. Fund equity will be reported according to GASB Statement No. 54 standards. An annual financial audit ~~shall~~ **will** be conducted by a licensed accounting firm with the results reported to the **School** Board.

The district will maintain **a** fund balance necessary to avoid short term borrowing. Administration ~~shall~~ **will** invest available District funds in accordance with **policy 652 and** state law. Funds collected by student organizations ~~shall~~ **will** be accounted for and deposited into a depository approved annually by the **School** Board. Debt may be incurred as prescribed by law and approved by the **School** Board for the purpose of operating the District. ~~Employees and officers of the district that handle district funds shall be bonded.~~

A report of District equipment and fixed assets will be ~~inventoried at each building~~ **maintained and updated annually** ~~once per year~~. Inventory procedures ~~shall~~ **will** be developed by administration in accordance with law and mandated **governmental** accounting practices. An insurance program ~~shall~~ **will** be maintained to adequately protect District equipment, assets, and employees.

LEGAL REFERENCE: Wisconsin Statutes Sections 34, 65, 66, 67, 115, 118, 120, 121; GASB Statement No. 54

CROSS REFERENCE: 662.3 Fund Balance

DATE OF ADOPTION: May 21, 2007

REVISED: July 21, 2008, June 20, 2011, November 19, 2012, September 19, 2016, **XXXXXX XX, 2024**



POLICY 652 INVESTMENT INCOME

The **School** Board of Education authorizes a safe and sound investment program for the purpose of securing additional revenues in support of the District's education programs and aligned with the District's values. An investment program is viewed as a critical ingredient of sound fiscal management.

The primary objectives of the District's investment activities, in priority order, ~~shall~~ **will** be:

1. Safety – Safety of the principal is the foremost objective of the investment program. Investments ~~shall~~ **will** be made in a conservative manner that seeks to ensure the preservation of capital in the overall investment portfolio and maintains a positive bond rating.
2. Liquidity – The District's investment portfolio ~~shall~~ **will** remain sufficiently liquid to meet all operating requirements that might reasonably be anticipated.
3. Return on Investments – The District's investment portfolio ~~shall~~ **will** be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles consistent with the safety of those monies and with the desired liquidity of the investments.

The **School** Board authorizes the Superintendent or Director of Finance **and Facilities** to make proper and prudent investments of available monies from the funds of the District in accordance with provisions in this policy and as authorized by law. This responsibility includes an annual review and assessment of the District's investment program and recommendation for changes to this policy when applicable.

LEGAL REFERENCE: Wisconsin Statutes Sections 25.5, 66.0603

DATE OF ADOPTION: June 19, 2023

REVISED: **XXXXXX XX, 2024**



POLICY 653 GATE RECEIPTS AND ADMISSIONS

The Superintendent, or designee, ~~shall~~ **will** establish procedures to insure strict control and accounting for **all** gate and admission receipts.

Adequate records ~~shall~~ **will** be maintained to allow for regular review and audit of supporting gate receipts and admissions.

LEGAL REFERENCE: Wisconsin Statute Section 120.13

DATE OF ADOPTION: July 17, 2017

REVISED: **XXXXXX XX, 2024**



POLICY 662.1 STUDENT ACTIVITY FUNDS MANAGEMENT

All student activity funds ~~shall~~ **will** be under the financial control of the **School** Board of Education and ~~shall~~ **will** be deposited in the appropriate District account in accordance with **the Wisconsin Uniform Financial Accounting Requirements (WUFAR) and** established procedures **as determined by the Director of Finance and Facilities.**

The Superintendent, or designee, ~~shall~~ **will** assign a faculty advisor for each class/club/activity who ~~shall~~ **will** be responsible to the building principal. The class/club/activity treasurer and faculty advisor(s) ~~shall~~ **will** be responsible to the building principal and to the Superintendent, or his/her designee, for documentation of all student activity monies.

Disbursements of student activity funds may be made only with the approval of the faculty advisor, building principal and the Superintendent, or designee. Proper documentation, **as determined by the Director of Finance and Facilities,** must accompany each request.

Complete records relating to student activity funds ~~shall~~ **will** be submitted to the Superintendent, or designee, for auditing at the end of each school year. The audit of student activity funds ~~shall~~ **will** be made at the same time as the annual audit of school district funds. The cost of such audit ~~shall~~ **will** be paid by the District.

No class, club or activity ~~shall~~ **will** be allowed to operate with a negative balance. Special exceptions may be made with the **prior** approval of the Superintendent, or designee, based on a reasonable expectation that such negative balance is a temporary condition that will be corrected by incoming receipts.

If an account has had no activity for 18 consecutive months, it may be considered inactive and closed by the Superintendent, or designee. Funds from inactive accounts ~~shall~~ **will** be transferred to the General Consolidated Account.

At the end of the school year, all balances ~~shall~~ **will** be carried over to the next school year with the exception of the graduating class treasury. The graduating class, after paying all its expenses, should designate before the end of the school year how any remaining balance ~~shall~~ **will** be allocated. Any funds which remain in a graduating class treasury at the end of the school year ~~shall~~ **will** automatically become part of the General Consolidated Account, unless special provisions are made.

LEGAL REFERENCE: Wisconsin Statute Sections **66.0607**, 120.14(1), **and 120.16(2) and Wisconsin Uniform Financial Accounting Requirements (WUFAR)**

CROSS REFERENCE: 374 Student Fund-Raising Activities

DATE OF ADOPTION: December 19, 1977

REVISED: September 16, 1991, May 15, 2005, **XXXXXX XX, 2024**



POLICY 662.3 FUND BALANCE

The **School** Board of Education recognizes that maintaining an adequate fund balance in the District's General Fund is essential to the financial stability of the District and sound fiscal management. The **School** Board also recognizes its responsibility to ensure that the District's fund balance resources are used properly and reported in accordance with applicable legal requirements and generally accepted accounting principles.

With these recognitions in mind, the **School** Board sets forth the following policy guidelines for the use and maintenance of fund balance resources in the District:

1. The District's fund balance resources ~~shall~~ **will** be reviewed annually **and allocated among** ~~to determine allocation between~~ A) Non-spendable, B) Restricted, C) Committed, D) Assigned, and E) Unassigned fund balance account classifications. When multiple categories of fund balance are available for expenditure, the District will start with the most restricted category and spend those funds first before moving down to the next category with available funds.
- 2. To the extent that School Board action regarding any fund balance amounts under this policy constitutes a budget amendment under state law (i.e., a change in the amounts of the appropriations or the purposes for such appropriations as stated in an adopted school district budget), a two-thirds vote of the entire membership of the School Board will be required. A legal notice of the action taken will be issued as required by law.**
3. A majority vote of the membership of the **School** Board ~~shall~~ **will** be required to commit or assign the use of the District's General Fund balance for a specific purpose, or to remove or change a previous fund balance commitment or assignment made by the **School** Board. **School** Board action to commit or assign fund balances ~~shall~~ **will** occur prior to the end of the fiscal year for which the commitment or an assignment is made (June 30) however, the actual amounts to be committed or assigned can be determined in the subsequent fiscal year period.
4. The District will maintain an unassigned fund balance in the General Fund that is equivalent to at least 25%, but not greater than 30% of the anticipated General Fund expenditure budget for the subsequent fiscal year. The purpose of maintaining this fund balance is to provide the District with adequate working capital sufficient to meet cash flow requirements, serve as a safeguard against unexpected expenses or unrealized revenues, and maintain a high credit rating for the District thus reducing District borrowing costs. Should the unaudited year-end fund balance in the General Fund be below the designated minimum, the **School** Board ~~shall~~ **will** develop a plan to replenish the fund balance in the General Fund to the designated minimum level.

LEGAL REFERENCE: GASB 54, **Wisconsin Statute sections 65.90(3), 65.90(5), 120.14, 120.18 and Wisconsin Uniform Financial Accounting Requirements (WUFAR)**

CROSS REFERENCE: 611 Fiscal Management

DATE OF ADOPTION: July 18, 2011

Suspended for the 2016-17 and 2017-18 school years with repayment of fund balance loan as outlined in the "High School Heating Pipe Funding Plan" by 12/31/2018.

REVISED: **XXXXXX XX, 2024**

School District of River Falls
Personnel Committee meeting Report

Monday, September 23, 2024 - 6:00 PM
District Office
852 E Division Street
River Falls, Wisconsin 54022

The School Board's Personnel Committee meeting was held on Monday, September 23, 2024 at District Office 852 E Division Street, River Falls, Wisconsin 54022. Chair Johnson Myers called the meeting to order at 6:00. 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), Alison Page, and Alan Tuchtenhagen were present. Board members Lindsey Curtis, and Monica LaVold were present. Superintendent David Bell and Director of Human Resources and Leadership Development Nate Schurman were also present.

1. CALL TO ORDER - 6:00 PM

2. MANNER OF PUBLIC NOTIFICATION OF MEETING

3. HEARING OF VISITORS OR DELEGATIONS

None

4. CERTIFIED STAFFING UPDATE

The committee discussed the recruitment, selection, and hiring timeline updates.

Action: None, informational only.

5. STAFF ORIENTATION REPORT

The committee reviewed the orientation process that new staff experienced. New teacher feedback on their Orientation Day experience was shared, as was feedback from substitute and bus driver training .

Action: None, informational only.

6. CORE MENTOR REPORT

Director of Human Resources and Leadership Development, Nate Schurman, shared information related to the development of Core Mentors for the 2025-26 school year.

Action: None, informational only.

7. REVIEW SCHOOL BOARD POLICY 523.11: SCHOOL BUS DRIVER ALCOHOL AND DRUG TESTING

The administrative team is recommending minor updates to the following policies in the 500 series.

Action: Motion by Tuchtenhagen second by Myers to approve the updates to School Board Policy 523.11 School Bus Driver Alcohol and Drug Testing. Approved unanimously.

8. REVIEW SCHOOL BOARD POLICY 533.1: CRIMINAL BACKGROUND INVESTIGATION

The administrative team is recommending minor updates to the following policies in the 500 series.

Action: Motion by Myers, second by Tuchtenhagen to approve the updates to School Board Policy 533.1 Criminal Background Investigation with minor edits. Approved unanimously.

9. REVIEW SCHOOL BOARD POLICY 860: VISITORS TO SCHOOL DISTRICT BUILDINGS

The administrative team is recommending minor updates to the following policies in the 800 series.

Action: Motion by Page, second by Tuchtenhagen School Board Policy 860 Visitors to School District Buildings. Approved unanimously.

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

As always, committee members will be given the opportunity to suggest items for future committee and/or Board meeting agendas.

Recommended Action: As needed.

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, October 14, 2024, 6:00 p.m.

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

12. ADJOURNED AT 7:08

Stacy Johnson Myers, Personnel Committee Chair



POLICY 523.11 SCHOOL BUS DRIVER ALCOHOL AND DRUG TESTING

The School District of River Falls is dedicated to providing safe and efficient transportation service to students. The District's employees are its most valuable resource in ensuring the quality of this service. The goal of this ~~District is, therefore~~ **policy is to help** prevent accidents and injuries resulting from the use of alcohol and drugs by bus drivers.

Bus drivers ~~shall~~ **are** be subject to the prohibitions included in the **School** Board's drug-free workplace policy. In addition:

1. Bus drivers ~~shall be~~ **are** prohibited from any alcohol use that could affect performance of a safety-sensitive function, including use on the job, use ~~during the four hours~~ before driving, having ~~prohibited any~~ concentrations of alcohol in their systems while driving, and use immediately following an accident.
2. Bus drivers ~~shall be~~ **are** prohibited from reporting for duty or remaining on duty ~~requiring the performance of a safety sensitive function~~ when they have used any controlled drug, except when the use is pursuant to the instructions of a physician who has advised the driver that the drug does not adversely affect his/her ability to safely operate a motor vehicle.

The District ~~shall~~ **will** implement an alcohol and drug testing program for school bus drivers in accordance with federal law and regulations.

Drivers who violate this policy, refuse to comply with a request for testing, provide false information in connection with a test, attempt to falsify test results, or test positive for alcohol or controlled substances ~~shall~~ **will** be removed from safety-sensitive functions and/or disciplined in accordance with law and established procedures. Drivers who violate this policy ~~shall~~ **will** be provided information regarding resources available to evaluate and resolve an alcohol or drug problem. This information ~~shall~~ **will** include the names, addresses and telephone numbers of substance abuse professionals and counseling and treatment programs available in the area.

The District ~~shall~~ **will** provide all drivers with information concerning:

1. The effects of alcohol and drugs on the individual's health, work and personal life.
2. The signs and symptoms of an alcohol or drug problem.
3. The available methods of intervention when a problem does exist.

LEGAL REFERENCE: **Wisconsin State Statute Sections 111.35, 346.63; Wisconsin Administrative Code Trans 300.16;** Omnibus Transportation Employee Testing Act of 1991; 49 C.F.R. Parts 40, 382, 391

CROSS REFERENCE: 522.1 Drug-Free Workplace, 523.11-AP Acknowledgement and Acceptance of Drug/Alcohol Policy, 523.2 Employee Assistance Program, Current Employee Agreement **River Falls School District Employee Handbook**

DATE OF ADOPTION: October 16, 1995

REVISED: December 19, 2005, **XXXXXX XX, 2024**



POLICY 533.1 CRIMINAL BACKGROUND INVESTIGATION

To more adequately safeguard **ensure the safety of** students and staff, it is the policy of the School Board of the School District of River Falls that criminal background investigations be conducted **on any paid staff member. Criminal background investigations will also be conducted on university interns and student teachers, and on those wishing to volunteer** by the School District before service begins for finalists recommended for hire to a paid position, substitutes approved for hire, university students interning in the District, and for persons requesting to serve as a volunteer in the School District. **Background investigations will be completed prior to paid or volunteer service begins.**

Employment may be offered pending the return and disposition of such background checks. All offers of employment are contingent upon the results of such checks. If an applicant has committed a crime that substantially relates to the circumstances of the particular position for which he/she is applying, the District may take that offense into consideration when deciding whether to employ the individual. The District may refuse to employ an individual who has been convicted of a felony and who has not been pardoned for that felony.

Knowingly falsifying any of the information in pre-employment documents, such as an application for employment or background check questionnaire, shall be sufficient grounds for not being hired or for discharge.

Criminal background investigation paperwork including forms and records obtained through processing shall be considered confidential and shall not be released or disseminated unless required by law.

It is the responsibility of individuals to self report any change in status regarding their background. **All District employees shall will notify their immediate supervisor or building principal as soon as possible, but no more than three calendar days after any arrest, indictment, conviction, no contest or guilty plea, or other adjudication of the employee for any felony, any offense involving moral turpitude, and any of the other offenses as indicated below:**

- 1) crimes involving school property or funds;**
- 2) crimes involving fraudulent or unauthorized attempt to obtain or alter any certificate or permit that would entitle any person to hold or obtain a position as an educator;**
- 3) crimes that occur wholly or in part on school property or at a school-sponsored activity;**
- 4) a misdemeanor which involves moral turpitude [e.g. an act or behavior that gravely violates moral sentiments or accepted moral standards of the community]; or**
- 5) a misdemeanor which violates the public trust.**

Per River Falls School District Employee Handbook, employees who notify their supervisor or building principal of an arrest, indictment, conviction, no contest or guilty plea, or other adjudication of the employee for any felony, any offense involving moral turpitude, and any of the offenses as indicated above will be subject to being placed on administrative leave, suspension, or termination, as permitted by law.

LEGAL REFERENCE: Wisconsin Statutes Sections 111.31, 111.321, 111.335, 115.31, 121.555(3), 973.25; Federal Law 42 U.S.C. § 2000e et seq. - Title VII of the Civil Rights Act of 1964, as amended.

CROSS REFERENCE: River Falls School District Employee Handbook

DATE OF ADOPTION: November 21, 2011

REVISED: **September 23, 2024**



POLICY 860 VISITORS TO SCHOOL DISTRICT BUILDINGS

The **School** Board of Education and staff of the School District of River Falls welcome members of the community and other interested persons to visit the schools **district buildings**.

In order to assure that no unauthorized persons enter a school **district building** with wrongful intent, all visitors are **required** to **use the secure entry camera buzzer system to state their purpose and identify themselves. Office staff will determine if the visitor is authorized to enter. Visitors authorized to enter** report to the school office when entering the building, **will be required to sign in, wear a visitor's badge, and use the automated background checking device if available,** in order to receive authorization **prior** to visit elsewhere in the building. Since requests to visit **visiting elsewhere in the building.**

Visitors who do not follow protocol will be considered ~~Any unauthorized person on school property~~ **and** will be reported to the building principal, **administrator, or the school resource officer.** The **unauthorized** person will be asked to leave, and the police **will** ~~may~~ be called if the situation warrants such measures. **deemed necessary.**

Classroom visits can disrupt the learning environment and possibly violate privacy issues, **and therefore permission must be requested in advance to the building administrator. Such requests must be made in writing and must include the purpose of the visit. If the request to visit is approved, the building administrator will schedule classroom visits at a time that is agreeable to the teacher and administrator.** ~~visitors wishing to participate in classroom observations must communicate with the principal regarding the intent of their visit and make an appointment for such visit and receive prior approval at least twenty-four hours in advance. Classroom visitors will be expected to follow the same procedures outlined in paragraph 1.~~

State law prohibits registered sex offenders from being on public school premises unless they have provided the required notification to school officials or fall under one of the exceptions provided by law. It is the responsibility of the registered sex offender to provide the required school notification. After receiving the required prior notification, the building principal will determine whether the registered sex offender will be allowed to be present on school premises for the proposed purpose of event and determine any conditions that may be placed on such permission for the safety of other persons present in the school environment.

Regardless of of the time of day, the District or building administrator, or designee has the discretion to exclude from district buildings or property, any person who the District determines has no legitimate and approved purpose for being on school grounds, disrupts or appears likely to become a disruption to the educational program, or threatens the health or safety of students, staff, or others in the school. Any such individual will be directed to leave the premises and law enforcement will be called if necessary.

LEGAL REFERENCE: **Wisconsin Statutes Sections 947.01, 947.013, 948.61, 301.475, 118.07(4), 120.12(1), 120.13(35), 120.02(1)(t), 301.475**

CROSS REFERENCE: 850 Public Solicitations on School Premises

APPROVED: September 16, 1991

REVISED: February 18, 2008; May 17, 2010; **October 21, 2024**

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

Tuesday, August 30, 2022 - Immediately following the 6:00pm Electors Meeting
River Falls High School Media Center,
818 Cemetery Road, River Falls, WI 54022

The regularly scheduled meeting of the River Falls Board of Education was called to order on Tuesday, August 30, 2022 at the River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 54022. President Johnson Myers called the meeting to order at 6:19 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the Star Observer, WEVR Radio Station, and the Eau Claire Leader Telegram.

PRESENT

President Stacy Johnson Myers, Vice President Cindy Holbrook, Clerk Alan Tuchtenhagen, Treasurer Todd Schultz, members Bob Casey, Lindsey Curtis, and Mike Miller. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Finance & Facilities Chad Smurawa and Jeff Seeley.

HEARING OF VISITORS OR DELEGATIONS

ACTION ITEMS

1. Consideration and/or Action to approve the Lease Agreement, including all Exhibits thereto, between School District of River Falls and RF REN PROJECT, LLC for the lease of real property for a public school with an initial lease term of 20 years.

Discussion, consideration and possible approval of Lease Agreement, including all Exhibits thereto, between School District of River Falls and **RF REN PROJECT, LLC** for the lease of real property for a public school with an initial lease term of 20 years

Holbrook moved, seconded by Curtis to Execute and Deliver Lease Agreement, including all Exhibits thereto, between School District of River Falls and **RF REN PROJECT, LLC** for the lease of real property for a public school with an initial lease term of 20 years, consistent with Wis. Stat. § 120.10(5). Motion passed unanimously (5-0). Schultz and Miller abstained.

2. Consideration and/or Action to approve a 2022-23 Bond Debt Defeasance

Discussion, consideration, and possible approval of a 2022-23 bond debt defeasance.

Casey motioned, seconded by Schultz to approve 2022-23 Bond Debt Defeasance. Motion passed unanimously (7-0).

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 7:11 p.m.

Alan Tuchtenhagen, Clerk



POLICY 153 EVALUATION OF SCHOOL BOARD OPERATIONS

The **School** Board of Education **maintains** believes that evaluation is essential to the continual improvement and success of a school district. Therefore, the **School** Board **will** ~~shall~~ annually **evaluate** ~~plan for and carry through an evaluation of~~ its functioning as a **School** Board. The evaluation may be focused on a particular activity or area **and will include an overall review of the board's adherence to the policy governance framework.**

The evaluation **process** ~~plan~~ **will** ~~shall~~ be developed by the **School** Board with assistance from the superintendent. **The** Such evaluation **will** ~~shall~~ occur by January each year **no later than March 31** of each year.

CROSS REFERENCE: 151 School Board Policy Development, 130 School Board Responsibilities and Legal Status

DATE OF ADOPTION: September 16, 1991

REVISED: May 24, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 161 SCHOOL BOARD MEMBER AUTHORITY

Members of the **School** Board of Education have authority only when acting as a **School** Board **that is** legally in session. The **School** Board ~~will shall~~ not be bound in any way by any action or statement on the part of an individual **School** Board member, except when such statement or action is in pursuance of specific **direction** instructions from the **School** Board ~~as~~ or authorized by law.

~~The individual participation of~~ **School** Board members will **participate** take place in scheduled **regular meetings** Board and committee meetings, which is the basic manner in which they fulfill their responsible positions. The method of participation is through **civil** discussion, **thoughtful** deliberation, **respectful** debate, and voting.

No **School** Board member, by virtue of his/her office, ~~will shall~~ exercise any administrative responsibility with respect to the schools or, as an individual, command services of any school employee.

School Board members will work cooperatively with stakeholders (i.e., staff, parents, students, community, and other School Board members). When stakeholders voice an issue or idea, School Board members will encourage them to relay it to the district according to the chain of command. It is not the role of a School Board member to individually solve an issue or implement an idea. School Board members are expected to keep the Superintendent apprised of issues in the district. The Superintendent is expected to follow up on issues or ideas from stakeholders and School Board members with the appropriate administrator or supervisor who can properly and expeditiously address issues and/or proposals. Personnel complaints received by a School Board member will be directed to the Superintendent.

CROSS REFERENCE: 141 School Board Officers, 165 School Board Member Ethics, 185 School Board Committees

DATE OF ADOPTION: September 16, 1991

REVISED: May 24, 2004, August 15, 2011, August 16, 2016, **September 30, 2024**



POLICY 162 NEW SCHOOL BOARD MEMBER ORIENTATION

The **School** Board of Education and the administrative staff ~~will~~ **shall** assist each new member-elect ~~in~~ **to understanding** the **School** Board's functions, policies, and procedures before ~~taking~~ **he/she takes** office. The following methods ~~will~~ **shall** be employed:

1. The member-elect or appointed member, ~~will~~ **shall** be given materials available relating to the job as a member of the **School** Board **prior to the first School Board meeting.**
2. The member-elect or appointed member, ~~will~~ **shall** be invited to attend **School** Board **open session** meetings.
3. The superintendent ~~will~~ **shall** supply **a district-issued computer device, district email address, training related to electronic BoardBook meeting agendas, copy of District's strategic plan, and related** materials pertinent to meetings and ~~will~~ **shall** explain their use.
4. The member-elect or appointed member, ~~shall be invited~~ **is expected** to meet **jointly** with the superintendent **and School Board President for the purpose of discussing all matters related to School Board operations, School Board policy, strategic initiatives, committee structures, format of meeting agendas, and to address any questions. Additionally, the member-elect or appointed member will be invited to also meet with** other administrative personnel, and members of the **School** Board to discuss responsibilities and jobs they perform for the **School** Board.
5. The member-elect or appointed member, may initiate conferences with **School** Board members and the administration to ~~discuss~~ **become current** on District matters.
6. The member-elect or appointed member, will be directed by the superintendent to the District's website for policy and District practices.

LEGAL REFERENCE: Wisconsin Statutes Sections 120.13(32)

CROSS REFERENCE: 151 School Board Policy Development, 161 School Board Member Authority, 163 School Board Conferences, Conventions, and Workshops, 165 School Board Member Ethics

DATE OF ADOPTION: September 16, 1991

REVISED: May 24, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 163 SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS

The **School** Board of Education **maintains** believes that in-service training for its members is vital ~~in order for the~~ **School** Board to govern the school District in the most informed and prudent manner as possible. **School** Board members are ~~expected~~ **strongly encouraged** to attend conferences, workshops, and conventions that facilitate the orientation and development of an informed membership as authorized by the **School** Board. **Additionally, the School Board may host internal training or retreats to provide professional growth and continuity as a governing body.**

School Board members will be reimbursed for actual and necessary expenses in accordance with established guidelines.

LEGAL REFERENCE: Wisconsin Statutes Sections 120.10(4), 120.13(16), 120.13(32)

CROSS REFERENCE: 162 New School Board Member Orientation, 164 School Board Member Compensation and Expenses, 671.2 Expense Reimbursements

DATE OF ADOPTION: March 19, 1973

REVISED: September 16, 1991, June 21, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 163.1 SCHOOL BOARD MEMBERSHIPS

The **School** Board of Education shall **will** maintain membership in the Wisconsin Association of School Boards (WASB) and the National School Boards Association (NSBA). Any other possible organizational memberships must come before the **School** Board for consideration and decision.

LEGAL REFERENCE: Wisconsin Statutes Sections 120.13(16)

DATE OF ADOPTION: March 19, 1973

REVISED: September 16, 1991, June 21, 2004, August 15, 2011, August 16, 2016, **September 30, 2024**



POLICY 164 SCHOOL BOARD MEMBER COMPENSATION AND EXPENSES

Compensation for **School** Board of Education members ~~shall~~ **will** be set at the District's annual meeting.

School Board members shall also be paid actual and necessary expenses when traveling in the performance of their duties. Expense reimbursements may be made for transportation or mileage at the District's established rate, membership and registration fees, meals, lodging, gratuities, parking fees, taxi fares, or other approved **transportation** services.

No other compensation payment ~~shall~~ **will** be made unless authorized by the annual meeting according to state law.

LEGAL REFERENCE: Wisconsin Statutes Sections 120.10(4), 120.13(16), 120.13(32), **120.10(3)**

CROSS REFERENCE: 162 New School Board Member Orientation, 163 School Board Conferences, Conventions, and Workshops, 671.2 Expense Reimbursements

DATE OF ADOPTION: March 19, 1973

REVISED: 1988, September 16, 1991, June 21, 2004, August 15, 2011, August 16, 2016, **September 30, 2024**



POLICY 132 SCHOOL BOARD MEMBER RESIGNATION

If for reasons of health, change in domicile, or any other compelling reason a **School** Board member decides to terminate service, the **School** Board of Education requests earliest possible notification of intent to resign **as early as possible** so that the **School** Board may plan appropriately.

School Board member resignations **will** be in writing and submitted to the **School** Board president. If the president resigns, the resignation should be submitted to the **School** Board clerk. Once a resignation is received, it will be presented to the School Board ~~for action~~ at its next scheduled meeting. **The resignation takes effect at the date indicated in the written resignation, if any, or if no specific date has been indicated by the School Board member, then immediately upon delivery of the written resignation.**

LEGAL REFERENCE: Wisconsin Statutes Sections 17.01**(13)(b)**

CROSS REFERENCE: 133 Filling School Board Vacancies

DATE OF ADOPTION: September 16, 1991

REVISED: April 19, 2004, August 15, 2011, August 16, 2016, **September 30, 2024**



POLICY 141 SCHOOL BOARD OFFICERS

Officers of the Board of Education will be elected from among Board membership **The School Board will elect officers from School Board membership** at the annual organizational meeting of the **School** Board. **School** Board officers will consist of a president, vice president, clerk, and treasurer. They will be elected to serve **a** one year term of office.

If a **School** Board officer is unable to discharge the duties of his/her **the** office due to disability or absence, the **School** Board may appoint a **different School Board member** to discharge the duties of such officer until the disability or absence no longer exists.

Duties of President

The president:

1. Presides at all meetings of the **School** Board.
2. Works with the superintendent of Schools to formulate agendas for regular and special School Board meetings.
3. Serves as the official spokesperson of the School Board regarding School Board action **and policy**.
4. Decides all questions of parliamentary procedure order, subject to an appeal by the **School** Board member.
5. Appoints **membership to** all **School** Board committees.
6. Signs all documents on behalf of the **School** Board and countersigns all warrants drawn upon treasurer by use of facsimile **or electronic signature**. ~~, except as otherwise provided.~~
7. Retains the right, as other members of the **School** Board, to offer resolutions, discuss questions, and vote thereon.
8. Defends on behalf of the District all actions brought against it; prosecutes, when authorized by the annual meeting or the **School** Board, actions brought by the District.
9. Sees that minutes of the meeting are properly recorded, approved, and signed.
10. Performs all other duties as prescribed by law or by the **School** Board.

Duties of Vice President

The vice president:

1. Performs the duties assigned to the president in the event of the latter's absence or inability to act.
2. Performs all other duties as delegated by the president.
3. Assists the president in performance of the duties associated with the role of president.

Duties of Clerk

The clerk:

1. Keeps accurate minutes of all **School** Board meetings and enters the minutes into the official record book of the District.
2. Maintains the care and custody of the record books and documents of the **School** Board.

3. Causes **Ensures** written notice to be given to each member of the **School** Board for all **School** Board meetings.
4. Furnishes each ~~teacher~~ **certified staff member** with a copy of the contract ~~between him/her and the Board~~ **of employment.**
5. Countersigns all warrants drawn upon the treasurer, ~~except as otherwise provided.~~
6. Administers the oath of office to School Board members.
7. Performs all other duties as prescribed by law or by the **School** Board.

Duties of Treasurer

The treasurer:

1. Receives and deposits ~~promptly in~~ **all District funds into** the officially designated District depository ~~all monies paid to the school district.~~
2. Keeps a record of the receipt of said funds, and presents an account of said ~~monies~~ **funds** at the annual meeting and at regular School Board meetings in accordance with School Board policy.
3. Signs checks in payment of lawfully incurred and properly approved expenditures by use of facsimile. The superintendent or designee will be present when facsimile signatures **or electronic signature** are used.
4. Performs all other duties as prescribed by law or by the School Board.

LEGAL REFERENCE: Wisconsin Statutes Sections ~~11.02, 11.22,~~ **17.13, 19.88(2)**, 120.05, 120.15, 120.16, 120.17

CROSS REFERENCE: 142 School Attorney, 161 School Board Member Authority, 165 School Board Member Ethics, 171 Regular School Board Meetings, 171.2 Agenda Preparation and Dissemination, 174 School Board Organizational Meeting, 183 Voting, 184 School Board Minutes, 185 School Board Committees, 186 Citizen Advisory Committees, 187 Public Participation at School Board Meetings

DATE OF ADOPTION: March 19, 1973

REVISED: October 21, 1974, September 16, 1991, April 19, 2004, October 19, 2009, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 142 SCHOOL ATTORNEY

The **School** Board of Education recognizes that the increasing complexity of District operations frequently requires procurement of professional legal services. **Specific attorneys and law firms may be used by the District based on need and area of expertise.**

A decision to seek legal advice or assistance on behalf of the District **will** be authorized by the superintendent or the **School** Board president. Such action **will** occur when it is consistent with approved District policy or standard practice and meets an obvious **District** need of the District.

Many types of instances of **Typically**, legal assistance to **for** the District may **will** be considered routine and not necessitating specific School Board approval or prior notice. When the administration concludes that other professional legal services may be **are** required, the **School** Board directs the administration to advise the **School** Board, **if/when the subject matter would require discussion as a closed session agenda item.**

LEGAL REFERENCE: Wisconsin Statutes Sections 120.10(14), 120.13(9M), 120.15(2)-(4)

DATE OF ADOPTION: April 21, 1975

REVISED: September 16, 1991, April 19, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 151 SCHOOL BOARD POLICY DEVELOPMENT

The **School** Board of Education shall **will** adopt policies to guide the actions of those to whom it delegates authority and to serve as the basis for school district decision-making. These policies shall **will** be recorded in writing using a standard codification system. The formulation and adoption of written policies constitutes one method by which the **School** Board exercises its leadership in the operation of the school system.

In formulating policies, the **School** Board shall **will** adopt general principles and statements of intent. ~~The superintendent shall, in turn,~~ When necessary or when directed by the **School** Board, **the superintendent will** prepare written administrative rules to **guide** policy implementation. **The process for policy revisions and/or development are outlined below:**

The superintendent, in cooperation with **legal counsel**, staff, and the **School** Board, **will** ~~shall~~ recommend policies for adoption and ~~recommend~~ revisions of existing policies. Policies and/or revisions may be proposed by any member of the **School** Board, by any lay group or organization, or by any citizen. Policy proposals **may** be referred to the appropriate **School** Board committee for review prior to being recommended for adoption at a School Board Meeting. ~~Some policy matters are reviewed by the applicable committee while others are sent directly to the full School Board as determined~~

Step 1: If applicable, following a favorable recommendation by the committee, the proposal **will** ~~shall~~ be presented to **and acted upon by the School Board (i.e., approved, revised, tabled, or sent back to committee). If the committee recommendation is approved by the School Board, it is considered as a preliminary "first reading".** ~~to the Board at the regular Board meeting~~ The proposal shall not be formally acted on **first reading of the policy remains subject to a second (and final) reading** by the **School** Board until the next regular meeting.

Step 2: If significant changes are proposed at the second regular meeting, the **School** Board may delay formally acting on the proposal until the next regular meeting so as to allow time for review and possible change. **Once the second reading is approved, the policy is enacted.**

School Board policies **will** ~~shall~~ be subject to amendment only upon a majority vote of the **School** Board members present at a meeting in the call for which the proposed change has been described in writing.

Policies **will** ~~shall~~ be subject to suspension only upon a majority vote of the **School** Board members present at a meeting in the call for which the proposed suspension has been described in writing.

~~The Board shall review its policies periodically in view of the changing needs of the community and schools. Policies should be updated in all areas where there is a perceived deficiency and/or where new policy statements are needed.~~

The superintendent will disseminate policies adopted by the School Board to employees of the District, students, and citizens through posting on the District's website.

CROSS REFERENCE: 151.3 Administration in Policy Absence, 153, Evaluation of School Board Operations, 171.2 Agenda Preparation and Dissemination, 253 Policy Implementation

DATE OF ADOPTION: March 19, 1973

REVISED: September 16, 1991, June 21, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 151.2 POLICY DISSEMINATION

The superintendent ~~shall~~ **will** disseminate policies adopted by the **School** Board of Education to employees of the District, students, and citizens through posting on the District's website.

LEGAL REFERENCE: Wis. Stat. Sec. 118.24

DATE OF ADOPTION: September 16, 1991

REVISED: May 24, 2004, September 19, 2011, August 16, 2016, **September 30, 2024**



POLICY 151.3 ADMINISTRATION IN POLICY ABSENCE

In cases where emergency action must be taken and the **School** Board of Education has provided no policy guidelines, the superintendent ~~shall~~ **will** have the authority to act. ~~His/her decisions shall be reported to the Board at its next regular meeting.~~ **The superintendent will communicate with the School Board as soon as feasible.** It shall ~~shall~~ **will** be the duty of the superintendent to inform the **School** Board promptly of such action and the need for **a new** policy.

CROSS REFERENCE: 151 School Board Policy Development, 253 Policy Implementation

DATE OF ADOPTION: September 16, 1991

REVISED: May 24, 2004, August 15, 2011, August 16, 2016, **September 30, 2024**