

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

Monday, December 7, 2020 - 6:30 PM

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

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

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

1. **CALL TO ORDER - 6:30 p.m. in the River Falls High School Media Center also available via YouTube**

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

3. **HEARING OF VISITORS OR DELEGATIONS**

4. **INFORMATIONAL ITEMS**

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

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

5. **ACTION ITEMS**

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

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

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

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

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

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

Description: The District has been working with KFI Engineering to design, engineer, and conduct a bid process for the installation of ionization technology in all district buildings. A competitive bid process was conducted with 4 qualified bids received. Administration is recommending acceptance of the low bid from Ahern in the amount of \$211,180.00.

Recommended Action: Approve Ionization Technology Installation Bid from Ahern in the amount of \$211,180.00.

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

Description: As always, Board members will be given the opportunity to suggest items for future Board member agendas.

Recommended Action: As needed.

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

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

Recommended Action: Set meeting schedule as follows:

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

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

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

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

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

6. ADJOURN