

School District of River Falls
Finance and Facilities Committee meeting

Monday, February 8, 2021 - 6:00 PM

River Falls High School Media Center, 818 Cemetery Road, River Falls, WI 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 - 6:00 p.m. in the River Falls High School Media Center**

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

3. **HEARING OF VISITORS OR DELEGATIONS**

4. **RF4C (4 year old Kindergarten) Analysis and Update**

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Description: The District analyzed and compared 4YK provider payments of neighboring districts and found we are approximately \$150 lower than our comparables. 4YK public and private staff salaries were also compared with the finding that private 4YK teachers are paid significantly lower than the public school 4YK teachers.

Two goals were targeted for the following 2 years:

1) Provider payment parity. 21-22 increase=\$75, 22-23 increase=\$75

2) Design 4YK provider increases to direct a specified portion to fund 4YK teacher compensation

2021-22 Increase is recommended to be as follows:

Component #1: \$35 to the provider (CPI increase)

Component #2 (Optional): \$40 paid if provider directs these \$'s to teacher compensation increase

Recommended Action: None, Informational only.

5. **Review 8-Year Facilities Plan**

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Description: Annually, the updated 8-Year Facilities Capital Plan is presented for discussion to the Finance and Facilities Committee. Administration will discuss/share the projects targeted for completion in summer 2021.

Recommended Action: None, informational only.

6. **Approve 2021-22 Summer Capital Projects**

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Description: Administration is recommending that High School Roof Replacements be approved for installation in spring/summer 2021. High School Roof Replacements have been on the district 8-year capital plan as a high priority in recent years. Specifically, the recommendation is to replace roof segments colored in 'Green' and 'Blue' on the attached document.

Recommended Action: Approve 2021-22 Summer Capital Projects.

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

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

Recommended Action: As needed.

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

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

Recommended Action: Set meeting schedule as follows:

Finance and Facilities Committee meeting, Monday, March 8, 2021, 6:00 p.m.

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

9. **ADJOURN**

	Program Hours	4YK Payment	Targeted Annual Payment Increase?	DISTRICT Paid Classroom Supply Budget?	Classroom Supply Payment	DISTRICT Paid Training/Mtg/Conferences?	'Apples to Apples' Payment Comparison
River Falls	524.5	\$2,447	Target is CPI increase Generally \$40-\$50 annually	\$390	\$30 Pupil	12 hrs inservice \$20 hr + 3 hrs advisory + up to 16 hrs conference	\$2,495
Hudson	524.5	\$3,200	None since start, not planned at this time	\$300	Flat \$300	District pays staff for training Appears to not be occurring based on conversations	\$3,223
Menomonie Tier 1	524.5	\$2,415	Plan is 1.4%	\$0	No supply \$ given	Site provider pays	\$2,415
Menomonie Tier 2	524.5	\$2,471	Plan is 1.4%	\$0	No supply \$ given	Site provider pays	\$2,471
Eau Claire	524.5	\$2,500	None since start, +\$32 planned for 21-22	\$275=1 site /\$500=sites		\$110 full day \$55 1/2 day - 7 Annual trainings	\$2,534
Ellsworth	437	\$2,250	Undetermined	\$0	No supply \$ given	No paid meetings	\$2,633

Baldwin Woodville	524.5	\$2,500	if aid increase, then allocation increases, if not, no increase	\$0	No supply \$ given	No paid meetings	\$2,500
New Richmond	524.5	\$2,900	Flat amount, no increase	\$0	No supply \$ given	No paid meetings	\$2,900
Prescott		\$2,800	None since start	\$0	No supply \$ given	No paid meetings	\$2,800
Average Payment / .6 fte Pupil:							<u>\$2,663</u>

SCHOOL DISTRICT OF RIVER FALLS 2021 CAPITAL MAINTENANCE PLAN

GW	RB	WS	MT	HS	MS	RN
BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS	BUILDINGS & GROUNDS PRIORITY ITEMS
Roof crickets to K-wing	Remove & roof skylights	Replace current generator 1970's	Replace 1990's windows	Replace cooling coils on ERU 1+2+5	Remove & roof skylight	Replace building perimeter "ground-seal"
Replace kitchen exhaust	Replace library up lights with LED	Replace "old" interior doors (2500 each)	Paint upper gym & ductwork	Reinsulate MAU exterior ductwork	Perimeter caulking	BAS Integration of HVAC systems
Replace "old" interior doors (2500 each)	Replace gym lights with LED	Replace kitchen exhaust & MAU	Paint blue glazed block in stairwell	Replace coiling overhead gym doors with solid replacements (6100 each)	Replace & relocate existing generator	Replace room divider sound & air seals
Install backup generator	Repave "Circle" parking lot	Replace gym lights with LED	Replace "old" interior doors (2500 each)	Perimeter caulking	Gym lighting converted to LED	
					Repave North parking lot	
PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS	PRINCIPAL PRIORITY ITEMS
Computer Lab carpet #1	Remodel main office secretary station #1	New gym floor #1	Add cameras to front parent drop-off area (price is \$3K each)	Carpet main office & counselor's suite #1	Fill trench drain - demo & cap oil separator in old gymnastics space #1	Spray booth fan replacement
Outdoor storage garage for exterior equip. (shed?) #2	Add hard surface walkway to outdoor classroom #2	More cameras (K-wing hall - lunchroom hall - bus corral) \$3K each #2		D101 & D102 epoxy flooring	Flooring replacement in band practice rooms & office #2	Upgrade dust collection system #1
Remodel RM# 125 for outside / custodial storage #3	Add hard surface walkway to 4K playground #3	Paint gym ductwork & walls		Art classroom epoxy flooring	Replace auditorium doors	Build additional classrooms / office space #2
		Replace cabinets in classrooms (1 -2 rooms / year)		Ag. & Metals shop exhaust to accommodate larger class size / interest (price includes elec.)		
BOARD FACILITY ITEMS	BOARD FACILITY ITEMS	BOARD FACILITY ITEMS	BOARD FACILITY ITEMS	BOARD FACILITY ITEMS	BOARD FACILITY ITEMS	BOARD FACILITY ITEMS
Replace exterior soffit system					Remodel old gymnastics to PE / Flex space	Build new building #3
COMPLETED ITEMS	COMPLETED ITEMS	COMPLETED ITEMS	COMPLETED ITEMS	COMPLETED ITEMS	COMPLETED ITEMS	COMPLETED ITEMS
Repair failed termination bar on roof	K-wing fencing near south retention pond	Boiler stack extension	Resurface & paint entire gym floor	Added 3 bottle-filler stations on drinking fountain	Replaced counselor's main office door	Fire alarm tie-in to HVAC systems
Wrap deteriorating brick face chimney	PA notification strobes	PA notification strobes	Installed new cabinets in 1990's rooms	PA notification strobes	Card access 101 & 103 exterior	Psych office door 1/2 glass install
Boiler stack extension	Replace lobby lighting	Replace aging AC Compressor	Installed new LED lighting throughout 1990's section of the building	Emergency roof repair over boiler room	Gym light occupancy sensors	PA notification strobes
PA notification strobes	Hallway Painting	Grade south side swale and install	New flooring throughout entire 1990's section	Repair deteriorated penthouse wall	PA notification strobes	

School District of River Falls High School Roof Replacement Plan

Section	Status	Replace Cost	Funding Source
Grey	Replaced Summer 2019	-	Referendum
* Green	Will Replace Summer 2021	\$1,042,000	Referendum - \$720,000 20-21 Capital Maint Budget - \$320,000
* Blue	Will Replace Summer 2021	\$340,000	20-21 Capital Maint Budget - \$210,000 21-22 Capital Maint Budget - \$130,000
Yellow	Possibly Replace Summer 2021	\$450,000	21-22 Capital Maint Budget - \$430,000
White	Replace Summer 2022 (July)	\$550K-\$600K	22-23 Capital Maint Budget - \$570,000

