

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

Monday, December 18, 2023 - 6:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

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

Agendas can be viewed at <https://www.rfsd.k12.wi.us/district/school-board.cfm> or at

<https://meetings.boardbook.org/Public/Organization/1447>

1. **CALL TO ORDER - 6:00 PM IN THE DISTRICT ADMINISTRATIVE OFFICE CONFERENCE ROOM**

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

3. **PLEDGE OF ALLEGIANCE**

4. **HEARING OF VISITORS OR DELEGATIONS**

5. **INFORMATIONAL ITEMS**

A. **Wildcat Pride Awards**

1. SDRF Communications Department

Description: The School District of River Falls was recently honored by the Wisconsin School Public Relations Association (WSPRA) with three Spectrum Awards for Excellence and Merit in school communications.

B. Student Representative Reports

C. **Administrative Reports related to Building-Level SMART Goals 2023-24**

1. River Falls High School/Renaissance Charter Academy

Description: RFHS SMART Goals

Renaissance SMART Goals

2. Meyer Middle School

Description: MMS Smart Goals

D. **Superintendent Report**

1. Referendum Update

6. **ACTION ITEMS**

A. **Approval of Minutes, bills, and recommended employment**

3

Description: The following have been submitted for approval:

Item 1: November 20, 2023, Regular Board of Education meeting minutes

Item 3: December 11, 2023, Special Board of Education meeting minutes

Item 3: 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 December 4, 2023 Educational Program**

20

Committee recommendations

Description: The Educational Program Committee met on December 4, 2023, to hear the English Language Program Assistant (ELPA) report, to tour and hear an update on the Renaissance Charter Academy, to hear the General Education Diploma Option 2 (GEDO-2) presentation, and finally to review the Social Studies Curriculum Survey.

Recommended Action: None, informational only.

C. **Consideration and/or Action to approve December 11, 2023 Finance & Facilities**

21

Committee recommendations

Description: The Finance and Facilities Committee met on December 11, 2023, to review the Finance & Business website, to hear a 2023-24 budget update, and to approve the Financial Services Advisor recommendation.

Recommended Action: Approve R.W. Baird to serve as the Financial Services Advisor for the District.

D. Consideration and/or Action to approve December 11, 2023 Personnel Committee recommendations **23**

Description: The Personnel Committee met on December 11, 2023, to approve the 24-25 school year calendar-important dates and to hear a certified staffing update. The committee also went into closed session to discuss 2024-2025 bargaining goals.

Recommended Action: Approve the 2024-2025 school year calendar-important dates.

E. Review resolutions to be addressed during the 2024 Wisconsin Association of School Board (WASB) Delegate Assembly on January 17, 2024, and provide the delegate with direction for voting on WASB resolutions **25**

Description: Each year, the WASB Delegate Assembly votes on proposed amendments and resolutions during its Annual Joint State Convention. Each eligible school district may cast one vote on those resolutions. Lindsey Curtis is the newly appointed delegate to the 2024 convention.

Recommended Action: Provide Delegate, Lindsey Curtis, with direction for voting on WASB resolutions. The Board may give voting direction on an item-by-item basis or on a specific item(s) only or direct the Delegate to vote in the best interest of the School District of River Falls.

F. Begin School Board Self-Evaluation Process and Board Retreat

Description: School Board Policy 153 calls for the Board to annually plan for and carry through an evaluation of its functioning as a Board. The last Board evaluation was completed on February 20, 2023.

Recommended Action: Discuss the process for completion of the 2024 School Board evaluation to include a timeline for the self-evaluation tool to be completed and a discussion of those consolidated evaluation responses. Discussion will include timing and relationship of self-evaluation with the forthcoming Board Retreat.

G. 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.

H. 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, January 8, 2024, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, January 15, 2024, 6:00 p.m.

Personnel Committee meeting: Monday, January 15, 2024, 7:00 p.m. (or immediately following Finance and Facilities)

Regular Board meeting: Monday, January 22, 2024, 6:00 p.m.

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

I. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss 2024-25 bargaining goals. Roll call vote required.

7. CONVENE TO CLOSED SESSION

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

9. ADJOURN

School District of River Falls
Regular Board Meeting
Monday, November 20, 2023 - 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, November 20, 2023 at the District Office, 852 E Division Street, River Falls, Wisconsin 54022. President Johnson Myers called the meeting to order at 6:00 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

PRESENT

President Stacy Johnson Myers, Vice President Cindy Holbrook, Treasurer Mike Miller, member Alison Page, and student representatives, Lillianna Ehresmann-Levander & Anika Hovland. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Nate Schurman, and Director of Finance & Facilities Lynette Coy. Student Services Director Mark Inouye, Greenwood Principal Kate Skappel, Montessori Principal Kai Rodgers, and Food Service Director Pat Knox.

HEARING OF VISITORS OR DELEGATIONS

A community member asked a few questions regarding the EID webpage and staff training.

INFORMATIONAL ITEMS

A. Wildcat Pride Awards

Meyer Middle School Special Education Paraprofessional Kris Eaton was recognized for performing the Heimlich maneuver on a student.

B. Food Service Update

Food Service Director Pat Knox updated the Board about the new Global Eats program and provided samples of several new menu items.

C. Superintendent, Administrative, and Student Representative Reports

1. Student Representative Reports

River Falls High School students Anika Hovland and Lilianna Ehresmann-Levander introduced themselves and shared their goals with the Board.

2. Administrative Reports related to Building-Level SMART Goals 2023-24

a. Greenwood and Montessori Elementary

Skappel shared an update on Greenwood's SMART goals including strengthening the character education programming. Rodgers shared an update on Montessori's SMART goals including improving state standards alignment to the Montessori curriculum.

3. Superintendent Report

a. Referendum Update

Benson provided an update from the Project Oversight Committee, who recommended the two referendum questions that will be voted on later in the meeting.

b. Renaissance Facility History and Current Lease

Benson shared a brief facility history and timeline that led to the lease of the current Renaissance Charter Academy building.

ACTION ITEMS

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

1. The Minutes from the October 16, 2023 Regular Board of Education meeting.
2. The Minutes from the October 23, 2023 Special Board of Education meeting.
3. Accounts Payable and Payroll payments in the amount of \$4,263,676.24.

4. 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 Mark Stoesz as full-time Interim Assistant Principal at River Falls High School effective November 3, 2023 through June 10, 2024 (replaces Taryl Graetz) 2. Recommended approval of the extended employment of Hannah Gagnelius as full-time long term substitute Grade 2 Teacher at Greenwood Elementary School effective approximately November 2, 2023 through December 22, 2023 (for Anna Clark). 3. Recommended approval of the employment of Trevor Gutting as full-time long term substitute Grade 3 Teacher at Rocky Branch Elementary School effective approximately November 3, 2023 through November 21, 2023 (for Tessa Amundson). 4. Recommended approval of the employment of Emily Micke as full-time long term substitute Special Education Teacher at Greenwood Elementary School effective approximately November 6, 2023 through November 21, 2023 (for Stephanie Heinen). 5. Recommended approval of the employment of Erik Wild as full-time long term substitute Eight Grade Science Teacher at Meyer Middle School effective approximately November 13, 2023 through December 22, 2023 (for Nate Brown). 6. Recommended approval of the employment of Erik Wild as full-time long term substitute Eight Grade Science Teacher at Meyer Middle School effective approximately January 2, 2024 through February 15, 2024 (for Nate Brown). 7. Recommended approval of the hiring of the following short-term, on call Substitute Teachers: a. Angilee Bovee b. Kayla Buck c. Gretchen Folczyk d. Ruth Jilk e. Jacob Kobberdahl f. Heidi Nordwall g. Alexis Schmidt. Motion carried unanimously (4-0).

B. Consideration and/or Action to approve the Project Oversight Committee (POC) recommendation for the February 20, 2024 referendum questions

The POC recommended to the Board two referendum questions for the February 20, 2024 ballot. Question #1: Operational and Question #2: BOND for Capital/Facility Improvements.

The Project Oversight Committee (POC) began meeting in May 2023 to review a district facility study completed by LHB Architects & Kraus Anderson Construction. The purpose of the committee was to assist with prioritizing the list of facility needs and develop plans for how to best meet community expectations related to school facility quality and fiscal responsibility.

The POC Committee met 8 times between May and October to review the list of facility needs and estimated costs. In addition, the POC also reviewed the operational budget and projected deficits in consideration of an Operational Referendum to exceed the revenue limit. After review of the results of the Community Survey that was sent out in September, the POC Committee's final meeting was held November 7, 2023 and resulted in the following:

The Project Oversight Committee recommends that the Board of Education approve moving forward with 2 (two) Referendums on the February 20, 2024 Spring Election Ballot:

1. Operational Referendum – a 3 year “Step Up” Recurring Referendum granting the district authority to exceed the revenue limit by \$1 million in 2024-25, \$2 million in 2025-26 and \$3 million in 2026-27, which would remain in the base revenue limit in perpetuity.
2. Bond Referendum in the amount of \$28 Million to fund district-wide Security & Building Systems, a new Transportation Maintenance Facility and a new Indoor Multi-purpose Space at the High School.

Miller motioned, seconded by Page to approve the Project Oversight Committee (POC) recommendation for the February 20, 2024 referendum questions. Motion carried unanimously (4-0).

C. Consideration and/or Action to approve November 6, 2023 Educational Program Committee recommendations

The Educational Program Committee met on November 6, 2023, to hear an academic and career planning report, and to approve the new RFHS course requests: Biology and Food Products and Processing. Holbrook motioned, seconded by Page to approve the River Falls High School Biology new course request and the River Falls High School Food Products and Processing new course request. Motion carried unanimously (4-0).

D. Consideration and/or Action to approve November 13, 2023 Finance & Facilities Committee recommendations

The Finance and Facilities Committee met on November 13, 2023, to hear a 2023-24 budget update, to hear a Project Oversight Committee (POC) update, to hear a property purchase update, and to discuss the Financial Advisor Services request for proposals.

No action, informational only.

E. Consideration and/or Action to approve November 13, 2023 Personnel Committee recommendations

The Personnel Committee met on November 13, 2023, to approve the 24-25 school year calendar, to hear a certified staffing update, to approve the high school secretary job description revisions, and to approve the software and staff development facilitator job description revisions.

1. Johnson Myers motioned, seconded by Holbrook to approve the 2024-2025 school year calendar. Motion carried unanimously (4-0).
2. Johnson Myers motioned, seconded by Miller to approve the High School Secretary Job Description as revised and the Software and Staff Development Facilitator Job Description as revised. Motion carried unanimously (4-0).

F. Review the District's Comprehensive School Safety Plan and related safety drills

The School Board must review the District's Comprehensive School Safety Plan and related safety drills annually prior to January 1 each year. School Safety Coordinator Dr. Nate Schurman provided the safety drill updates.

Page motioned, seconded by Miller to approve the 2023-2024 School Safety Drill Evaluations. Motion carried unanimously (4-0).

G. Consideration and/or Action to approve Superintendent Benson's Retirement Notice

At the October Board meeting, Superintendent Benson gave formal notice of his pending retirement effective June 30, 2024. Johnson Myers motioned, seconded by Miller to approve Superintendent Jamie Benson's retirement notice. Motion carried unanimously (4-0).

H. Consideration and/or Action to approve the second reading of revised School Board Policy 342.3 Gifted and Talented Programs and 342.3 Rule Gifted and Talented Identification Procedures

The first reading of revised Policies 342.3 Gifted and Talented Programs and 342.3-Rule Gifted and Talented Identification Procedures were approved at the October 16, 2023, Regular School Board Meeting.

Page motioned, seconded by Holbrook to approve the second reading of revised School Board Policy 342.3 Gifted and Talented Programs and the second reading of revised School Board Policy 342.3-Rule Gifted and Talented Identification Procedures. Motion carried unanimously (4-0).

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

As always, Board members will be given the opportunity to suggest items for future Board member agendas. No suggestions at this time.

J. Schedule next Board/Committee meetings

Set the meeting schedule as follows:

Educational Program Committee meeting: Monday, December 4, 2023, 6:00 p.m. (*Renaissance Charter Academy, 1355 Sunshine Ave*)

Special Board of Education meeting: Monday, December 11, 2023, 6:00 p.m.

Finance and Facilities Committee meeting: Monday, December 11, 2023, 6:30 p.m.

Personnel Committee meeting: Monday, December 11, 2023, 7:30 p.m. (or immediately following Finance and Facilities)

Regular Board meeting: Monday, December 18, 2023, 6:00 p.m.

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

K. Holbrook motioned, seconded by Page to **adjourn to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the Superintendent employment contract for 2024-26 and pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss the request for proposal (RFP) for Financial Services.** Roll call: Page yes, Miller yes, Johnson Myers yes, and Holbrook yes. Motion carried unanimously (4-0).

CONVENE TO CLOSED SESSION

President Johnson Myers declared the meeting into closed session at 7:44 p.m.

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

1. Page motioned, seconded by Holbrook to approve the Superintendent contract for David Bell for 2024-26. Motion carried unanimously (4-0).

2. Holbrook motioned, seconded by Page to approve the request for proposal (RFP) for Financial Advisor/Underwriting Services. Motion carried unanimously (4-0).

ADJOURN

President Johnson Myers declared the meeting adjourned at 8:19 p.m.

Alan Tuchtenhagen, Clerk

**School District of River Falls
Special Board Meeting**
Monday, December 11, 2023 - 6:00 PM
District Office, 852 E Division Street
River Falls, Wisconsin 54022

The special meeting of the River Falls Board of Education was called to order on Monday, December 11, 2023 at the District Office, 852 E Division Street, River Falls, Wisconsin 54022. President Johnson Myers called the meeting to order at 6:00 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

PRESENT

President Stacy Johnson Myers, Vice President Cindy Holbrook (arrived 6:03), Clerk Alan Tuchtenhagen, Treasurer Mike Miller, members Bob Casey, Lindsey Curtis, and Alison Page. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Nate Schurman, and Director of Finance & Facilities Lynette Coy.

HEARING OF VISITORS OR DELEGATIONS

A request was made for a document folder to store all relevant referendum information and to postpone the operational referendum.

INFORMATION ITEMS

Benson gave a brief presentation outlining the need for the upcoming referendum as well as the subsequent referendum resolutions that are up for adoption.

ACTION ITEMS

1. Adopt Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes.

Administration is recommending the Board adopt three separate resolutions for operational funding and for facility additions, remodeling, and updates.

Curtis moved, seconded by Casey to Adopt Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes as follows:

BE IT RESOLVED by the School Board of the School District of River Falls, Pierce and St. Croix Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,000,000 for the 2024-2025 school year; by an additional \$1,000,000 (for a total of \$2,000,000) for the 2025-2026 school year; and by an additional \$1,000,000 (for a total of \$3,000,000 and to remain at that amount) for the 2026-2027 school year and thereafter, for recurring purposes consisting of operational expenses, including to maintain curriculum programs and services, to retain staff, and to provide for safety, security, transportation, utilities and technology.

Roll call vote was taken: Page-yes, Curtis-yes, Casey-yes, Miller-yes, Tuchtenhagen-yes, Johnson Myers-yes, and Holbrook-yes. Motion carried unanimously (7-0)

2. Adopt Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$28,000,000.

Administration is recommending the Board adopt three separate resolutions for operational funding and for facility additions, remodeling, and updates.

Casey motioned, seconded by Page to Adopt Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$28,000,000 as follows:

BE IT RESOLVED by the School Board of the School District of River Falls, Pierce and St. Croix Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$28,000,000 for the public purpose of paying the cost of a school building and facility improvement project consisting of: district-wide safety, security, building systems, grounds and infrastructure improvements; construction of a bus and vehicle maintenance shop and related facilities; construction of an addition for a multi-purpose indoor facility and renovations at the High School; and acquisition of furnishings, fixtures and equipment.

Roll call vote was taken: Holbrook-yes, Johnson Myers-yes, Tuchtenhagen-yes, Miller-yes, Casey-yes, Curtis-yes, and Page-yes. Motion carried unanimously (7-0)

3. Adopt Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$28,000,000.

Administration is recommending the Board adopt three separate resolutions for operational funding and for facility additions, remodeling, and updates.

Johnson Myers moved, seconded by Holbrook to Adopt Resolution Providing a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$28,000,000 as follows:

WHEREAS, the School Board of the School District of River Falls, Pierce and St. Croix Counties, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit for Recurring Purposes" (the "Revenue Limit Resolution") and "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$28,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Revenue Limit Resolution and the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on February 20, 2024.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled primary election to be held on February 20, 2024 for the purpose of submitting to the qualified electors of the District the propositions of whether the Revenue Limit Resolution and the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Pierce County Journal and the Star-Observer within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Pierce County Journal and the Star-Observer in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Pierce County Journal and the Star-Observer in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot

shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Roll call vote was taken: Johnson Myers-yes, Holbrook-yes, Tuchtenhagen-yes, Miller-yes, Casey-yes, Curtis-yes and Page-yes. Motion carried unanimously (7-0)

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at 6:44 p.m.

Alan Tuchtenhagen, Clerk

SCHOOL DISTRICT OF RIVER FALLS
River Falls , Wisconsin 54022

December 2023 Board Meeting

Accounts Payable		AMOUNT
Checks #	214787-215252	\$899,103.32
ACH #		\$0.00
Wires	The Standard, Mn Life, Medica Delta, WEA, Wis Deferred Comp EBC, HSA Bank, Payroll Taxes, WRS-Retirement	\$1,503,846.54
NSF		
Void	182160,182375,184851,186164,187999,188097,188097,18 8563,189525,189548,189777,189823,214614	-\$767.84

PAYROLL

Checks #	129226	\$136.22
ACH #	997379917-997381175	\$1,609,278.51
Void	997380426	-\$61.92

\$4,011,534.83

	Actual
FNB - General Money Market Balance	\$4,522,306.38
RCU - Money Market Balance	\$89,940.46

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

POST	CHECK		INVOICE	
DATE	NUMBER	VENDOR	DESCRIPTION	AMOUNT
11/1/2023	214789	AMAZON CAPITAL SERVICES, INC.	Multiple Invoices	\$ 4,204.84
11/1/2023	214791	BALDWIN LIGHTSTREAM	internet/phone	\$ 1,601.84
11/1/2023	214792	BIO CORPORATION	science supplies	\$ 227.26
11/1/2023	214793	BLICK ART MATERIALS	art supplies	\$ 110.70
11/1/2023	214794	CAMPBELL, GARY	reim supplies	\$ 197.22
11/1/2023	214795	CAMPBELL, ZACHARY	Reim bball clinic	\$ 265.93
11/1/2023	214796	CAPITAL ONE	Multiple Invoices	\$ 107.84
11/1/2023	214797	CEDAR HILL GREENHOUSE	sweet corn-lunch	\$ 125.00
11/1/2023	214798	CESA 10	E-Rate Support	\$ 1,312.50
11/1/2023	214799	CINTAS	BG Expense	\$ 227.55
11/1/2023	214800	COMPUTER INTEGRATION TECHNOLOGIES INC	Managed Backup	\$ 832.00
11/1/2023	214801	CLIFTONLARSONALLEN LLP	Audit Bill	\$ 3,255.00
11/1/2023	214803	COUNCIL FOR EXCEPTIONAL	Membership	\$ 130.00
11/1/2023	214804	CPI, INC	CPI Materials	\$ 4,698.65
11/1/2023	214806	DEMCO INC	Multiple Invoices	\$ 617.54
11/1/2023	214808	ERICKSON, CASSIE	Reim Banq food	\$ 412.40
11/1/2023	214809	EXPRESS SERVICES INC	Multiple Invoices	\$ 3,858.80
11/1/2023	214810	FACILITIES MANAGEMENT EXPRESS, LLC	Fleet Maint	\$ 1,168.49
11/1/2023	214811	FAMILYMEANS	Fee/EAP Sessions	\$ 1,628.00
11/1/2023	214815	FOOD SERVICE-SDRF	practice food	\$ 731.79
11/1/2023	214817	GENERAL COMMUNICATIONS INC	battery/charger	\$ 393.10
11/1/2023	214818	GOMEZ, NATALY	travel expenses	\$ 237.51
11/1/2023	214819	GRAHAM, JACQUELINE	Reim supplies	\$ 488.41
11/1/2023	214820	GRAINGER	Multiple Invoices	\$ 189.03
11/1/2023	214822	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 206.95
11/1/2023	214823	HIRSTEIN, ALI	Reim FB supplies	\$ 614.64
11/1/2023	214824	HORIZON COMMERCIAL POOL SUPPLY-INC	Pool chemicals	\$ 1,260.17
11/1/2023	214826	INDUSTRIAL SAFETY, INC.	Fire Extinguisher	\$ 240.00
11/1/2023	214828	KEALY, SARA	State VB Food	\$ 912.00
11/1/2023	214832	MANSFIELD OIL COMPANY OF GAINSVILLE, INC	Fuel	\$ 31,815.76
11/1/2023	214833	MAPLE LEAF ORCHARD LLC	Apples-lunch	\$ 560.00
11/1/2023	214834	MARK'S PLUMBING PARTS	Multiple Invoices	\$ 184.01
11/1/2023	214835	MEI MEI'S COOKIES & CREAMERY	Student Council	\$ 108.00
11/1/2023	214836	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 465.93
11/1/2023	214838	MORAN, JOHN JR	Timing; CC	\$ 450.00
11/1/2023	214839	MTI DISTRIBUTING INC	Multiple Invoices	\$ 2,650.10
11/1/2023	214841	MULCAHY COMPANY	Pump parts	\$ 818.36
11/1/2023	214843	NEO ELECTRICAL SOLUTIONS LLC	Multiple Invoices	\$ 1,322.72
11/1/2023	214844	NORTH CENTRAL INTERNATIONAL, LLC	Belt/Drvr Natl	\$ 338.97
11/1/2023	214845	NUZUM, ANN	Reim supplies	\$ 871.36
11/1/2023	214846	OVERHEAD DOOR CO. OF THE NORTHLAND	Multiple Invoices	\$ 1,050.84
11/1/2023	214848	PRO3 SOLUTIONS LLC	Clean FB equip.	\$ 3,000.00

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

11/1/2023	214850	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 2,016.83
11/1/2023	214851	R.M. COTTON COMPANY	Boiler Svc Kits	\$ 2,320.00
11/1/2023	214852	SAILER'S FOOD MARKET & MEAT PROCESSING II	beef-lunch prog	\$ 3,064.82
11/1/2023	214853	SCHERZ, RYAN	subscription	\$ 149.99
11/1/2023	214855	SECURLY INC	subscriptions	\$ 4,212.00
11/1/2023	214857	STAPLES -(PAPER)	Multiple Invoices	\$ 1,184.00
11/1/2023	214858	STEP SAVER, INC.	Multiple Invoices	\$ 279.60
11/1/2023	214859	THE JOURNAL	legal postings	\$ 132.68
11/1/2023	214860	VCI ENVIRONMENTAL, INC	Wall Panel Proj	\$ 12,320.00
11/1/2023	214861	VERTICAL ENDEAVORS, INC.	Outdoor Ed	\$ 1,400.00
11/1/2023	214864	WIAA	Multiple Invoices	\$ 1,027.25
11/8/2023	214865	3 SCHWEET SISTERS, LLC	CE Class Pymt	\$ 663.00
11/8/2023	214866	5 STAR RESTROOM RENTALS	Multiple Invoices	\$ 682.21
11/8/2023	214867	ABUNDANT LIFE	Site Payout	\$ 12,412.80
11/8/2023	214868	ABUNDANT LIFE	Teacher Payout	\$ 384.00
11/8/2023	214869	ALLEN, ZACHARY	Driver Meals	\$ 220.00
11/8/2023	214872	AMAZON CAPITAL SERVICES, INC.	Multiple Invoices	\$ 1,853.41
11/8/2023	214874	ANDERSEN, VICTORIA	CE Class Pymt	\$ 292.72
11/8/2023	214876	ASTROTURF CORPORATION	Turf Maintenance	\$ 5,600.00
11/8/2023	214877	AUTO VALUE	Multiple Invoices	\$ 300.13
11/8/2023	214878	BADGER SWIMPOOLS	Pool Straps	\$ 553.37
11/8/2023	214880	BOESPFLUG, PAUL	Driver Meals	\$ 220.00
11/8/2023	214881	BRAGER, JOANNE	Reim Reg	\$ 180.55
11/8/2023	214882	BREITENBACH CORBID, HOLLY ANN	CE Class Pymt	\$ 281.01
11/8/2023	214883	BRENNER, KAILEY	CE Class Pymt	\$ 102.60
11/8/2023	214884	BRICKHOUSE MUSIC, LLC	supplies	\$ 749.99
11/8/2023	214885	BSN SPORTS	Multiple Invoices	\$ 595.00
11/8/2023	214886	C & L COMMUNICATIONS INC	Oct Locates	\$ 3,098.25
11/8/2023	214888	CANON FINANCIAL SERVICES, INC.	Multiple Invoices	\$ 3,257.56
11/8/2023	214889	CARLIN SALES CORPORATION	supplies	\$ 297.39
11/8/2023	214890	CERNOHOUS CHEVROLET	vehicle bumper	\$ 343.52
11/8/2023	214891	CHILD CENTER	Site Payout	\$ 9,309.60
11/8/2023	214892	CHILD CENTER	Teacher Payout	\$ 288.00
11/8/2023	214893	CHIPPEWA VALLEY SPORTING GOODS	supplies	\$ 1,788.00
11/8/2023	214894	CINTAS	BG Expense	\$ 247.95
11/8/2023	214898	DERRICK BUILDING SOLUTIONS, LLC	Municipal charges	\$ 705.25
11/8/2023	214899	DICK'S MARKET	Multiple Invoices	\$ 3,770.14
11/8/2023	214901	ELECTRONIX EXPRESS	Supplies	\$ 230.60
11/8/2023	214903	EPSTEIN, GARY	Driver Meals	\$ 303.00
11/8/2023	214906	EXPRESS SERVICES INC	sub fulfillment	\$ 5,138.80
11/8/2023	214909	FULLER, MICHAEL	Reim supplies	\$ 149.92
11/8/2023	214912	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 891.13
11/8/2023	214913	HUB 70 DESIGN AND PRINT	Business cards	\$ 160.00

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11/8/2023	214915	HUEBSCH	Multiple Invoices	\$ 2,292.48
11/8/2023	214918	IRELAND, DENNIS	Forest Reim	\$ 308.23
11/8/2023	214919	IVORY52 LLC	Piano Tuning	\$ 200.00
11/8/2023	214920	JACOB'S LADDER	Site Payout	\$ 26,377.20
11/8/2023	214921	JACOB'S LADDER	Teacher Payout	\$ 816.00
11/8/2023	214922	JAECKEL, BRYAN	travel expenses	\$ 762.40
11/8/2023	214924	JUNIORS BAR AND RESTAURANT	VB banquet	\$ 2,488.80
11/8/2023	214926	LEBO SIGN WORKS INC.	Room Signs	\$ 400.80
11/8/2023	214927	LHB, INC.	Bldg Env Improv.	\$ 1,113.00
11/8/2023	214929	LITTLE ADVENTURES 1	Site Payout	\$ 9,309.60
11/8/2023	214930	LITTLE ADVENTURES 1	Teacher Payout	\$ 288.00
11/8/2023	214931	LITTLE ADVENTURES 2	Site Payout	\$ 15,516.00
11/8/2023	214932	LITTLE ADVENTURES 2	Teacher Payout	\$ 480.00
11/8/2023	214934	MAPLE LEAF ORCHARD LLC	Apples-food grant	\$ 1,400.00
11/8/2023	214935	MERIDIAN CONSULTING GROUP	Health/Safety Oct	\$ 1,260.00
11/8/2023	214936	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 678.27
11/8/2023	214939	MTI DISTRIBUTING INC	Multiple Invoices	\$ 213.35
11/8/2023	214940	MULLER, GERALDINE	Multiple Invoices	\$ 368.11
11/8/2023	214945	NIEBUR, AMANDA	CE Class Pymt	\$ 540.00
11/8/2023	214946	NORTH CENTRAL INTERNATIONAL, LLC	air filter	\$ 223.70
11/8/2023	214949	PAXTON/PATTERSON	Supplies	\$ 378.40
11/8/2023	214950	PECHACEK, RYAN	reim FFA Nat'l Conv	\$ 4,598.03
11/8/2023	214952	REID, MONICA	Multiple Invoices	\$ 385.48
11/8/2023	214953	RIVER CITY DISPOSAL, INC.	Garbage/Recycling	\$ 3,179.68
11/8/2023	214954	RIVER FALLS ACE HARDWARE	Multiple Invoices	\$ 1,960.18
11/8/2023	214956	RIXMANN, JEFFREY	Driver Meals	\$ 152.00
11/8/2023	214957	SECURITY CHECK ME INC	Multiple Invoices	\$ 749.00
11/8/2023	214958	SHUTTERFLY LIFETOUCH LLC	Yearbooks	\$ 493.50
11/8/2023	214960	SILVER, CHRISTOPHER	Multiple Invoices	\$ 185.17
11/8/2023	214961	SOLBERG, STACY	CE Class Pymt	\$ 570.00
11/8/2023	214962	SOUTH CENTRAL WI AHEC, INC	Membership	\$ 125.00
11/8/2023	214964	STAPLES -(PAPER)	Multiple Invoices	\$ 320.92
11/8/2023	214965	STATE BAR OF WISCONSIN	Mock trial reg	\$ 195.00
11/8/2023	214967	ST CROIX GAS	Multiple Invoices	\$ 2,082.52
11/8/2023	214969	THE LOONEY LUTHERANS	CE Performance	\$ 900.00
11/8/2023	214971	TOMLINSON, MARK	CE Class Pymt	\$ 880.00
11/8/2023	214972	TRANSFINDER CORPORATION	Annual Software	\$ 3,600.00
11/8/2023	214973	THE UNIVERSITY PRESCHOOL	Site Payout	\$ 10,344.00
11/8/2023	214974	THE UNIVERSITY PRESCHOOL	Teacher Payout	\$ 320.00
11/8/2023	214975	UNITED WAY ST.CROIX VALLEY	Multiple Invoices	\$ 110.00
11/8/2023	214976	WARD, ERIN	CE Class Pymt	\$ 600.11
11/8/2023	214977	WEINSTEIN, RICHELE	CE Class Pymt	\$ 683.20
11/8/2023	214980	WI SCTF	Payroll accrual	\$ 127.51

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11/8/2023	214981	WISCONSIN DEPT. OF REVENUE	Payroll accrual	\$ 168.55
11/15/2023	214983	5 STAR RESTROOM RENTALS	Restroom Rental	\$ 268.84
11/15/2023	214984	ALFVEBY, DENNIS	Concert/Rehearsals	\$ 300.00
11/15/2023	214988	AMAZON CAPITAL SERVICES, INC.	Multiple Invoices	\$ 3,345.41
11/15/2023	214989	AMERICAN TIME	Clocks	\$ 347.65
11/15/2023	214990	AT&T	715-425-1803 147 0	\$ 1,374.23
11/15/2023	214992	AWSA	Conf Reg	\$ 265.00
11/15/2023	214993	BAILEY, LINDA	Nov Svcs	\$ 500.00
11/15/2023	214994	BOWERS HYNES, SOMMER	Travel Expenses	\$ 237.00
11/15/2023	214996	BRICKHOUSE MUSIC, LLC	Multiple Invoices	\$ 1,260.00
11/15/2023	214997	BROWN, NATHAN	Reim supplies	\$ 101.86
11/15/2023	214999	CANON FINANCIAL SERVICES, INC.	Multiple Invoices	\$ 3,257.56
11/15/2023	215001	CARQUEST OF RIVER FALLS	Parts	\$ 109.00
11/15/2023	215002	CDW GOVERNMENT	SYSCLOUD	\$ 5,450.00
11/15/2023	215004	CHIPPEWA VALLEY TECH COLLEGE	Multiple Invoices	\$ 2,760.13
11/15/2023	215005	CINTAS	BG EXPENSE	\$ 397.05
11/15/2023	215006	COMPUTER INTEGRATION TECHNOLOGIES INC	monthly retainer	\$ 1,760.00
11/15/2023	215009	ENGINE POWER, INC.	Shipping	\$ 300.00
11/15/2023	215010	EXPRESS SERVICES INC	sub fulfillment	\$ 4,370.80
11/15/2023	215011	FAST COPY CENTER	Multiple Invoices	\$ 287.76
11/15/2023	215012	FOOD SERVICE-SDRF	Multiple Invoices	\$ 850.00
11/15/2023	215013	GRAINGER	Tools/Supplies	\$ 735.28
11/15/2023	215014	HACKEL, DERRICK	Reim supplies	\$ 271.70
11/15/2023	215015	HARRIS	Multiple Invoices	\$ 5,312.00
11/15/2023	215016	HASELMAN, JOSEPH	Reim mileage	\$ 180.65
11/15/2023	215018	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 519.44
11/15/2023	215019	HORIZON COMMERCIAL POOL SUPPLY-INC	Service Call	\$ 1,768.61
11/15/2023	215020	HUBER, EMILY	Travel Expenses	\$ 549.47
11/15/2023	215021	HUDSON PHYSICIANS	Health Screens	\$ 742.00
11/15/2023	215022	INDUSTRIAL ARTS SUPPLY CO	Supplies	\$ 659.45
11/15/2023	215023	INSTRUMENTAL MUSIC CO.,INC.	Soprano Sax	\$ 4,404.95
11/15/2023	215024	INTERSTATE ALL BATTERY CENTER	Scrubber Batteries	\$ 743.80
11/15/2023	215025	J H LARSON COMPANY	Multiple Invoices	\$ 376.07
11/15/2023	215028	LARSON'S APPLIANCE CENTER	Multiple Invoices	\$ 1,996.00
11/15/2023	215029	LARSON, NICHOLE	Reim Mileage	\$ 144.76
11/15/2023	215030	LIBERTY MUTUAL INSURANCE	Endowment 1	\$ 115.00
11/15/2023	215031	LINDQUIST, NANCY	Reim supplies	\$ 139.53
11/15/2023	215033	LOFFLER COMPANIES, INC.	Multiple Invoices	\$ 3,569.69
11/15/2023	215034	MARK'S PLUMBING PARTS	Multiple Invoices	\$ 435.53
11/15/2023	215035	MASTERCARD CORPORATE CLIENTS	Multiple Invoices	\$ 17,258.42
11/15/2023	215036	MEI MEI'S COOKIES & CREAMERY	Veterans Day Prog	\$ 2,160.00
11/15/2023	215040	MINUTEMAN PRESS	Multiple Invoices	\$ 1,758.92
11/15/2023	215044	NEW RICHMOND AREA CHAMBER OF COMMER	Fees & Dues	\$ 279.00

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11/15/2023	215045	NORTH CENTRAL INTERNATIONAL, LLC	tinted 2202540C3	\$ 281.63
11/15/2023	215048	PARAGON DEVELOPMENT SYSTEMS INC	Chromebook	\$ 330.00
11/15/2023	215051	REGENTS - UNIV OF MINNESOTA	Raptor Ed Prog	\$ 660.00
11/15/2023	215052	REID, MONICA	Wiley Supplies	\$ 110.94
11/15/2023	215054	RF REN PROJECT, LLC	Rent + insur (Oct)	\$ 18,105.99
11/15/2023	215055	RF REN PROJECT, LLC	Rent + insur (Nov)	\$ 18,109.91
11/15/2023	215056	RIVER CITY STITCH LLC	teacher apparel	\$ 180.50
11/15/2023	215058	RIVER FALLS MUNICIPAL	Multiple Invoices	\$ 80,739.79
11/15/2023	215059	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 1,365.18
11/15/2023	215061	ROGERS, NANCY	Reim mileage	\$ 339.55
11/15/2023	215063	SCHOOL SPECIALTY	Art supplies	\$ 158.76
11/15/2023	215064	SCHWAB-VOLLHABER-LUBRATT INC	Exhaust Fan	\$ 760.00
11/15/2023	215065	SIEMENS INDUSTRY, INC.	Service Call	\$ 1,277.00
11/15/2023	215067	SKATETIME SCHOOL PROGRAMS, INC.	rollerskating	\$ 3,120.00
11/15/2023	215070	STAPLES -(PAPER)	Multiple Invoices	\$ 2,968.86
11/15/2023	215071	TEACHER SYNERGY LLC	Multiple Invoices	\$ 303.34
11/15/2023	215072	UWRF	Multiple Invoices	\$ 3,595.00
11/15/2023	215073	VERIZON WIRELESS	Cell Phone invoice	\$ 1,962.78
11/15/2023	215074	WELD RILEY SC	Multiple Invoices	\$ 375.00
11/15/2023	215075	WEMTA	Conf Reg	\$ 300.00
11/15/2023	215077	YALE MECHANICAL LLC	BAS Service	\$ 6,087.50
11/15/2023	215078	YOUNG-SUBERA, RACHEL	Reim supplies	\$ 150.50
11/20/2023	215082	AMAZON CAPITAL SERVICES, INC.	Multiple Invoices	\$ 2,636.81
11/20/2023	215083	ASCA	Membership	\$ 129.00
11/20/2023	215085	AT&T BUSINESS DIRECT	Multiple Invoices	\$ 1,677.98
11/20/2023	215087	BRICKHOUSE MUSIC, LLC	Multiple Invoices	\$ 750.00
11/20/2023	215088	CAMPBELL, GARY	officiating fees	\$ 175.00
11/20/2023	215090	CHARTWELLS	Oct Invoice	\$ 209,255.54
11/20/2023	215091	CHIPPEWA VALLEY TECH COLLEGE	Start College Now	\$ 12,812.96
11/20/2023	215092	CHRISTENSEN, CARLIE	officiating fees	\$ 160.00
11/20/2023	215093	CHRISTENSEN, CARTER	officiating fees	\$ 160.00
11/20/2023	215094	CINTAS	BG Expense	\$ 291.77
11/20/2023	215095	EXPRESS SERVICES INC	sub fulfillment	\$ 3,113.70
11/20/2023	215096	FACTORY MOTOR PARTS COMPANY	BG Supplies	\$ 316.96
11/20/2023	215098	FLINN SCIENTIFIC INC	Multiple Invoices	\$ 420.92
11/20/2023	215101	GILLES, HILLARY	Reim membership	\$ 300.00
11/20/2023	215103	GUNNELL, LAURA	Multiple Invoices	\$ 255.90
11/20/2023	215104	HAFEMAN, AMY	Travel Expenses	\$ 242.35
11/20/2023	215105	HALLBERG ENGINEERING INC	RN NIC Ren Proj	\$ 2,000.00
11/20/2023	215107	HASKINS, MAXWELL	officiating fees	\$ 120.00
11/20/2023	215108	HERUM, NATASHA	Reim mileage	\$ 125.24
11/20/2023	215109	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 9,511.40
11/20/2023	215110	HUDSON PHYSICIANS	Health Screens	\$ 1,560.00

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11/20/2023	215112	HUDSON SENIOR HIGH	WIAA contest; CC	\$ 200.00
11/20/2023	215113	HUDSON SENIOR HIGH	WIAA VB Invite fee	\$ 130.00
11/20/2023	215116	JACKSON & ASSOCIATES LLC	Roof inspections	\$ 4,682.00
11/20/2023	215117	J W PEPPER & SON INC	Band Music	\$ 125.00
11/20/2023	215118	KALAHARI RESORT & CONVENTION	Conf Reservation	\$ 180.00
11/20/2023	215119	KAMRATH, CHRISTOPHER	Multiple Invoices	\$ 152.33
11/20/2023	215120	KAUTH, AMANDA	Travel Expenses	\$ 119.00
11/20/2023	215122	LAMINATION DEPOT	laminating film	\$ 379.92
11/20/2023	215123	MACKIN EDUCATIONAL RESOURCES	Library books	\$ 1,894.84
11/20/2023	215124	MARIACHI LOCO	BSO banquet food	\$ 1,320.00
11/20/2023	215125	MATZEK, BART	officiating fees	\$ 130.00
11/20/2023	215126	MATZEK, BRADLEY	officiating fees	\$ 130.00
11/20/2023	215127	MENARDS	Multiple Invoices	\$ 629.32
11/20/2023	215129	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 748.20
11/20/2023	215130	MINNESOTA HISTORICAL SOCIETY	Field Trip	\$ 552.00
11/20/2023	215131	MISSISSIPPI WELDERS SUPPLY	Tech Ed Supplies	\$ 207.40
11/20/2023	215132	MOBYMAX EDUCATION, LLC	License	\$ 107.83
11/20/2023	215135	NASSP	membership	\$ 385.00
11/20/2023	215136	NEO ELECTRICAL SOLUTIONS LLC	Service Call	\$ 159.83
11/20/2023	215137	NORTH CENTRAL INTERNATIONAL, LLC	Multiple Invoices	\$ 411.09
11/20/2023	215138	NORTH SHORE GYM SALES, LLC	supplies	\$ 1,344.00
11/20/2023	215140	OTIS ELEVATOR COMPANY	Elevator Contract	\$ 5,117.10
11/20/2023	215141	PAR, INC.	Supplies	\$ 216.00
11/20/2023	215142	PAXTON/PATTERSON	Supplies	\$ 197.45
11/20/2023	215143	PECHACEK, ROBERT	officiating fees	\$ 110.00
11/20/2023	215145	PLUM, SARAH	Reim supplies	\$ 180.90
11/20/2023	215148	RF REN PROJECT, LLC	Rent + Insurance	\$ 18,109.91
11/20/2023	215150	RIVER STATES TRUCK & TRAILER	Multiple Invoices	\$ 1,668.66
11/20/2023	215151	SCHOLASTIC BOOK FAIRS - 15	Bookfair invoice	\$ 2,549.15
11/20/2023	215153	SCHOOL SPECIALTY	art supplies	\$ 148.73
11/20/2023	215154	SCHURMAN, NATHAN	Travel Expenses	\$ 170.30
11/20/2023	215156	STAPLES -(PAPER)	Multiple Invoices	\$ 758.54
11/20/2023	215159	T-MOBILE	Bus Wi-Fi	\$ 172.20
11/20/2023	215160	TAPPE, COLE	officiating fees	\$ 130.00
11/20/2023	215161	TESTOUT CORPORATION	Subscription	\$ 1,625.00
11/20/2023	215162	THE WASHINGTON POST	Subscription	\$ 2,500.00
11/20/2023	215164	UNITED WAY ST.CROIX VALLEY	Multiple Invoices	\$ 110.00
11/20/2023	215166	UWRF	field rental	\$ 12,200.00
11/20/2023	215168	WASECA BIOMES	RFPME Curriculum	\$ 1,615.00
11/20/2023	215170	WI SCTF	Payroll accrual	\$ 127.51
11/20/2023	215171	WISCONSIN DEPT. OF REVENUE	Payroll accrual	\$ 237.09
11/20/2023	215172	WOLD, BRYCE	officiating fees	\$ 140.00
11/21/2023	215173	KWIK TRIP, INC.	Fuel / Oct 2023	\$ 3,929.19

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11/29/2023	215174	AIR COMMUNICATIONS OF WI, INC	repeater rent	\$ 564.48
11/29/2023	215175	ALBRECHT, SEAN	officiating fees	\$ 260.00
11/29/2023	215179	AMAZON CAPITAL SERVICES, INC.	Multiple Invoices	\$ 3,408.76
11/29/2023	215181	B & H PHOTO-VIDEO	Projector	\$ 537.41
11/29/2023	215182	BATTERIES PLUS BULBS-HUDSON	Multiple Invoices	\$ 296.00
11/29/2023	215183	BESTUL, DAVE	officiating fees	\$ 160.00
11/29/2023	215184	BESTUL, GABRIEL	officiating fees	\$ 420.00
11/29/2023	215185	BLB CONSULTING, LLC	Map Updates	\$ 1,500.00
11/29/2023	215186	BRAINPOP	Subscription	\$ 17,078.11
11/29/2023	215188	BSN SPORTS	Multiple Invoices	\$ 2,836.00
11/29/2023	215192	CEDAR HILL GREENHOUSE	Multiple Invoices	\$ 273.00
11/29/2023	215194	CESA 11	Multiple Invoices	\$ 2,352.00
11/29/2023	215195	CHRISTENSEN, CARLIE	officiating fees	\$ 160.00
11/29/2023	215196	CINTAS	BG Expense	\$ 291.77
11/29/2023	215197	COMPUTER INTEGRATION TECHNOLOGIES INC	Managed Backup	\$ 832.00
11/29/2023	215199	CLARK, CORY	officiating fees	\$ 130.00
11/29/2023	215200	CONFIDENTIAL RECORDS, INC.	Multiple Invoices	\$ 243.50
11/29/2023	215201	DELUCA, KARI	Reim CC Fee	\$ 136.50
11/29/2023	215202	DOWD, AIDEN	officiating fees	\$ 190.00
11/29/2023	215203	DOWD, NICK	officiating fees	\$ 200.00
11/29/2023	215204	DUBOIS, RICHARD	officiating fees	\$ 420.00
11/29/2023	215205	DURAND, JACOB	officiating fees	\$ 140.00
11/29/2023	215206	DUSEK, SAMANTHA	Travel Expenses	\$ 279.73
11/29/2023	215207	ECKARDT, CASEY	officiating fees	\$ 130.00
11/29/2023	215208	EXPRESS SERVICES INC	sub fulfillment	\$ 3,982.98
11/29/2023	215209	FOOD SERVICE-SDRF	Title III Family Night	\$ 290.00
11/29/2023	215210	FORK FARMS LLC	supplies	\$ 4,645.00
11/29/2023	215213	H&B SPECIALIZED PRODUCTS, INC	Bball Hoop Install	\$ 4,725.00
11/29/2023	215215	HELLO! BOOKING, INC.	Speaker downpymt	\$ 1,250.00
11/29/2023	215216	HILLYARD, INC.-MPLS	Multiple Invoices	\$ 3,553.08
11/29/2023	215217	HORIZON COMMERCIAL POOL SUPPLY-INC	Pool Chemicals	\$ 1,899.63
11/29/2023	215219	INSTRUMENTAL MUSIC CO.,INC.	supplies	\$ 206.10
11/29/2023	215220	JAECKEL, BRYAN	Multiple Invoices	\$ 269.53
11/29/2023	215221	J W PEPPER & SON INC	Multiple Invoices	\$ 227.21
11/29/2023	215222	KETCHUM, BRUCE	officiating fees	\$ 160.00
11/29/2023	215223	KILKARNEY HILLS GOLF COURSE	Swim/Dive Banquet	\$ 916.90
11/29/2023	215224	LARSEN, TANYA	Reim supplies	\$ 199.41
11/29/2023	215225	LEARNING A-Z	Subscription	\$ 396.00
11/29/2023	215226	LEMKE, FRED	officiating fees	\$ 420.00
11/29/2023	215227	LHB, INC.	Pre Referendum	\$ 1,060.18
11/29/2023	215229	MIDWEST BUS PARTS INC	Multiple Invoices	\$ 251.93
11/29/2023	215230	MISSISSIPPI WELDERS SUPPLY	Tech Ed Supplies	\$ 435.10
11/29/2023	215232	NELSON, STEPHANIE	Reim Supplies	\$ 124.45

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11/29/2023	215233	NEO ELECTRICAL SOLUTIONS LLC	Service	\$ 433.00
11/29/2023	215234	NEUBERG, HANNA	officiating fees	\$ 370.00
11/29/2023	215235	OTTO, BRIAN	officiating fees	\$ 530.00
11/29/2023	215236	OTTO, DYLAN	officiating fees	\$ 350.00
11/29/2023	215237	PAOLI CLAY COMPANY, INC	Clay	\$ 382.00
11/29/2023	215238	RELIANCE ELECTRIC MOTORS	Repairs	\$ 194.59
11/29/2023	215239	RIVER FALLS YOUTH HOCKEY ASSOC	ice time	\$ 12,000.00
11/29/2023	215240	RIESTER REFRIGERATION INC	Service call	\$ 279.00
11/29/2023	215242	SCHULTZ, RICHARD	officiating fees	\$ 360.00
11/29/2023	215243	SCVMEA	commissioned work	\$ 1,765.00
11/29/2023	215245	STAPLES -(PAPER)	Multiple Invoices	\$ 430.74
11/29/2023	215246	T-MOBILE	Hotspots	\$ 500.00
11/29/2023	215247	UWRF	Multiple Invoices	\$ 35,800.00
11/29/2023	215249	WHITE PINE BERRY FARM	Field Trip	\$ 305.00
11/29/2023	215250	WIERZBA, ANTHONY	officiating fees	\$ 130.00
11/29/2023	215251	WISCONSIN FFA CENTER	membership	\$ 400.00

RIVER FALLS BOARD OF EDUCATION MEETING

Monday, December 18, 2023

Personnel Agenda:

1. Recommended approval of the employment of Amy Edelman as full-time long term substitute Grade 5 Teacher at Rocky Branch Elementary School effective approximately January 2, 2024 through April 1, 2024 (for Madison Morgan).
2. Recommended approval of the hiring of the following short-term, on call Substitute Teachers:
 - a. Daniel Lynum
 - b. Annabel Reimers
 - c. Kamryn Arceneau
 - d. Siri Bartlein
 - e. Shayna Tokheim
3. Recommended acceptance of the resignation of Mitch Burow as full-time Upper Elementary Teacher at River Falls Public Montessori Elementary School effective January 10, 2024.

School District of River Falls
Educational Program Committee Meeting Report

Monday, December 4, 2023 - 6:00 PM
Renaissance Charter Academy
1355 Sunshine Avenue
River Falls, WI 54022

The Board of Education’s Educational Program Committee meeting was held on Monday, December 4, 2023 at Renaissance Charter Academy, 1355 Sunshine Avenue, River Falls, WI 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 Cindy Holbrook were present. Board members Bob Casey, Stacy Johnson Myers, and Mike Miller were present. Superintendent Jamie Benson, Director of Academic Services Nate Schurman were also present.

HEARING OF VISITORS OR DELEGATIONS – None

1. Renaissance Academy Tour and Update

Renaissance Academy Principal Chris Silver provided a tour of the new Renaissance building and gave an update on how the new space is working for Renaissance students and staff.
No action, informational only

2. English Language Program Assistant (ELPA) Report

Nataly Gomez provided report regarding her work as the English Language Program Assistant.
No action, informational only

3. General Education Diploma Option 2 (GEDO-2) Program Presentation

Director of Student Service, Mark Inouye, Renaissance Principal, Chris Silver, High School Principal, Kit Luedtke, and High School Counselor, Kim Bruesewitz, provided a presentation on GEDO-2 programming and how it might work in the School District of River Falls.
No action, informational only

4. Social Studies Curriculum Survey

Director of Academic Services, Nate Schurman, shared a survey developed through curriculum cycle work that will be utilized to gather feedback from various stakeholders regarding the Social Studies program in the School District of River Falls
No action, informational only

5. 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.

6. Schedule next Educational Program Committee meeting

Set the meeting schedule as follows:
Educational Program Committee meeting: Monday, January 8, 2024, 6:00 p.m.
The meeting will be held at the River Falls Public Montessori Elementary, 421 W. Maple, River Falls WI, 54022

7. ADJOURN - 7:45 pm

School District of River Falls
Finance and Facilities Committee Meeting Report

Monday, December 11, 2023 - at 6:30PM or immediately following the 6:00 PM Special Board of Education meeting
District Office
852 E Division Street
River Falls, Wisconsin 54022

The Board of Education's Finance and Facilities Committee meeting was held on Monday, December 11, 2023 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Miller called the meeting to order at 6:46 p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

PRESENT

Committee members Mike Miller (Chair), Bob Casey and Alison Page were present. Also present were Board members Lindsey Curtis, Cindy Holbrook, Stacy Johnson Myers, and Alan Tuchtenhagen. Superintendent Jamie Benson, Director of Finance and Facilities Lynette Coy, Director of Human Resources David Bell and Director of Academic Services Nate Schurman were also present.

1. **CALL TO ORDER - 6:46 PM in the District Office Conference Room**
2. **MANNER OF PUBLIC NOTIFICATION OF MEETING**
3. **HEARING OF VISITORS OR DELEGATIONS - None**

4. **Review Finance & Business Webpage**

The Director of Finance & Facilities Lynette Coy reviewed the new Finance & Business webpage.

5. **2023-24 Budget Update**

The Director of Finance Lynette Coy provided an update on the 2023-24 Budget.

6. **Financial Services Advisor Recommendation**

The administration team recommend R.W. Baird to serve as Financial Services Advisor to the District beginning December 18, 2023.

Action: Motion by Bob Casey, seconded by Alison Page to approve R.W. Baird to serve as Financial Services Advisor for the District.

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

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

Action: No recommendations at this time.

8. **Schedule next Finance & Facilities Committee meeting**

Finance and Facilities Committee meeting, Monday, January 15, 2024, 6:00 p.m.

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

9. **ADJOURN at 7:07 p.m.**

Mike Miller, Finance and Facilities Committee Chair



Date: December 11, 2023
To: Board of Education
From: Lynette Coy, Director of Finance & Facilities
Re: Financial Services Recommendation

SUMMARY

Three firms submitted proposals by the December 5, 2023 deadline.

1. Ehlers
2. R.W. Baird
3. PMA Financial Network

All proposals were comprehensive and addressed the elements that were requested. Each proposal has been reviewed and interviews were conducted December 8th, 2023 by Lynette Coy (Director of Finance & Facilities), David Bell (Director of Human Resources) and Jamie Benson (District Administrator).

RECOMMENDATION

The team identified Baird as the firm that best aligns to our goals and objectives to serve as Financial Advisor to the District.

NEXT STEPS

We will begin meeting with Baird to review referendum planning and schedules of community meetings leading up to the February 20, 2024 election.

School District of River Falls
Personnel Committee Meeting Report

Monday, December 11, 2023 - at 7:30 PM or immediately following the 6:30 PM Finance & Facilities meeting
District Office
852 E Division Street
River Falls, Wisconsin 54022

The Board of Education’s Personnel Committee meeting was held on Monday, December 11, 2023 at District Office, 852 E Division Street, River Falls, Wisconsin 54022. Chair Johnson Myers called the meeting to order at 7:06 PM. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the *Star-Observer*, *Pierce County Journal*, WEVR Radio Station, and the *Eau Claire Leader-Telegram*.

PRESENT

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

1. CALL TO ORDER - 7:06 PM

2. MANNER OF PUBLIC NOTIFICATION OF MEETING

3. HEARING OF VISITORS OR DELEGATIONS

4. 2024-25 SCHOOL YEAR CALENDAR-IMPORTANT DATES

The calendar committee and administrative team recommended the important dates for the 2024-25 school year.

Action: Motion by Casey, second by Holbrook to approve the 2024-25 School Year Calendar Important Dates.

5. STAFFING UPDATE

The committee discussed the recruitment, selection, and hiring timeline for the Director of Human Resources and Leadership Development and High School Assistant Principal.

Action: None, informational only.

6. CONVENE TO CLOSED SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss 2024-25 Bargaining Goals.

Action: Roll Call Vote: Casey-Yes, Holbrook-Yes, Johnson Myers-Yes

7. RECONVENE INTO OPEN SESSION-7:38 PM

Action from Closed Session: None, informational only.

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

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

Action: None.

9. SCHEDULE NEXT PERSONNEL COMMITTEE MEETING

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

Action: Set the meeting schedule as follows: Personnel Committee meeting, Monday, January 15, 2024, 7:00 p.m. (or immediately following Finance & Facilities) The meeting will be held at the District Office, 852 E. Division Street.

10. ADJOURNED AT 7:39 PM

Stacy Johnson Myers, Personnel Committee Chair



August 2024				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26♦	27♦	28♦	29♦	30

September 2024				
M	T	W	Th	F
	3▲	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

October 2024				
M	T	W	Th	F
	1	2	3	4
7♦	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

November 2024				
M	T	W	Th	F
				1
4Q	5♦	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26T	27	28	29

December 2024				
M	T	W	Th	F
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9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

January 2025				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20*	21	22	23	24Q
27♦*	28	29	30	31

February 2025				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17♦*	18	19	20	21
24	25	26	27	28

March 2025				
M	T	W	Th	F
3	4	5	6	7T
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

April 2025				
M	T	W	Th	F
	1	2	3	4Q
7♦*	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

May 2025				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16♦*
19	20	21	22	23
26	27	28	29	30

June 2025				
M	T	W	Th	F
2	3	4	5	6▼
9♦	10	11	12	13
16	17	18	19	20
23	24	25	26	27

- ▲ First Student Day
- ▼ Last Student Day
- No school
- * Possible make-up days
- ♦ In-service Days
- L HS Late Start: 8:15am

AUGUST 2024	
13	Renaissance Back-to-School Night (5:30-7:30 pm)
20-21	New Teacher Orientation
26-29	Teacher In-Service
27	HS Parent Night Open House (5-8 pm)
28	MMS Back-to-School Open House (12:30-7:30 pm)
28	Elementary Back-to-School Open House (3-6 pm)

SEPTEMBER	
2	No School (Labor Day)
3	First Student Day of School (all schools, including RF4C)
9	Ren Parent/Teacher Conferences (5:30-7:30 pm)

OCTOBER	
3	HS & Ren Parent/Teacher Conferences (4:30-7 pm)
7	No School for Grades K-8 (Teacher In-Service) Virtual Day for Grades 9-12

NOVEMBER	
4	End of Quarter One (Secondary Level)
5	No School (Teacher In-Service)
7	MMS Parent-Teacher Conferences (3:15-7:30 pm)
7	Elementary Parent-Teacher Conferences (4-7:30 pm)
11	MMS Veterans Day Program (1 pm)
14	Elementary Parent-Teacher Conferences (4-7:30 pm)
26	End of Trimester One (Elementary Level)
27-29	No School (Thanksgiving Break)

DECEMBER	
9	HS & Ren Parent/Teacher Conferences (4:30-7 pm)
23-31	No School (Winter Break)

JANUARY 2025	
1	No School (Winter Break)
13	HS Course Registration/College Fair Night (5-8 pm)
20	No School (MLK Day)
24	End of Quarter Two (Secondary Level)
27	No School (Teacher In-Service)

FEBRUARY	
13	MMS Parent-Teacher Conferences (3:15-7:30 pm)
17	No School for Grades K-8 (Teacher In-Service) Virtual Day for Grades 9-12
18	Elementary Parent-Teacher Conferences (4-7:30 pm)
20	Elementary Parent-Teacher Conferences (4-7:30 pm)
24	HS & Ren Parent/Teacher Conferences (4:30-7 pm)

MARCH	
7	End of Trimester Two (Elementary Level)
11	HS ACT Day for Juniors (virtual day for Grades 9, 10, & 12)
17-21	No School (Spring Break)

APRIL	
4	End of Quarter Three (Secondary Level)
7	No School (Teacher In-Service)

MAY	
1	HS & Ren Parent/Teacher Conferences (4:30-7 pm)
16	No School (Teacher In-Service)
22	Renaissance Graduation Celebration (6-8 pm)
26	No School (Memorial Day)

JUNE	
TBD	High School Graduation (1-3 pm)
6	Last Student Day of School
9	No School (Teacher In-Service)

1 **WISCONSIN ASSOCIATION OF SCHOOL BOARDS, INC.**
2 Madison, Wisconsin
3 November 29, 2023

4
5 **REPORT TO THE MEMBERSHIP ON PROPOSED 2024 RESOLUTIONS**
6 WASB Policy & Resolutions Committee
7 Mike Humke, Dodgeville School Board, Chair
8

9
10 **Resolution 24-01: *Student Teachers & WIP Interns***

11
12 **Create:** The WASB supports revision of Wisconsin’s post-secondary student teacher programs and
13 Wisconsin Improvement Program (WIP) Internships for consistency, accessibility, and to incentivize
14 talent development across the state which may include year-round licensure, waiver of fees, and/or
15 payment of stipends.

16
17 **Rationale:** Wisconsin continues to experience an extreme teacher shortage which jeopardizes the
18 ability of districts to provide high quality education through well trained available staff, as well as to
19 fill specialty and substitute teaching needs. Targeting the teacher training pipeline, removing barriers,
20 and offering creative incentives such as pay for student teaching, flexibility in internship licensure for
21 districts, and the ability for education candidates to substitute teach are part of addressing this
22 challenge.

23
24
25 **Resolution 24-02: *Stipends for Cooperating Teachers***

26
27 **Create:** The WASB supports creation of a stipend program to incentivize and compensate
28 Wisconsin DPI designated cooperating teachers for consistency, accessibility, and to boost talent
29 development across the state.

30
31 **Rationale:** Cooperating teachers help preservice student teachers understand the dynamics of the
32 classroom. They mentor student teachers as they navigate the development of lesson plans that
33 align with state standards; implement effective methodologies and strategies to meet the
34 academic and behavioral needs of all learners; and, design assessment tools to collect data for the
35 purposes of monitoring progress. The state currently does not pay cooperating teachers who take
36 on preservice student teachers. Some teachers do take on the responsibility of having student
37 teachers; however, it is additional work and universities may be challenged to fill the pool of
38 cooperating teachers for student teachers.

1 **Resolution 24-03: Federal Aids-Facility Barriers for Students with Disabilities**

2
3 **Amend Existing Resolution 2.60(c)** as follows (*adding the underlined language and deleting*
4 *the stricken language*): (c) Federal ~~aid~~ funding for the removal of barriers in school facilities
5 which may limit access by students and others and to ensure compliance with federal law.

6
7 **Rationale:** This resolution seeks to update the language of WASB’s existing resolution on
8 Federal Aids to reflect more current terminology. It also seeks to tie the resolution more directly
9 to current federal law.

10
11
12 **Resolution 24-04: Special Education-General Policy**

13
14 **Amend Existing Resolution 3.40(c)** as follows (*adding the underlined language and deleting*
15 *the stricken language*): The WASB supports careful diagnosis and screening of all children by
16 professional employees to help identify children with disabilities as early as possible. The WASB
17 also supports special programs that meet the educational needs of children with disabilities
18 through CESAs, county children with disabilities education boards and school districts.

19
20 The WASB supports ~~mainstreaming and/or inclusion of children with disabilities into regular~~
21 ~~classrooms when it benefits all students~~ best practice inclusion of children with disabilities in the
22 general education environment. All children with disabilities deserve access to the general
23 education environment to the greatest extent possible.

24
25 **Amend Existing Resolution 3.43** as follows (*adding the underlined language and deleting the*
26 *stricken language*): The WASB maintains that local school districts should have the flexibility
27 to offer alternatives in addition to ~~mainstreaming~~ access to the general education environment as
28 “the least restrictive environment and most appropriate” for educating children with disabilities
29 as required by law.

30
31 **Rationale:** “Mainstreaming” is an outdated term that doesn’t align with the goal of inclusive
32 practices. The revision to the resolution aligns better with the federal Individual with Disabilities
33 Education Act (IDEA).

34
35
36 **Resolution 24-05: State Specialty Schools**

37
38 **Amend Existing Resolution 3.481** as follows (*adding the underlined language and deleting*
39 *the stricken language*): The WASB supports continued operation of state-funded specialty
40 schools that serve students who are ~~visually handicapped and hearing impaired~~ blind or visually

1 impaired and/or deaf or hard of hearing. An IEP team should determine if a specialty school is
2 the appropriate educational placement.

3
4 **Rationale:** The terms used in the original resolution are outdated. The state schools have updated
5 their language to reflect the terminology suggested in the revised resolution. The added language
6 clarifies that placement in a specialty school is the determination of the IEP team which includes
7 education experts familiar with the student’s educational needs and the student’s parents/legal
8 guardians.

9
10
11 **Resolution 24-06: *Seclusion and Restraint***

12
13 **Create:** The WASB supports continued best practice resources, training, and funding to support
14 school districts in seclusion and restraint practices with a focus on improving systems and
15 reducing harmful events.

16
17 **Rationale:** Seclusion and restraint are widespread practices in schools throughout the state and
18 some advocates cite statistics that they are disproportionately used on students with disabilities
19 and students of color. For example, students with disabilities are involved in a high majority of
20 incidents, despite comprising only 14 percent of the statewide student population.

21
22
23 **Resolution 24-07: *Office of School Safety***

24
25 **Create:** The WASB supports state funding and staff to maintain the functions of the Office of
26 School Safety, including but not limited to grants for schools, trainings for school staff and law
27 enforcement on preventing and mitigating school violence, and maintenance of the 24-hour
28 hotline to confidentially report potential threats.

29
30 **Rationale:** School safety is a top issue for parents across Wisconsin. Funding for continuation of
31 the Office of School Safety was not included in the final 2023-2025 biennial budget. Despite the
32 recent announcement by the Department of Justice of an extension of one-year’s funding for the
33 office, state funding may be required to ensure the office can fully operate beyond 2024. The
34 office was established in 2018 with bipartisan support to distribute \$100 million in federal grants
35 to schools to strengthen schools’ safety protocols and support schools to do criminal incident
36 mapping. Without additional state funding, the office may not be able to continue operating in
37 the way it has since it was created and decrease resources available to districts to enhance their
38 safety.

1 **Resolution 24-08: *Artificial Intelligence***

2
3 **Create:** The WASB recognizes the significance of Artificial Intelligence as a newly developing
4 technology and looks to be a part of the state discussion as Artificial Intelligence evolves.

5
6 **Rationale:** Artificial Intelligence is a developing technology whose impacts will have far-
7 reaching consequences for education and society. The WASB should seek to be a part of ongoing
8 legislative discussions surrounding Artificial Intelligence regulation and development so that the
9 educational perspective is not left out of the conversation.

10
11
12 **Resolution 24-09: Classroom Technology**

13 (Note: Existing Resolutions relating to “Classroom Technology” are found in the Resolutions
14 Book at pp. 24-25.)

15
16 **REPEAL the following existing resolutions:**

- 17 • 3.30 Interactive Communications Systems
- 18 • 3.31 Technology in the Classroom
- 19 • 3.32 Educational Technology Initiative
- 20 • 3.33 Online Courses
- 21 • 3.34 Virtual Schools
- 22 • 3.35 Statewide Contracting for Virtual Classes
- 23 • 3.36 CESAs and Virtual Charter Schools

24
25 **And RECREATE as follows:**

26
27 **EDUCATIONAL TECHNOLOGY**

28
29 **3.30 General Policy**

30 The WASB supports the use of educational technologies, including the use of online courses to
31 allow local school boards to offer course content to students that they would otherwise be unable
32 to offer.

33
34 **3.31 State Funding**

35 The WASB supports state-funded educational technology initiatives to ensure that school
36 districts have the technological capacity for students to succeed in the 21st century and to meet
37 state requirements, such as online adaptive testing, the state accountability system, curriculum
38 and instructional standards aligned to college and career readiness, and rigorous teacher and
39 principal evaluation systems. (2013-1)

1 **3.32 Virtual Charter Schools**

2 The WASB supports that publicly funded virtual charter schools must follow state accountability
3 standards and transparency requirements.
4

5 **3.33 CESAs and Virtual Charter Schools**

6 The WASB supports allowing CESAs to enter into cooperative agreements with individual
7 school districts to establish virtual charter schools authorized by the board of the local school
8 district. The WASB opposes legislation granting CESAs the authority to establish independent
9 virtual charter schools.
10

11 Should any CESA be authorized to operate a virtual charter school without entering into a
12 cooperative agreement with a school district, the WASB supports limiting per pupil payments to
13 any CESA authorized virtual charter school to an amount identical to the per pupil amount of the
14 open enrollment transfer payment. This would prevent CESA-authorized virtual charter schools
15 from unfairly competing with school board-authorized virtual charter schools. (2012-12)
16
17

18 **Rationale:** These resolutions are outdated. These changes are meant to update terminology and
19 consolidate resolution language into a more concise and coherent policy. This is
20 deleting/rewriting existing resolutions in accordance with the original intent, nothing new was
21 added.
22
23

24 **Resolution 24-10: Revenue Limits**

25 (Note: Existing Resolutions relating to “Revenue Limits” are found in the Resolutions Book at
26 pp. 14-15.)
27

28 **REPEAL the following existing resolutions:**

- 29 • 2.40 State Cost Controls
 - 30 • 2.41 Modification of Revenue Limits
- 31

32 **And RECREATE them as follows:**

33
34 **2.40 State Cost Controls**

35 The WASB is opposed to state-imposed revenue limits on school districts. (1992-13)(2010-6)
36

37 **(a) Additional Revenue Limitations**

38 The WASB opposes any additional limitations that will force decreases in revenue to public
39 school districts. This includes but is not limited to: freezing property tax levies; creating a
40 moratorium on school district referenda; delaying payments to school districts; and adopting a
41 constitutional regulation of school finance. (2002-18)(2005-1)

1 **2.41 Modification of Revenue Limits**

2 The WASB supports exemptions from the revenue cap to allow for the needs of individual
3 districts with respect to the requirements of their programs. (1994-11)(1995-3)

4
5 The WASB also supports the following:

6
7 (a) Annually increase per pupil revenue limits statewide by a dollar amount equal to or greater
8 than the percentage increase, if any, in CPI-U on a fiscal year basis applied to the statewide
9 average revenue limit authority per pupil. (2012-3)(2017-6)

10
11 (b) Allowing the carryover of any unused revenue authority. (1995-3)(1996-10)

12
13 (c) Changing the revenue limit FTE membership calculation to allow a district to use either a
14 five-year rolling average, three-year rolling average or the current year membership, whichever
15 is greater, and allowing a district to apply to the Department of Public Instruction for emergency
16 aid or revenue flexibility. (1996-10)(1998-11)(2003-7)(2012-06)(2018-4)

17
18 (d) Including 100 percent of full-time equivalent (FTE) summer school membership for each of
19 the years used in the computation of the revenue cap. (1995-17)(2017-14)

20
21 (e) Providing that a district's revenue limit be determined prior to the start of the district's fiscal
22 year.

23
24 (f) The WASB supports legislation to implement a sliding scale formula factor multiplier to
25 increase the membership of districts for revenue limit purposes. (2016-9)

26
27 **Rationale:** Parts of these resolutions are outdated. These changes are meant to update
28 terminology and consolidate resolution language into a more concise and coherent policy. This is
29 deleting/rewriting existing resolutions in accordance with the original intent, nothing new was
30 added.

31
32
33 **Resolution 24-11: *Licensure***

34 (Note: Existing Resolutions relating to “Certification/Licensure” are found in the Resolutions
35 Book at p. 36-38 and the Existing “4.80 Evaluations” is found at p. 38.)

36
37 **REPEAL and RECREATE the following existing resolutions:**

- 38 • **4.60 General Policy**
- 39 • **4.61 Shortages**
- 40 • **4.62 Temporary Certification**
- 41 • **4.63 Alternative Certification**

- 1 • **4.635 DPI Licensing of Clinical Counselors**
- 2 • **4.64 Performance-based Licensure**
- 3 • **4.65 Teacher Competency Exam**
- 4 • **4.66 Professional Growth**
- 5 • **4.67 Mentoring Duties**
- 6 • **4.68 Charter School Teachers**
- 7 • **4.69 Revocation**
- 8 • **4.80 Evaluations**

9

10 **By RECREATING them to read as follows:**

11

12 **4.60 General Policy**

13 The WASB supports a teacher licensure system that fosters a highly educated, highly trained,
14 effective, professional teaching force with reasonable flexibility to meet the needs of our
15 members with regard to staffing supply challenges. (2018-13)

16

17 **4.61 Shortages**

18

19 **(a) Teacher Shortages and Alternative Licensure Pathways**

20 The WASB supports reasonable efforts to provide pathways to licensure for teaching candidates
21 in subject or content areas where there is a shortage of licensed teachers, provided that
22 candidates have bachelor's degrees and are qualified to be in a classroom as demonstrated by
23 appropriate experience, knowledge and skills in the subject or content area, and rigorous training
24 in pedagogy, assessment, and classroom management. (2015-17)

25

26 **(b) Technical Education Teacher Shortage**

27 The WASB supports reasonable efforts to increase the supply of licensed technical education
28 teachers, including in technical education content areas where shortages are most acute. (2015-
29 04)

30

31 **(c) School Social Worker Certification and Licensure**

32 The WASB supports efforts to increase the supply of school social workers, school counselors
33 and mental health providers throughout the state. The WASB will work with the DPI to address
34 existing obstacles to school social worker licensing with an emphasis on obstacles faced by
35 districts in regions of the state that are located remotely from universities conferring degrees
36 currently recognized by the DPI for licensure. (2020-12)

37

38

39

40

41

1 **4.62 Temporary Certification**

2
3 The WASB supports temporary certification of teachers in grade levels or content areas other
4 than those in which they are already certified to meet our members’ need with regard to staffing
5 supply challenges. (1982-5)

6
7 **4.63 Mentorship/Residency Model**

8 The WASB calls on the Superintendent of Public Instruction to actively promote alternative
9 administrative and teacher certification that includes a mentorship/residency and a training
10 program. (1991-15)(2005-22)

11
12 **4.635 DPI Licensing of Clinical Counselors**

13 The WASB supports legislation authorizing the Department of Public Instruction to issue an
14 educator license to clinical counselors, so school districts can employ clinical counselors to
15 provide mental health services to students the same way other licensed district staff are employed
16 to do so. (2019-18)

17
18 **4.65 Teacher Competency Exam**

19 The WASB supports legislation that would require teachers to pass a state competency exam or
20 demonstrate competency through alternative means before they are granted a license to teach in a
21 Wisconsin public school district. (1999-8)

22
23 **4.68 Charter School Teachers**

24 The WASB supports allowing teachers granted a charter school license in a particular subject
25 area to teach additional subjects under the supervision and/or direction of another Wisconsin
26 certified teacher currently teaching in that subject area, provided that student learning meets
27 standards applicable to the charter school. (2011-16)

28
29 **4.69 Revocation**

30 The WASB supports legislation to require the DPI to revoke the license of any teacher who has
31 been dismissed or non-renewed by a school board for intentionally using school district
32 technology to download, view or distribute pornographic material in violation of the district's
33 acceptable use policy. The WASB further supports requiring the DPI to make information about
34 the disposition of such cases publicly available if revocation is the result of the hearing. (2011-
35 17)

36
37 **4.80 Evaluations**

38 The WASB supports efforts of school districts to systematically and periodically evaluate and
39 compensate teachers, administrators and support staff members based on performance. (1989-
40 1)(1996-8)

41

1 **(a) Staff Improvement/Professional Development**

2 The WASB supports the efforts of school boards to provide staff professional development to
3 address staff improvement at the local level through effective evaluation and improved
4 supervisory techniques that include coaching/mentoring. (1991-11)
5

6 **(b) Student Achievement as Performance Criteria**

7 The WASB supports legislation that would allow districts to develop a teacher evaluation
8 instrument that would include all test/assessment results as part of the criteria for evaluating
9 teachers. The WASB supports efforts to develop a model teacher evaluation system, provided
10 that such a system is not mandated, is implemented gradually, and allows districts that have
11 piloted their own rigorous teacher evaluation systems to continue to use those evaluation
12 systems. (1999-16)(2012-15)
13

14 **(c)** The WASB supports efforts to: (1) develop definitions of key guiding principles of a high
15 quality educator effectiveness system; (2) create model performance based evaluation systems
16 for teachers and principals; (3) build a regulatory framework for implementation that includes
17 how student achievement will be used in context; and (4) make recommendations for methods to
18 support improvement and recognize performance. (2012-15)
19

20 **Rationale:** These changes are meant to remove outdated language, update terminology and
21 consolidate resolution language into a more concise and coherent policy. This is
22 deleting/rewriting existing resolutions in accordance with the original intent, nothing new was
23 added.
24

25 ***(Note: Headings/Titles of resolutions and placement in the book are decided by WASB staff.
26 The delegates need to approve resolution language changes and deletions. The numbers in
27 parentheses indicate the year the original/existing language was adopted by delegates.)***