

**School District of River Falls**  
**Food Service Advisory Council**

Tuesday, October 15, 2019 - 5:30 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 Tuesday, October 15, 2019 at the District Office, 852 E Division Street, River Falls, Wisconsin 54022. President Johnson Myers called the meeting to order at \_\_\_\_\_ p.m. It was ascertained that notice of the meeting had been properly posted in the appointed locations, and sent to the Star Observer, WEVR Radio Station, and the Eau Claire Leader Telegram.

**PRESENT**

President Stacy Johnson Myers, Vice President Amy Halvorson, Clerk Alan Tuchtenhagen, Treasurer Todd Schultz, members Bob Casey, Cindy Holbrook, and student representative, \_\_\_\_\_. Also present were Superintendent Jamie Benson, Director of Human Resources and Leadership Development David Bell, Director of Academic Services Jennifer Peterson, and Director of Finance & Facilities Chad Smurawa,

**ACTION ITEMS**

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

1. The Minutes from the \_\_\_\_\_ Regular Board of Education meeting;
2. Checks numbered \_\_\_\_\_ through \_\_\_\_\_ had been prepared in the amount of \$ \_\_\_\_\_ and checks numbered \_\_\_\_\_ had been prepared in the amount of \$ \_\_\_\_\_, and there were automatic transfers of \$ \_\_\_\_\_ and \$ \_\_\_\_\_ for a total of \$ \_\_\_\_\_. Checks \_\_\_\_\_ were voided.
3. Pursuant to Board Policy which references Wisconsin Statutes Sections 111, 118, and 121, approval of the following employment recommendations:  
Motion carried unanimously (7-0).

1. Call to order -- 5:30 PM -- District Office Conference Room, 852 E Division Street
2. Manner of public notification of meeting
3. Hearing of visitors or delegations
4. Discuss the implementation of a snack offering from the Food Service Program at district elementary schools  
Topics will include pilot school options, staffing implications, and snack reimbursement protocols.
5. Discuss supporting the district's wellness policy by the positive promotion of healthy eating habits on social media, on the school website, and in school newsletters  
Topics include picking out healthy snacks, ideas for healthy Halloween fun, and recapping the Grow to Share and Kids Club summer partnership.
6. Proposed items for future Advisory Council meeting agenda(s)  
Discussion regarding potential future agenda items to be included on upcoming meeting agendas.
7. Recommend next Food Service Advisory Council meeting date  
Suggestion: January 14, 2020
8. Adjournment

**ADJOURNMENT**

President Johnson Myers declared the meeting adjourned at \_\_\_\_\_ p.m.

