

School District of River Falls
Finance and Facilities Committee Meeting

Monday, December 9, 2019 - 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, December 9, 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 - 6:00 p.m. - District Office Conference Room**
2. **Manner of public notification of meeting**
3. **Hearing of visitors or delegations**
4. **Determine Potential Future Agenda Items**

Background: Discussion regarding potential future agenda items to be included on upcoming meeting agendas.

Recommended Action: Determine future agenda items as needed.

5. **Recommend next Finance and Facilities Committee meeting**

Suggestion: Monday, January 13, 2020, 6PM in the District Office Conference Room, 852 E Division Street.

6. **Adjournment**

ADJOURNMENT

President Johnson Myers declared the meeting adjourned at _____ p.m.

Alan Tuchtenhagen, Clerk