

**School District of River Falls**  
**Kids Club Advisory Council**

Monday, February 10, 2020 - 6:30 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 Monday, February 10, 2020 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 -- 6:30 PM -- Rocky Branch Conference Room, 1415 Bartosh Lane**
2. **Manner of public notification of meeting**
3. **Hearing of visitors or delegations**
4. **Kids Club Advisory Council Memberships**

Review Terms- 2020-21 school year. Rissa Wojick and Nicole Johnson will not be on council.

**5. Report by Coordinator Angela Bohnert**

A. Changes to summer program

-Location

-Continue 4th grade Grow to Share partnership program Growing Healthy Kids and other possible STEM options

B. Update on State Licensing

-Changes to registration form

C. Completed handbooks

-Feedback

D. Security update

-Badges for Doors

**6. Kids Club Site overviews**

A. Greenwood

B. Montessori

C. Rocky Branch

D. Westside

**7. Eleyo update**

-Questions/concerns

**8. Proposed items for future Advisory Council meeting agenda(s)**

Discussion regarding potential future agenda items to be included on upcoming meeting agendas.  
Determine future agenda items as needed.

**9. Recommend next Kids Club Advisory Council meeting date**

Suggestion: October 2020

**10. Adjournment**

**ADJOURNMENT**

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

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Alan Tuchtenhagen, Clerk