

**School District of River Falls**  
**Food Service Advisory Council Meeting**  
Monday, April 18, 2022 - 5:15 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, April 18, 2022 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 Cindy Holbrook, Clerk Alan Tuchtenhagen, Treasurer Todd Schultz, members Bob Casey, Lindsey Curtis, Mike Miller, 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 -- 5:15 PM -- District Office Conference Room, 852 E Division Street
2. Manner of public notification of meeting
3. Hearing of visitors or delegations
4. New Food Service Director Introduction  
Food Service Director Pat Knox will be introduced to the council.
5. New Food Service Initiatives  
New food service initiatives will be shared with council members.
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: Fall 2022
8. Adjournment

**ADJOURNMENT**

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

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Alan Tuchtenhagen, Clerk