

C-FC Board of Education Agenda Information

February 16th, 2022

8. Consent Agenda

- A. Minutes
- C. Vouchers
- D. Retirements

9. Recognitions/Donations

- A. None

10. Information Items

- A. Principal's Report
- C. Superintendent's Report
 - 1. Jeff Seeley from Ehlers Public Finance Advisors regarding the Pre- Transaction Report for Defeasance of Debt – see packet
 - 2. Personnel Report
 - a. Becki Webber was hired as the school registrar
 - b. Lexie Friess resigned as the Technology/ Communication specialist
 - 3. Enrollment Projections – see packet
 - 4. Initial Budget Projections – see packet
- D. CESA Report
- E. SAT Report

11. Action Items

- A. Discuss and consider recommendation to approve the resolution authorizing the defeasance of a portion of the Cochrane-Fountain City Community School District \$7,000,000 general obligation promissory notes, series 2018.
- B. Discuss and consider recommendation to approve amended minutes from February 4th.
 - Since there was not a quorum of the Board on February 4th, the meeting should not have been convened. (WASB attorney). The meeting minutes do not reflect the meeting agenda. WASB recommends approving the amended minutes.
- C. Discuss and consider recommendation to approve updates to Policy 110.
- D. Discuss and consider recommendation to create an Ad Hoc Committee for Board Professional Development & Communication of Board Work to the Public.
- E. Discuss and consider recommendation to join WI Rural School Alliance
- F. Discuss and consider recommendation to purchase newer editions of Key Works of School Boards for existing and new Board members
- G. Discuss and consider recommendation to apply and if accepted recruit an AmeriCorps member for the '22-23 school year.
 - Liz is fine serving as the Host Site Supervisor for an AmeriCorps member. She said it is a "win-win".
- H. Discuss and consider recommendation to post the following positions 1- 7th-9th grade English teacher, 1- 2nd grade teacher, 1- 1st grade teacher, 1- High School Mathematics Teacher, 1- High School Social Studies Teacher
- I. Discuss and consider recommendation to post a 1- year Math Interventions position.
 - With an employee transferring from secondary social studies to the 6th grade teaching position, there is an open position. The recommendation is to hire a math interventionist.

- J. Discuss and consider recommendation to amend Ready to Lean plan/ Covid-19 Procedure Update (1.7.22)
- K. Discuss and consider recommendation to hire a part-time employee for contact tracing and COVID related record keeping for the remainder of the '21-22 school year.

12. Discussion Items

- A. None

February 16, 2022

Pre-Transaction Report for Defeasance of Debt:

Cochrane-Fountain City School District, WI

Partial Defeasance of 2024 to 2028 Maturities of District's \$7,000,000 General Obligation Promissory Notes, Series 2018A



Ehlers
N21W23350 Ridgeview Parkway West, Suite 100
Waukesha, WI 53188

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EHLERS' ADVISORS:

Jerry Dudzik
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(262) 796-6197

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BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT DEFEASANCE

Proposed Maturity and Debt Issue to Defease:	Part of the 2024 to 2028 Maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A
Purpose:	A defeasance is a formal process of funding an escrow with cash that is available <i>now</i> to pay future note (or bond) payments that are more than 90 days from their call date or, if not callable, until maturity. The future note principal and associated interest payments are funded from the escrow account until the original notes are paid off at the call date or maturity.
Term/Call Feature:	The series 2018A Notes were issued as non-callable notes. Interest is payable every six months beginning September 1, 2018. Annual maturities are payable on March 1, 2019 through 2028.
Method of Investment of Escrow Funds:	<p>With the original notes being issued on a tax-exempt basis, the escrowed funds will be invested in State and Local Government Series (SLGS). In the event the SLGS market is closed at the time of the transaction, Open Market Portfolio (OMP's) will be utilized.</p> <p>The district levied \$499,350 for purposes of defeasing future debt obligations. On the day of closing the District will be depositing approximately \$499,178, the current estimate of the amount needed, in an escrow account. When SLGS are ordered on February 22, this amount will be adjusted based on the SLGS rate.</p>
Other Considerations:	<p>Defeasance Objectives:</p> <ul style="list-style-type: none"> • Uses cash on hand to eliminate future debt principal and interest payments (either the full payments or a part of the payments) thereby eliminating or reducing the future levy for those payments. <p>The proposed defeasance requires cash and investment earnings sufficient for the planned partial defeasance. Because the defeasance is being completed prior to the maturity date, the cash will need to be placed with an escrow agent who will hold the funds and pay the debt service payments until the notes are paid off on the date of maturity.</p>
Other Service Providers:	<p>The defeasance of a debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Fees charged by these service providers will be paid from cash due at the time of closing, unless you notify us that you wish to pay them from other sources. Our pre-sale sizing includes a good faith estimate of these fees, so their final fees may vary.</p> <p>Bond Attorney: Griggs Law Office LLC Original Paying Agent: None CPA Escrow Verification Agent: Robert Thomas CPA Escrow Agent: Zions Bancorporation, National Association Bidding Agent: Ehlers Investment Partners (only if Open Market Portfolios are needed)</p>

This report summarizes our understanding of the District's objectives for the defeasance and terms of this transaction as of this date. As additional facts become known, we may need to modify the terms of the defeasance to achieve results consistent with the District's objectives.

PROPOSED DEBT DEFEASANCE SCHEDULE

School Board Meeting: Pre-Transaction Report Presented to Board and Board Consider Resolution Authorizing Defeasance and Redemption of Outstanding Notes	February 16, 2022
Ehlers Orders SLGS for Escrow Investment:	February 22, 2022
Closing Date:	March 3, 2022
Redemption Date:	Paid off at Maturity

Attachments

Preliminary Financial Schedules Associated with Planned Debt Defeasance

- ✓ Sources & Uses
- ✓ Original Debt Service Schedule for 2018A Notes
- ✓ Schedule of Defeased Principal and Interest
- ✓ Debt Service Savings Estimates
- ✓ Post Defeasance Outstanding Debt Service Schedule for 2018A Notes

EHLERS' CONTACTS

Jerry Dudzik, Senior Municipal Advisor	(262) 796-6197
Jeff Seeley, Senior Municipal Advisor	(262) 796-6192
Brian Shannon, Manager, Senior Financial Analyst	(651) 697-8515

Cochrane-Fountain City School District

\$499,178.37 Equity Requirement

Dated: March 3, 2022

Proposed Cash Defeasance of Equal Amounts Maturities 2024 - 2028 of Series 2018

Sources & Uses

Dated 03/03/2022 | Delivered 03/03/2022

Sources Of Funds

Additional required Equity contribution	499,178.37
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Total Sources	\$499,178.37
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Uses Of Funds

Costs of Issuance	12,975.00
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Deposit to Net Cash Escrow Fund	486,203.37
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Total Uses	\$499,178.37
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Cochrane-Fountain City School District

\$7,000,000 General Obligation Promissory Notes, Series 2018

Dated: March 15, 2018 - 10 Year Term

Prior Original Debt Service

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
03/15/2018	-	-	-	-	-
09/01/2018	-	-	100,476.11	100,476.11	-
12/31/2018	-	-	-	-	100,476.11
03/01/2019	610,000.00	3.000%	108,950.00	718,950.00	-
09/01/2019	-	-	99,800.00	99,800.00	-
12/31/2019	-	-	-	-	818,750.00
03/01/2020	630,000.00	3.000%	99,800.00	729,800.00	-
09/01/2020	-	-	90,350.00	90,350.00	-
12/31/2020	-	-	-	-	820,150.00
03/01/2021	645,000.00	3.000%	90,350.00	735,350.00	-
09/01/2021	-	-	80,675.00	80,675.00	-
12/31/2021	-	-	-	-	816,025.00
03/01/2022	665,000.00	3.000%	80,675.00	745,675.00	-
09/01/2022	-	-	70,700.00	70,700.00	-
12/31/2022	-	-	-	-	816,375.00
03/01/2023	685,000.00	3.000%	70,700.00	755,700.00	-
09/01/2023	-	-	60,425.00	60,425.00	-
12/31/2023	-	-	-	-	816,125.00
03/01/2024	705,000.00	3.000%	60,425.00	765,425.00	-
09/01/2024	-	-	49,850.00	49,850.00	-
12/31/2024	-	-	-	-	815,275.00
03/01/2025	730,000.00	3.000%	49,850.00	779,850.00	-
09/01/2025	-	-	38,900.00	38,900.00	-
12/31/2025	-	-	-	-	818,750.00
03/01/2026	750,000.00	3.000%	38,900.00	788,900.00	-
09/01/2026	-	-	27,650.00	27,650.00	-
12/31/2026	-	-	-	-	816,550.00
03/01/2027	775,000.00	3.500%	27,650.00	802,650.00	-
09/01/2027	-	-	14,087.50	14,087.50	-
12/31/2027	-	-	-	-	816,737.50
03/01/2028	805,000.00	3.500%	14,087.50	819,087.50	-
12/31/2028	-	-	-	-	819,087.50
Total	\$7,000,000.00	-	\$1,274,301.11	\$8,274,301.11	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	3/03/2022
Average Life	3.588 Years
Average Coupon	3.2833000%
Weighted Average Maturity (Par Basis)	3.588 Years
Weighted Average Maturity (Original Price Basis)	4.062 Years

Refunding Bond Information

Refunding Dated Date	3/03/2022
Refunding Delivery Date	3/03/2022

2018 10 Yr \$7MM | SINGLE PURPOSE | 2/4/2022 | 3:12 PM



Cochrane-Fountain City School District

\$7,000,000 General Obligation Promissory Notes, Series 2018

Dated: March 15, 2018 - 10 Year Term

Total Defeased Debt Service

Date	Principal	Coupon	Interest	Total P+I
09/01/2022	-	-	7,300.00	7,300.00
03/01/2023	-	-	7,300.00	7,300.00
09/01/2023	-	-	7,300.00	7,300.00
03/01/2024	85,000.00	3.000%	7,300.00	92,300.00
09/01/2024	-	-	6,025.00	6,025.00
03/01/2025	90,000.00	3.000%	6,025.00	96,025.00
09/01/2025	-	-	4,675.00	4,675.00
03/01/2026	90,000.00	3.000%	4,675.00	94,675.00
09/01/2026	-	-	3,325.00	3,325.00
03/01/2027	95,000.00	3.500%	3,325.00	98,325.00
09/01/2027	-	-	1,662.50	1,662.50
03/01/2028	95,000.00	3.500%	1,662.50	96,662.50
Total	\$455,000.00	-	\$60,575.00	\$515,575.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	3/03/2022
Average Life	4.049 Years
Average Coupon	3.2833000%
Weighted Average Maturity (Par Basis)	4.049 Years
Weighted Average Maturity (Original Price Basis)	4.062 Years

Refunding Bond Information

Refunding Dated Date	3/03/2022
Refunding Delivery Date	3/03/2022

Cochrane-Fountain City School District

\$499,178.37 Equity Requirement

Dated: March 3, 2022

Proposed Cash Defeasance of Equal Amounts Maturities 2024 - 2028 of Series 2018

Debt Service Comparison

Date	Existing D/S	Net New D/S	Old Net D/S	Savings
12/31/2022	63,400.00	562,578.37	70,700.00	(491,878.37)
12/31/2023	801,525.00	801,525.00	816,125.00	14,600.00
12/31/2024	716,950.00	716,950.00	815,275.00	98,325.00
12/31/2025	718,050.00	718,050.00	818,750.00	100,700.00
12/31/2026	718,550.00	718,550.00	816,550.00	98,000.00
12/31/2027	716,750.00	716,750.00	816,737.50	99,987.50
12/31/2028	722,425.00	722,425.00	819,087.50	96,662.50
Total	\$4,457,650.00	\$4,956,828.37	\$4,973,225.00	\$16,396.63

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	515,575.00
Net PV Cashflow Savings @ 0.000%(Bond Yield)....	515,575.00
Total Cash contribution.....	(499,178.37)
Net Present Value Benefit	\$16,396.63
Net PV Benefit / \$515,575.00 PV Refunded Debt Service	3.180%
Net PV Benefit / \$455,000 Refunded Principal...	3.604%
Net PV Benefit / - Refunding Principal.	-

Refunding Bond Information

Refunding Dated Date	3/03/2022
Refunding Delivery Date	3/03/2022

Cochrane-Fountain City School District

\$7,000,000 General Obligation Promissory Notes, Series 2018

Dated: March 15, 2018 - 10 Year Term

Current Outstanding Debt Service

Date	Principal	Coupon	Interest	Total P+i	Fiscal Total
09/01/2022	-	-	63,400.00	63,400.00	-
12/31/2022	-	-	-	-	63,400.00
03/01/2023	685,000.00	3.000%	63,400.00	748,400.00	-
09/01/2023	-	-	53,125.00	53,125.00	-
12/31/2023	-	-	-	-	801,525.00
03/01/2024	620,000.00	3.000%	53,125.00	673,125.00	-
09/01/2024	-	-	43,825.00	43,825.00	-
12/31/2024	-	-	-	-	716,950.00
03/01/2025	640,000.00	3.000%	43,825.00	683,825.00	-
09/01/2025	-	-	34,225.00	34,225.00	-
12/31/2025	-	-	-	-	718,050.00
03/01/2026	660,000.00	3.000%	34,225.00	694,225.00	-
09/01/2026	-	-	24,325.00	24,325.00	-
12/31/2026	-	-	-	-	718,550.00
03/01/2027	680,000.00	3.500%	24,325.00	704,325.00	-
09/01/2027	-	-	12,425.00	12,425.00	-
12/31/2027	-	-	-	-	716,750.00
03/01/2028	710,000.00	3.500%	12,425.00	722,425.00	-
12/31/2028	-	-	-	-	722,425.00
Total	\$3,995,000.00	-	\$462,650.00	\$4,457,650.00	-

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	3/03/2022
Average Life	3.535 Years
Average Coupon	3.2833000%
Weighted Average Maturity (Par Basis)	3.535 Years
Weighted Average Maturity (Original Price Basis)	4.062 Years

Refunding Bond Information

Refunding Dated Date	3/03/2022
Refunding Delivery Date	3/03/2022

**RESOLUTION AUTHORIZING THE DEFEASANCE OF A
PORTION OF THE COCHRANE-FOUNTAIN CITY COMMUNITY SCHOOL DISTRICT
\$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018**

WHEREAS, the Cochrane-Fountain City Community School District, Buffalo County, Wisconsin (the "District") has sufficient funds on hand to defease a portion of the 2024 through 2028 maturities (the "Defeased Notes") of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018, dated March 15, 2018 (the "2018 Notes") assuming the Defeased Notes are redeemed on their respective maturity dates (hereinafter the defeasance of the Defeased Notes shall be referred to as the "Defeasance");

WHEREAS, the School Board deems it to be necessary, desirable and in the best interest of the District to proceed with the Defeasance.

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

Section 1. Authorization of the Defeasance. For the purpose of paying the cost of the Defeasance, the District hereby appropriates such sum as is sufficient from Fund 30 funds on hand (the "Defeasance Funds") which shall be used to fund the escrow account created below.

Section 2. Escrow Agent; Escrow Agreement; Escrow Account. Zions Bancorporation, National Association, Chicago, Illinois is hereby appointed Escrow Agent for the District, for the purpose of ensuring the payment of the principal of and interest on the Defeased Notes.

The District President and District Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit A (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of any such modifications), with the Escrow Agent, for the purpose of effecting the provisions of this Resolution.

The Defeasance Funds shall be deposited in a defeasance escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Defeasance Funds to the Escrow Account, the taxes heretofore levied and not in the process of collection to pay debt service on the Defeased Notes shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Defeased Notes, but such abatement shall not affect the District's pledge of its full faith, credit and resources to make such payments. The defeasance escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund for the Defeased Notes. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded this 16th day of February, 2022.

**Karen Knospe
District President**

ATTEST:

**Bonnie Breza
District Clerk**

Excerpts of Minutes of a Meeting
of the
School Board of the
Cochrane-Fountain City Community School District

A regular meeting of the School Board of the Cochrane-Fountain City Community School District, Buffalo County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on February 16, 2022. _____ called the meeting to order at _____m.

The following members were present:

The following members were absent:

(Here occurred business not pertinent to the defeasance issue.)

The following resolution was then moved by _____ and seconded by _____:

**RESOLUTION AUTHORIZING THE DEFEASANCE OF A
PORTION OF THE COCHRANE-FOUNTAIN CITY COMMUNITY SCHOOL DISTRICT
\$7,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2018**

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

Aye:

Nay:

Abstaining:

and the resolution was declared adopted.

(Here occurred business not pertinent to the defeasance issue.)

Upon motion made and seconded, the School Board adjourned.

Certification of Minutes Excerpt

I, Bonnie Breza, am the duly qualified and acting District Clerk of the Cochrane-Fountain City Community School District, Buffalo County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of February 16, 2022 with respect to School Board action to authorize the defeasance of a portion of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018.

I further certify that the attached is a true and correct copy of the resolution adopted by the School Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity this _____ day of February 2022.

Bonnie Breza,
District Clerk

Cochrane-Fountain City School District
Special School Board Meeting
February 4, 2022

Unapproved Minutes

Vice-President Rita Greshik called the meeting to order at 4:05 p.m. in the high school library. Board members present were: Larry Cyrus, Don Baloun and Rita Greshik. Absent were: Kalene Engel, Bonnie Breza, Lynn Doelle, and Karen Knospe.

The Pledge of Allegiance was recited.

Vice-President Greshik attested to the publication of the meeting.

Consideration of Adjustments to the Agenda (Action)

The meeting lacked a quorum of the Board therefore the meeting was information gathering only.

Vice-President Rita Greshik called the meeting to order at 4:05 p.m. in the high school library. Board members present were: Larry Cyrus, Don Baloun and Rita Greshik. Absent were: Kalene Engel, Bonnie Breza, Lynn Doelle, and Karen Knospe.

The Pledge of Allegiance was recited.

Vice-President Greshik attested to the publication of the meeting.

Public Comments/Appearance

None

Consideration of Adjustments to the Agenda (Action)

The meeting lacked a quorum of the Board therefore the meeting was information gathering only.

Action Items

None

Discussion Items

Ready to Learn Plan and County/State guidance

Board discuss and consider possible action to direct the superintendent to change the Read to Learn Plan (RLP)

Each attendee received a copy of the Dept of Public Health Advice guide from Feb. 2, 2022. Each received a copy of the current RLP plan at C-FC. Discussion about the Buffalo County Zoom calls attended by Rita and Larry on Jan 26, and the second one attended by Rita, Larry, Kalene, and Karen on Feb 2.

Two staff members provided input concerning the RLP. They raised significant concern with the current plan requirement for "sending healthy kids home". They expressed how difficult it was to get them back up to speed after they spent 5 days at home. Quite often they are simply not catching up! They encouraged the Board to allow the healthy kids to stay at school and promoted the idea of checking for fever as a key component before they would be sent home after a close contact. They also concurred with the idea of removing or significantly reducing the effort to contact trace. Both had spoken to fellow staff members and had heard same sentiments.

Board member received 14 contacts from staff on ideas for RLP as well as several issues surrounding mental health needs. All requested that the Board review the RLP and remove the requirement mandating quarantine of healthy students as a result of a close contact. In addition, eight (8) families waged their concerns over the quarantines resulting in no covid cases but many days away from school. Some parents feel discriminated against since they chose not to vaccinate. Parents cannot understand why so many other schools are keeping kids in school and we are not. They specifically identified Arcadia, Mondovi and Cotter as examples and indicated many schools are not doing on-site testing.

Board members discussed the information provided and determined it would be appropriate to discuss at the Committee of the Whole meeting on February 10. It was noted that Board member Breza had requested the RLP be on the agenda.

Meeting Adjourned at 6:10 p.m.

School District Mission

Policy 110

The School Board of the Cochrane-Fountain City School District sets forth the following statement(s) to encapsulate the vision and fundamental purpose of the District and its schools:

~~*The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever-changing world.*~~

In partnership with families and community, C-FC provides a safe and supportive environment for all students. By providing a high-quality education that promotes academic and emotional growth, we empower students to be life-long learners and productive, responsible community citizens.

It is the Board's intent that the above statement(s) will guide and influence the work of the District's leadership team, the formulation of the District's strategic priorities, and the formulation of short-term and long-term goals at all levels of leadership, programs, and operations.

The Board believes that one of the important functions of the District's leadership team is to successfully communicate and reinforce the District's vision and guiding principles throughout the school community.

Legal References:

Wisconsin Statutes

- Section 120.12 [school board duties; including responsibility for the general management and supervision of the school district.]
- Section 120.13 [school board powers, including the power to do all things reasonable for the cause of education]

Cross References:

Adoption Date: ~~April 18, 2018~~ February 16, 2022

Why A Rural Schools Association?

- ◆ Provides a voice for rural education;
- ◆ Advocates in Madison for rural schools and communities;
- ◆ Represents rural districts at state level decision-making;
- ◆ Enhances opportunities and resources available to rural schools.

◆ Networking

- ◆ Annual Statewide Conference
- ◆ Regional Meetings
- ◆ National Conference

◆ Information Important to Rural Schools

- ◆ Website Updates
- ◆ Weekly Electronic Updates
- ◆ Grant Information
- ◆ Legislative Alerts

- ◆ Awards Program
- ◆ Student Scholarships

Visit us at

- www.wirsa.org
- twitter.com/kimkaulkwirsa
- facebook.com/wisruralschoolsaliance

WIRSA Board Membership

The WIRSA Board of Directors consists of Administrators, School Board Members, Teachers, IHE and Public Library Representatives who are elected from the membership or appointed by the elected Board.

WIRSA is a member driven organization, and to thrive, it needs your involvement. Interested individuals are welcome to contact any current board member with ideas.

Executive Director

Kim Kaukl
608-553-0689
kimkaukl@wirsa.org

Board of Directors

Pres– Chuck Keller, Weston

Pres Elect– Cheryl Gullicksrud, Agency Admin, CESA4

Past Pres– Ben Niehays, Dist Admin, Florence

Sec– Diana Bohman, Regional Library Rep, Amherst

Treas– Robert Smudde, Dir of Student Servs, Dodgeville

Jeremy Biehl, Agency Admin, CESA 5

Jennifer Collins, Asst Dir, UW-Platteville School of Ed

Mike Haynes, Agency Admin, CESA 10

Jeff Hicken, DPI Liaison

Bob Houts, Dist Admin, Owen-Withee

Ken Kasinski, Agency Admin, CESA 12

Julie Kodl, Teacher, Owen-Withee

Valorie Kulesa, Board Member, Gilman

Mandy Lang, Mid-State Tech College

Leah Luke, Teacher, Mauston

Kay McLain, Teacher, Florence

Rick Pedretti, Board Member, De Soto

Region 1, Board Member, Open

Gail Saari, Board Member, Maple

Patricia Vickman, Dist Admin, Southern Door

Fred Yeo, Retired Ad Hoc Member

Wisconsin Rural Schools Alliance

Wisconsin Rural Schools Alliance (WIRSA)

Membership Form



An organization for

- Administrators •CESA Staff
- School Board Members •Teachers
- Higher Education Professionals
- Public Library Systems •Businesses
- Citizens •All agencies, organizations, and individuals interested in rural school issues.



Our Future

Students First

Strong Schools

Strong Communities

Join Today!

Annual Membership Fees

- \$500 School Districts
CESAs
Institutions of Higher Education
Public Library Systems
- \$350 Associate Membership
(Organizations, Businesses, etc.)
- \$50 Individual Membership
(Parents and Community Members)
- \$25 Student Membership
(Any Student-Grade 9-16 and Post-Grad)

A portion of associate membership fees will help to fund WIRSA student scholarships.

WIRSA Members are eligible for reduced conference fees, awards and scholarships.

Wisconsin Rural Schools Alliance

Purpose

- ◆ To work collaboratively to solve issues pertinent to rural schools and communities;
- ◆ To build a clearinghouse of research and educational best practices for rural schools;
- ◆ To advocate for rural schools and communities at the local, state, and federal level;
- ◆ To focus on children first.

Governance

- ◆ 19-member Board of Directors;
- ◆ Equal number of school board members, administrators, certified teachers and CESA representatives;
- ◆ Board membership with broad geographic representation;
- ◆ IHE, public library representation;
- ◆ DPI Liaison
- ◆ Networking initiatives with rural associations in other states.

Your Membership Provides

- ◆ Strength to the rural school voice at the capitol;
- ◆ Support for a statewide annual conference for sharing information important to rural schools;
- ◆ A network of rural schools for collaboration and cooperation;
- ◆ Scholarships for rural students.
- ◆ Weekly Update & resources

WIRSA Membership Form

To Join WIRSA

Name _____
 Position _____
 Organization _____
 Address: _____

 Work Phone _____
 Email Address _____

Membership Category

- School District—\$500
 - CESA—\$500
 - Institution of Higher Education—\$500
 - Public Library Systems—\$500
 - Associate—\$350
 - Individual—\$50
 - Student—\$25
- Membership fee total _____

Please check one

- Check is enclosed, made payable to WIRSA
- Bill my organization, PO # _____

To pay by credit card, contact Kim Kaukl.

Return membership form to:

Kim Kaukl, WIRSA
 1755 Oakwood Circle
 Plain WI 53577
 608-553-0689
 kimkaukl@wirsa.org

Americorp

Marshfield Clinic Health System (MCHS) – Community Corp

- Advancing health priorities
- Increase organizational capacity
- Expand programs
- Focus on Health / Community Health Worker
 - Support school nurse
 - Safe Food & Nutrition
 - Mental health/ Self-care/ Wellness (students & staff)

District Commitment

- \$7,500 / year for 1,700 hrs of service (\$4.40/hr)
- Host site supervisor (+ 1 day of training)
- Local recruitment of member with help from MCHS
- Identified need of increased capacity for a health need (Member Service Plan)
- Office space & basic supplies
 - Host site Supervisor
 - Approve timesheets; provide daily support; monitor member service plan; meet with member 1/ week

Marshfield Clinic Health System

- All HR functions/ member is their employee
- Training, mileage, service gear
- Monthly meetings
- Small living allowance
- Health, dental, vision
- 80% of Child care costs
- Loan forbearance
- \$6495 education awards
- Can serve as an internship for the member
- National Service

Site Application Process (1/27 – 3/21)

80 members/year

Know by March 28; then start recruitment



HEALTH & HUMAN SERVICES

Dave Rynders, MSSW – Director

407 South Second Street, P.O. Box 517 - Alma, WI 54610

Josie Knauber, BSN, RN
Health Officer & Public Health Supervisor
Buffalo County Health and Human Services
(715) 495-3280
josie.knauber@co.buffalo.wi.us

FOR IMMEDIATE RELEASE: January 25, 2022

Buffalo County Health and Human Services Community Meeting

Alma, WI – 01/25/2022 On January 21st, 2022, the Wisconsin Department of Health Services shared the following memo with local and tribal health officials, infection prevention staff, and health care providers: [Prioritization of Highest Impact Public Health Response Activities](#).

The purpose of this memo was to notify Wisconsin public health and health care partners that – in order to be most responsive to the nature of the pandemic today – public health departments should focus staffing and other available resources on activities that are expected to yield the greatest benefit in terms of preventing severe COVID-19 disease. Since this memo was received, the Buffalo County Department of Health and Human Services (BCDHSS) has been working to identify how it would change and strengthen our response. One step that we have taken is the prioritization of COVID-19 cases based on risk. BCDHSS is prioritizing case investigation interviews and contact tracing activities to the highest priority scenarios, where interruption of ongoing transmission is most likely to prevent disease in vulnerable people (e.g. outbreaks in schools, daycares, long term care facilities, workplaces, congregate living settings, etc.). Additionally, people who are at risk for more severe illness will be prioritized (e.g. 65+ population, people with underlying health conditions, people who are unvaccinated, etc.). In the coming weeks, we will have several community meetings where you will have the opportunity to ask questions and seek clarification related to these changes.

NOT Regular cases that occur daily

Buffalo County Department Health and Human Services' first community meeting will be held by via Zoom on Friday, January 28th from 11:00 AM – 12:00 PM.

Attendees are asked to submit questions ahead of the meeting to covid19@co.buffalo.wi.us with the subject line "Buffalo County Health and Human Services Community Meeting", and to please have them sent in by 1:00 PM on Thursday, 1/27. There will also be a live question and answer portion to ask your question during the meeting. Due to time constraints, it may not be possible to answer all questions.

Details for Zoom meeting:
• COVID-Relief for the school Nurse?
• ESSER FUNDS for COVID Relief
<https://us06web.zoom.us/j/86962774074?pwd=WWVFN3FLSkh2Q2ZJWXNyb3VXWEExZDZ09>

What happens when there are multiple outbreaks? Where are we in the queue?

Meeting ID: 869 6277 4074
Passcode: 689545
+1 312 626 6799 US (Chicago)
Meeting ID: 869 6277 4074
Passcode: 689545
Find your local number: <https://us06web.zoom.us/j/kd7SbxUot4>

How would the county
- identify student classroom?
- identify close contacts at lunch?
- identify close contacts in PE?
- on the bus?
- obtain contact info for all close contacts?

The mission of BCDHHS is to empower communities to live better longer by preventing disease, protecting health, and assuring safety. For more information, please contact BCDHHS at 608-685-4412 or visit our website <https://www.buffalocounty.com/489/COVID-19>.

###

Phone: (608) 685.4412 Fax: (608) 685.3342 Email: dhhs@co.buffalo.wi.us

Timeliness - school can do it faster than the county

↑ Exposure of Staff
↑ STAFF STRESS

* were they wearing MASKS? *

'22-23 Enrollment Projections

AGR = <18 students

Grade	Actual '21-22	Teachers	Estimated '22-23	Teachers
EC				
4K	31	2	30	2
5K	38	3	33	2
1	40	3	38	3
2	30	2	40	3
3	32	2	30	2
4	39	2	31	2
5	28	2	39	2
6	40	2	28	2
7	42	20 Teachers	40	
8	52		41	
9	46		52	
10	48		46	
11	42		49	
12	47		42	
Total	555			

	Actual '21-'22	Estimated '22-'23
Open Enrollment in	38	38
Open Enrollment out	31	31
Difference	7	7

Resident Membership (FTE)				
EC	0	x .5		
4K	30	x.6	18	
K-12	504	x1	504	
	534		522	FTE

Retirements:

- Bobbi Farrand (7-9 English)
- Wendy Baures (6th)
- Theresa McCamley (2nd)
- Jenny Slaby (1st)

DEPARTMENT OF PUBLIC INSTRUCTION
~~2022-23~~ REVENUE LIMIT WORKSHEET

DISTRICT:		Cochran-Fountain City		1155	
DATA AS OF 11/16/2022 2:15 PM					
Line 1 Amount May Not Exceed (Line 11 - (Line 7B + Line 10)) of Final 21-22 Revenue Limit					
2021-22 General Aid Certification (21-22 Line 12A, src 621)					
2021-22 Hi Pov Aid (21-22 Line 12B, Src 628)					
2021-22 Computer Aid Received (21-22 Line 12C, Src 691)					
2021-22 Aid for Exempt Personal Property (21-22 Line 12D, Src 691)					
2021-22 Fnd 10 Levy Cert (21-22 Line 14A, Levy 10 Src 211)					
2021-22 Fnd 38 Levy Cert (21-22 Line 14B, Levy 38 Src 211)					
2021-22 Fnd 41 Levy Cert (21-22 Line 14C, Levy 41 Src 211)					
2021-22 Aid Penalty for Over Levy (21-22 FINAL Rev Lim, May 2022)					
2021-22 Total Levy for All Levied Non-Recurring Exemptions*					
NET 2022-23 Base Revenue Built from 2021-22 Data (Line 1)					
*For the Non-Recurring Exemptions Levy Amount, enter actual amount for which district levied; (7B Hold Harmless, Non-Recurring Referenda, Declining Enrollment, Energy Efficiency Exemption, Returned/Rescinded Taxes, Prior Year Open Enrollment Pupils, Reduction for Ineligible Fund 80 Expendts, Other Adjustments, Private School Voucher Aid Deduction, Private School Special Needs Voucher Aid Deduction)					
September & Summer FTE Membership Averages					
Count Ch. 220 Inter-District Resident Transfer Pupils @ 75%					
Line 2: Base Avg: ((19+.45s)+(20+.45s)+(21+.45s)) / 3 =	2019	2020	2021		
Summer FTE:	3	14	21		
% (40,40,40)	1	6	8		
Sept FTE:	574	562	537		
New ICS - Independent Charter Schools FTE	0.00	0.00	0.00		
Total FTE	575	568	545		
Line 6: Curr Avg: ((20+.45s)+(21+.45s)+(22+.45s)) / 3 =	2020	2021	2022		
Summer FTE:	14.00	21.00	20.22		
% (40,40,40)	6	8	8		
Sept FTE:	562.00	537.00	522		
New ICS - Independent Charter Schools FTE	0.00	0.00	0		
Total FTE	568.00	545	530		
The Line 6 "Current Average" shown above is used for Revenue Limits. The average used for Per Pupil Aid does not include "New ICS - Independent Charter Schools FTE." The PPA average appears below after data is entered for 2022:					
548					
Line 10B: Declining Enrollment Exemption = FTE - FTE = 150,000					
Average FTE Loss (Line 2 - Line 6, if > 0) X 1.00 = 150,000					
X (Line 5, Maximum 2022-2023 Revenue per Mem) = 10,000.00					
Non-Recurring Exemption Amount: 150,000					
Fall 2022 Property Values					
2022 TIF-Out Tax Apportionment Equalized Valuation X 459,251,311					
CELL COLOR KEY:		Auto-Calc	DPI Data	District-Entered	
Worksheet is available at: http://dpi.wa.gov/dfs/limits/worksheets/revenue					
Calculation Revised: 8/5/2020 Rounding in Total FTE buckets.					

2022-2023 Revenue Limit Worksheet					
1. 2022-23 Base Revenue (Funds 10, 38, 41)				(from left)	5,630,000
2. Base Sept Membership Avg (2019+.45s, 2020+.45s, 2021+.45s)/3				(from left)	563
3. 2022-23 Base Revenue Per Member (Ln 1 / Ln2)				(with cents)	10,000.00
4. 2022-23 Per Member Change (A+B)					0.00
5. Allowed Per-Member Change for 22-23				10,000.00	
6. Low Rev Incr (Low Rev Ceiling-(3+4A)-4C) NOT-4D				0.00	
7. Value of the CCDEB (22-23 DPI Computed-CCDEB Dist only)				0	
8. 2022-23 Maximum Revenue / Member (Ln 3 + Ln 4)				(from left)	10,000.00
9. Current Membership Avg (2020+.45s, 2021+.45s, 2022+.45s)/3				(rounded)	548
10. 2022-23 Rev Limit, No Exemptions (Ln7A + Ln 7B)				5,480,000	
11. Max Rev/Memb x Cur Memb Avg (Ln 5 x Ln 6)				150,000	
12. Hold Harmless Non-Recurring Exemption				(rounded)	0
13. Total 2022-23 Recurring Exemptions (A+B+C+D+E)				0	
14. Prior Year Carryover				0	
15. Transfer of Service				0	
16. Transfer of Territory/Other Reorg (if negative, include sign)				0	
17. Federal Impact Aid Loss (2020-21 to 2021-22)				0	
18. Recurring Referenda to Exceed (if 2022-23 is first year)				0	
19. 2022-23 Limit with Recurring Exemptions (Ln 7 + Ln 8)				5,630,000	
20. Total 2022-23 Non-Recurring Exemptions (A+B+C+D+E+F+G+H+I)				223,400	
21. Non-Recurring Referenda to Exceed 2022-23 Limit				0	
22. Declining Enrollment Exemption for 2022-23 (from left)				150,000	
23. Energy Efficiency Net Exemption for 2022-23 (see pg 4 for details)				0	
24. Adjustment for Returned or Rescinded Taxes, 2022-23				37,500	
25. Prior Year Open Enrollment (uncounted pupil(s))				0	
26. Reduction for Ineligible Fund 80 Expenditures (enter as negative)				0	
27. Other Adjustments (Fund 39 Bal Transfer)				35,900	
28. WPCP and RPPCP Private School Voucher Aid Deduction				0	
29. SNSP Private School Voucher Aid Deduction				0	
30. 2022-23 Revenue Limit With All Exemptions (Ln 9 + Ln 10)				5,853,400	
31. Total Aid to be Used in Computation (12A + 12B + 12C + 12D)				3,339,400	
32. A. 2022-23 OCTOBER 15 CERT OF GENERAL AID				XXX	
33. B. State Aid to High Poverty Districts (not all districts)				0	
34. C. State Aid for Exempt Computers (Source 691)				4,000	
35. D. State Aid for Exempt Personal Property (Source 691)				11,400	
36. 13. Allowable Limited Revenue: (Line 11 - Line 12) (10, 38, 41 Levies)				0	
37. 14. Total Limited Revenue To Be Used (A+B+C)				Not a line 13	
38. Entries Required Below: Enter amounts needed by purpose and fund:					
39. A. Gen Operators: Fnd 10 Src 211				0	(Proposed Fund 10)
40. B. Non-Referendum Debt (inside limit) Fund 38 Src 211				0	(to Budget Rpt)
41. C. Capital Exp. Annual Meeting Approved: Fund 41 Src 211				0	(to Budget Rpt)
42. 15. Total Revenue from Other Levies (A+B+C+D)				0	
43. A. Referendum Apprvd Debt (Fund 39 Debt-Src 211)				0	(to Budget Rpt)
44. B. Community Services (Fund 80 Src 211)				0	(to Budget Rpt)
45. C. Prior Year Levy Chargeback for Uncollectible Taxes (Src 212)				0	(to Budget Rpt)
46. D. Other Levy Revenue - Milwaukee & Kenosha Only				0	(to Budget Rpt)
47. 16. Total Fall, 2022 REPORTED All Fund Tax Levy (14A + 14B + 14C + 15)				0	(to Budget Rpt)
48. Levy Rate =				0.00000000	

Districts are responsible for the integrity of their revenue limit data & computation. Data appearing here reflects information submitted to DPI and is unaudited.

Revenue Limit
 Estimates '22-23
 21-22 2,683,683
 22-23 2,514,600
 (169,683)