



Fall River School District

150 Bradley Street P.O. Box 116 Fall River, WI 53932 (920) 484-3333 www.fallriver.k12.wi.us

SCHOOL BOARD MEETING AGENDA

Regular Meeting

January 20, 2021 – 6:00 p.m. – Library (Zoom information below)

- I. Call to Order/Pledge of Allegiance by Keith Miller, School Board President
- II. Roll Call
- III. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and provide any handouts prior to the meeting. Board and/or Administration may respond.
- IV. Student Council Update
- V. Discussion and Possible Action on School Board Meeting Minutes: December 16, 2020 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 1/29/2021 and 2/12/2021 and Vouchers: 420926 - 421031 and 202000137 - 202000164 = \$502,847.14
- VIII. Gifts and Donations
 - A. \$500 from PPO – Lego League and STEAM class will receive a Lego robot and STEAM class will also receive two build-your-own computer kits
 - B. \$500 for Band and \$500 for Musical – Schumann Printers
 - C. \$500 for fence project – Amelia Williams
- IX. Committee Reports
 - A. Education Committee
 - i. Discussion and Possible Action on Methods and Means for Grading
 - B. B&G Committee
 - i. Discussion on Past Class Photos
- X. New Business
 - A. Topics for Newsletter
 - B. Discussion and Possible Action on HS Course Proposals
 - C. Discussion and Possible Action on 2021-2022 District Calendar
 - D. Discussion and Possible Action on Space Determinations for Open Enrollment
 - E. Update on 2nd Friday January Enroll Count
 - F. Discussion and Possible Action on Updates to Pirate's Plan for Safer Sailing
 - G. Discussion and Possible Action on Final Borrowing to Complete Referendum
 - H. Discussion and Possible Action on Final 2019-2020 Financial Audit
- XI. District Reports
 - A. Principals
 - B. District Administrator
- XII. Motion to Adjourn to Closed Executive Session:
 - A. Per Wisconsin Statue 19.85(1) (c), for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (Staffing Recommendations)
- XIII. Executive Closed Session
- XIV. Return to Open Session
 - A. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring: Kathryn Borde – Food Service
- XV. Adjourn

Join the meeting virtually via Zoom:

<https://zoom.us/j/91436753716?pwd=VFRhRENXOWhBanZCSnljUUE2VUROYz09>

Meeting ID: 914 3675 3716

Passcode: 460264

+16468769923,,91436753716# US (New York)

+13017158592,,91436753716# US (Washington D.C)

SCHOOL BOARD MEMBERS

President - Keith Miller

VP - Paul Osterhaus

Clerk - Ember Schultz

Treasurer - Ashley Morton

Member - Nathan Fietz