



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

February 17, 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: January 20, 2021 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 2/26/2021 and 3/15//2021 and Vouchers: 421032 - 421164 and 202000171 - 202000216 = \$253,236.90
- VIII. Gifts and Donations
 - A. Scoreboard Donation – Oelke Construction
- IX. Committee Reports
 - A. Education Committee
 - i. Grading point system follow up w/possible advisory/directing action
 - B. B&G Committee
- X. New Business
 - A. Topics for Newsletter
 - B. Discussion and Possible Action on Wrestling Co-op
 - C. Discussion and Possible Action on 2021 Prom
 - D. Discussion and Possible Action on Purchase of New Bus
 - E. Discussion and Possible Action on WI School Nutrition Purchasing Cooperative
 - F. Discussion and Possible Action on Updates to Pirate's Plan for Safer Sailing
 - G. Discussion and Possible Action on Final 2019-2020 Financial Audit
 - H. Discussion and Possible Action on Adopting a Long-Term Capital Improvement Plan
 - I. Discussion and Possible Action on a Resolution to Create a Long-Term Capital Improvement Fund
 - J. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring: Holly Vermillion – Food Service Director
 - ii. Resignation: Megan Dietzenbach – Middle School Volleyball Coach
- 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 (Administrative Contracts)
- XIII. Executive Closed Session
- XIV. Return to Open Session
- XV. Adjourn

Join Zoom Meeting

<https://zoom.us/j/94432849558?pwd=ZC9rT1BQL05RUDhnTS9qR1paNGFVQT09>

Meeting ID: 944 3284 9558

Passcode: 237622

One tap mobile

+16468769923,,94432849558# US (New York)

+13017158592,,94432849558# US (Washington D.C)

SCHOOL BOARD MEMBERS

President - Keith Miller

VP - Paul Osterhaus

Clerk - Ember Schultz

Treasurer - Ashley Morton

Member - Nathan Fietz