



# Fall River School District

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

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*Helping all students achieve to their fullest potential*

## **Regular Board of Education Meeting Minutes**

July 24, 2019 6:00 p.m. Fall River School Library

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- I. Call To Order/Pledge of Allegiance** by Keith Miller, School Board President  
The meeting was called to order at 6:03 p.m.
  - II. Roll Call**  
Board Member Attendance: Keith Miller, Paul Osterhaus, Warren Koenig, Ember Schultz, Ashley Morton, Dr. Michael Garrow, Andrea Stier, Ryan Verrier and 3 community/staff members and visitors present. Absent: Brian Zacho
  - III. Public Comment:** None
  - IV. Student Council Update:** None
  - V. Approval of Past Board of Education Meeting Minutes**  
A motion was made by Ember Schultz and seconded by Warren Koenig to approve the June 17, 2019 Regular School Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
  - VI. Treasurer's Report** presented by Ashley Morton  
Book Balance Start Previous: \$4,939,815.33  
Other Items: \$128.88  
Receipts and Banking: \$742,865.12  
Checks and Wires: \$1,089,355.90  
Payroll: \$219,507.78  
June Ending Month Balance: \$4,373,945.65  
  
A motion to accept the Treasurer's Report, subject to usual audits and discoveries, was made by Paul Osterhaus and seconded by Ember Schultz. Motion carried by a unanimous voice vote with no objections.
  - VII. Payments of Vouchers/Payroll**  
A motion was made by Warren Koenig and seconded by Ashley Morton to approve payment of vouchers 419140-419285 and 201800298 - 201800412 = \$1,088,855.90 and the approval of payment of the 07/19/19 and 08/02/19 payroll. Motion carried by a unanimous voice vote with no objections.
  - VIII. Gifts and Donations:** None
  - IX. Committee Reports**
    - A. Building and Grounds:** The B & G Committee continues to meet weekly to update on progress at the Prairie Street Complex. Information has been reviewed related to progress on the track, fencing, lighting, the GEDO building, scoreboard placement, concrete work, baseball-softball field work, and seeding for grass areas. The interior of the Prairie Street Complex was reviewed at the B & G meeting on 7/24/19. The Pirate Foundation will be holding the Grand Opening on Saturday, September 21, 2019.
  - X. New Business**
    - A.** The American Legion will be holding a 100<sup>th</sup> anniversary celebration. This will take place at the Portage Fair Grounds and will include a field trip day for students on September 5. Mr. Verrier determined that 4<sup>th</sup> and 5<sup>th</sup> grades would be most appropriate for the field trip. Information provided by Keith Miller.
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- B. Megan Dietzenbach provided information on a speaker that is coming to Pardeeville School District. Dr. Michele Borba is an internationally renowned educator who is recognized for her practical, solution-based parenting strategies to strengthen child’s behavior, self-esteem, moral development, and build strong families. She will hold two different events on August 28 and 29.
- C. A motion was made by Keith Miller and seconded by Ashley Morton to sustain the current proposed 2019-2020 school year fees. Motion carried by a unanimous voice vote with no objections.
- D. A motion was made by Ember Schultz and seconded by Warren Koenig to approve the academic standards, accountability reports and educational options as presented. Motion carried by a unanimous voice vote with no objections.
- E. A motion was made by Warren Koenig and seconded by Ashley Morton to approve the overnight volleyball tournament in Wisconsin Dells. Motion carried by a unanimous voice vote with no objections.
- F. New pricing will be provided for the purchase of a 12-person passenger van at a future Board Meeting. No action needed.
- G. A motion was made by Keith Miller and seconded by Paul Osterhaus to table the discussion of fees for the fitness center to a future Board Meeting. Motion carried by a unanimous voice vote with no objections.
- H. A motion was made by Keith Miller to approve the installation of Epoxy flooring for the Cafeteria. The motion died. A motion was made by Keith Miller and seconded by Warren Koenig to table the discussion to a Special Board Meeting on Wednesday, July 31 at 5:30 p.m. Motion carried by a unanimous voice vote with no objections.
- I. A review of administration goals was presented by Dr. Michael Garrow.
- J. A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the Bassett Mechanical Maintenance Agreement. Motion carried by a unanimous voice vote with no objections.
- K. A motion was made by Keith Miller and seconded by Ashley Morton to approve the revision of Policy 345.11 Class Rank and Honor System. Motion carried by a unanimous voice vote with no objections.
- L. A motion was made by Ashley Morton and seconded by Warren Koenig to approve the revision of Policy 760 Food Service Management. Motion carried by a unanimous voice vote with no objections.
- M. A motion was made by Keith Miller and seconded by Paul Osterhaus to approve the renewal for revolving LOC. Motion carried by a unanimous voice vote with no objections.
- N. Reporting of Response of a “School Violence Event” presented by Dr. Michael Garrow
- O. Staffing Recommendations:
  - i Hiring:
    - a. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the hiring of Deborah Moungey, Food Service Worker; Christine Horton, Food Service Worker. Motion carried by a unanimous voice vote with no objections.
    - b. A motion was made by Warren Koenig and seconded by Ember Schultz to approve the hiring of Judy Boomsma, Custodian; Tracy Sadoski, Custodian; Steven Schmidt, Custodian. Motion carried by a unanimous voice vote with no objections.
    - c. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the hiring of Brandon Stocks, MS Football Coach; Katrina Blevins, MS Cross Country Coach; Brianna Ceithamer, MS Volleyball Coach. Motion carried by a unanimous voice vote with no objections.

## **XI. District Reports**

### **A. Building and Grounds Report** was presented by Dr. Garrow

- The B & G committee will take a tour of the Prairie Street Complex on Wednesday, July 31.

**B. Elementary Principal Report** was presented by Mr. Verrier

- Summer school has been going really well. The kids have been great about the detours due to remodeling projects.
- Shout out to Shelly Koch and the teachers that have been working on curriculum, standard based grading, and common assessments over the summer.
- Planning for next school year is set and ready to go: August 1 - 2 and back to school dates with staff.

**C. MS/HS Principal Report:** None (Dr. Zacho absent)

**D. District Administrator Report** was presented by Dr. Garrow

- Special Board Meeting on July 31<sup>st</sup>
- Regular Board Meeting on August 14<sup>th</sup>

- XII.** Motion to adjourn to Closed Executive Session as 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 (Individual staff members performance and contracts).

A motion was made to adjourn to Closed Executive Session at 7:51 p.m. by a roll-call vote of 5-0.

**XIII. Executive Closed Session**

**Topic/Agenda Item Discussed**

Individual staff members performance and contracts

**Motion to Return to Open Session**

A motion to return to open session at 8:20 p.m. was made by Ember Schultz and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

**Minutes Certification**

Proposed minutes respectfully submitted by Board Clerk/Ember Schultz on 07/24/2019.

**XIV. Return to Open Session**

**Action Taken in Open Session**

While Board acknowledged receipt of letter and request for additional compensation, no action was taken.

**XV. Adjournment**

A motion to adjourn at 8:24 p.m. was made by Paul Osterhaus and seconded by Keith Miller. Motion carried by a unanimous voice vote with no objections.

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Board Secretary/Andrea Stier

(Date)

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Board Clerk/Ember Schultz

(Date)

Approved by the School Board of Education on August 14, 2019.

**Next Regular Board meeting is scheduled for August 14, 2019 at 6:00 p.m. in the School Library.**