



Fall River School District

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

Helping all students achieve to their fullest potential

Special Board of Education Meeting Minutes

July 31, 2019 5:30 p.m. Fall River District Office

- I. Call To Order** by Keith Miller, School Board President
The meeting was called to order at 5:33 a.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Warren Koenig, Ember Schultz, Ashley Morton, Dr. Michael Garrow, Andrea Stier, and 0 community members present.
- III.** A motion was made by Keith Miller and seconded by Ashley Morton to not approve the installation of Epoxy Flooring for Cafeteria. Motion passed with a roll call vote of 5-0 with no objections.
- IV.** A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the purchase of a District 12-person passenger van from Napleton Chevrolet Buick. Motion carried by a unanimous voice vote with no objections.
- V.** 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 6:18 p.m. by a roll-call vote of 5-0.
- VI. 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 6:34 p.m. was made by Keith Miller and seconded by Ember Schultz. Motion carried by a unanimous voice vote with no objections.

Minutes Certification
Proposed minutes respectfully submitted by Board Clerk/Ember Schultz on 07/31/2019.
- VII. Return to Open Session**

Action Taken in Open Session
A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve an increase for discussed individual staff member for services rendered.
- VIII. Adjournment**
A motion to adjourn at 6:36 p.m. was made by Paul Osterhaus and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

Board Secretary/Andrea Stier (Date)

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.