



# 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*

## **Special Board of Education Meeting Minutes**

August 9, 2019 1:00 p.m. Fall River District Office

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- I. Call To Order** by Keith Miller, School Board President  
The meeting was called to order at 1:03 p.m.
- II. Roll Call**  
Board Member Attendance: Ashley Morton, Dr. Michael Garrow; Attended via phone: Keith Miller, Warren Koenig; Absent: Paul Osterhaus, Ember Schultz. 3 staff members present.
- III.** A motion was made by Keith Miller to redirect the B & G committee to going with epoxy floors. Motion amended. A motion was made by Keith Miller and seconded by Warren Koenig to redirect from plank flooring to epoxy flooring. Motion passed with a roll call vote of 4-0.
- IV. Adjournment**  
A motion to adjourn at 1:16 was made by Keith Miller and seconded by Warren Koenig. 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.**