



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

Regular Board of Education Meeting Minutes

August 14, 2019 6:00 p.m. Fall River School Library

- I. Call To Order/Pledge of Allegiance** by Keith Miller, School Board President
The meeting was called to order at 6:00 p.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Dr. Michael Garrow, Andrea Stier, Ryan Verrier, Brian Zacho and 0 community/staff members and visitors present. Absent: Warren Koenig
- III. Public Comment:** None
- IV. Student Council Update**
 - Working on Homecoming – approving t-shirt designs and working on billboards
- V. Approval of Past Board of Education Meeting Minutes**
A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve the July 24, 2019 Regular School Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections. A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the July 31, 2019 Special School Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections. A motion was made by Keith Miller and seconded by Ashley Morton to approve the August 9, 2019 Special School Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- VI. Treasurer's Report** presented by Ashley Morton, Treasurer
Book Balance Start Previous: \$4,373,945.65
Other Items: \$992,675.25
Receipts and Banking: \$179,742.85
Checks and Wires: \$1,514,340.12
Payroll: \$73,536.63
July Ending Month Balance: \$3,958,487.00

A motion to accept the Treasurer's Report, subject to usual audits and discoveries, was made by Paul Osterhaus and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.
- VII. Payments of Vouchers/Payroll**
A motion was made by Keith Miller and seconded by Ember Schultz to approve payment of vouchers 419235-419351 and 201900001-201900083 = \$512,840.12 and the approval of payment of the August 16, 2019, August 30, 2019 and September 13, 2019 payroll. Motion carried by a unanimous voice vote with no objections.
- VIII. Committee Reports**
 - A. Building and Grounds:** There has been good progress and nice improvements in the Library – most equipment installed, some bookshelves coming in yet as well as a table/chairs and some minor finishing touches. Finalizing what projects will get done before school and which will not. Updates given on 2018 referendum expenses. Discussed history on flooring for cafeteria and updates on epoxy flooring vs. vinyl plank flooring. An advisory motion was made by Keith Miller and seconded by Ember Schultz that the B & G committee research the ability to halt the installation of both the epoxy flooring and the vinyl plank flooring and do a feasibility study on what is the best course of action for the future of the cafeteria floor, which should include proposals from both vendors that state their bottom line (total price, restocking fees, etc.). Advisory motion carried by a unanimous voice vote with no objections.

IX. Old Business:

- A. No motion was made on plan and fees for recreation/fitness center. Feedback will be shared with Mr. Schultz.

X. New Business

- A. A Standardized Testing Report was given by Mr. Zacho.
B. Information regarding the Seclusion and Restraint Report was shared for the 2018-19 school year.
C. A Summer Tech Update was provided by Mr. Hartman and presented by Dr. Garrow.
D. The B & G Update was covered under the Building and Grounds Committee Report.
E. A review of Summer School for the 2018-19 school year was given by Mr. Verrier.
F. A review of the 2018-2019 Annual Title I Report was given by Dr. Garrow.
G. A motion was made by Keith Miller and seconded by Ember Schultz to approve the roof replacement and repair from Cardinal Roofing and Construction. Motion carried by a unanimous voice vote with no objections.
H. A motion was made by Ashley Morton and seconded by Ember Schultz to approve the request for a Child Care Licensing Inquiry Packet. Motion carried by a unanimous voice vote with no objections.
I. A motion was made by Keith Miller and seconded by Ashley Morton to approve the Budget Revisions as presented. Motion carried by a unanimous voice vote with no objections.
J. Staffing Recommendations:
 i Hiring: A motion was made by Paul Osterhaus and seconded by Ember Schultz to approve the hiring of Adam Krakow and Chris Johnsrud, MS Assistant Football Coaches. Motion carried by a unanimous voice vote with no objections.

XI. District Reports

- A. **Building and Grounds Report** was presented by Dr. Garrow
- Pool has been emptied and cleaned out, panels have been pushed aside due to other projects but they are on the to-do list.
- B. **Elementary Principal Report** was presented by Mr. Verrier
- Looking at improvements for the playground and shading options.
 - National Guard course for staff was a fun team building experience and hearing positive comments from elementary staff.
- C. **MS/HS Principal Report** was presented by Mr. Zacho
- MS/HS staff also had a great time doing the team building at the National Guard course. Some accomplished things they never thought they could do.
 - Summer workshops have been going well – August 1 first summer workshop, August 2 learned some trauma sensitive material, August 13 National Guard course.
- D. **District Administrator Report** was presented by Dr. Garrow
- Summer Workshops - left on a high note on August 13, Aug 26-29 is all planned out.
 - Working on a template for 2020-2021 School Year - hoping to get dates for next summer's workshops approved at October Board meeting.
 - Shout out to the custodial crew and summer work staff on their painting throughout the school this summer.

XII. Adjournment

A motion to adjourn at 8:18 p.m. was made by Keith Miller 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 September 18, 2019.

Next Regular Board meeting is scheduled for September 18, 2019 at 6:00 p.m. in the School Library.