



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

August 23, 2019 1:00 p.m. Board Room

I. Call To Order by Keith Miller, School Board President

The meeting was called to order at 1:05 p.m.

II. Roll Call

Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Dr. Michael Garrow;
Attended via phone: Warren Koenig

III. A motion was made by Keith Miller and seconded by Paul Osterhaus to move Closed Executive Session forward. Motion passed with a roll call vote of 5-0.

IV. Executive Closed Session

Topic/Agenda Item Discussed

Discussed letter concerning and the employment of District Administrator

Motion to Return to Open Session

A motion to return to open session at 4:55 p.m. was made by Paul Osterhaus 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 08/23/2019.

V. Return to Open Session

Action Taken in Open Session

A motion was made by Keith Miller and seconded by Paul Osterhaus to terminate employment of District Administrator effective immediately. Motion passed with a roll call vote of 5-0.

VI. A motion was made by Paul Osterhaus and seconded by Ashley Morton to table the discussion of cameras for Prairie Street until the next meeting. Motion carried by a unanimous voice vote with no objections.

VII. A motion was made by Paul Osterhaus and seconded by Ashley Morton to table the review of in-house projects until the next meeting. Motion carried by a unanimous voice vote with no objections.

VIII. A motion was made by Keith Miller and seconded by Ember Schultz to go with vinyl plank flooring in cafeteria as originally planned. Motion carried by a unanimous voice vote with no objections.

IX. Adjournment

A motion to adjourn at 5:35 was made by Ashley Morton and seconded by Paul Osterhaus. 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 25, 2019.

Next Regular Board meeting is scheduled for September 25, 2019 at 6:00 p.m. in the School Library.

A copy of the meeting minutes are available for public inspection at Fall River School Business Office located at 150 Bradley Street, Fall River, WI 53932 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.