



# 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 26, 2019 6:00 p.m. Library

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- I. Call To Order** by Keith Miller, School Board President  
The meeting was called to order at 6:06 p.m.
  - II. Roll Call**  
Board Member Attendance: Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig; Attended via phone: Keith Miller
  - III.** Discussed ongoing operations for the time being for vacancy of District Administrator. Brian Zacho addressed concerns on areas of GEDO program and CESA 5.
  - IV.** A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve the installation of cameras at the Prairie Street Complex. Motion carried by a unanimous voice vote with no objections.
  - V.** 360 Flooring has started work on the cafeteria floor. They are on schedule to have it completed prior to the start of the school year. If for some reason it would not be finished, the back-up plan is to move tables into the multi-purpose room.
  - VI.** Motion to adjourn to Closed Executive Session under Section 19.85 (1) (f) of Wisconsin Statutes to consider medical, social or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations (Staffing and Follow-up Regarding District Administrator Termination)  
  
A motion to adjourn to closed executive session at 6:36 p.m. was made by Ember Schultz and seconded by Ashley Morton. Motion passed with a roll call vote of 5-0.
  - VII. Executive Closed Session**  
  
**Topic/Agenda Item Discussed**  
Staffing and Follow-up Regarding District Administrator Termination  
  
**Motion to Return to Open Session**  
A motion to return to open session at 8:15 p.m. was made by Ashley Morton and seconded by Paul Osterhaus. Motion carried by a unanimous voice vote with no objections.  
  
**Minutes Certification**  
Proposed minutes respectfully submitted by Board Clerk/Ember Schultz on 08/26/2019.
  - VIII. Return to Open Session**  
  
**Action Taken in Open Session**  
A motion was made Ember Schultz and seconded by Ashley Morton to post for an interim position for District Administrator. Motion carried by a unanimous voice vote with no objections.
  - IX. Adjournment**  
A motion to adjourn at 8:25 p.m. was made by Warren Koenig and seconded by Ashley Morton. 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 September 25, 2019.

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