



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

September 4, 2019 5:00 p.m. Board Room

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

The meeting was called to order at 5:00 p.m.

II. Roll Call

Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig

III. A motion was made by Keith Miller and seconded by Paul Osterhaus to rescind the motion on August 23, 2019 due to improper statue posting. Motion carried by a unanimous voice vote with no objections.

IV. Motion to adjourn to Closed Executive Session under Section 19.85 (1)(a)(b)(c) and (f) of Wisconsin Statutes to consider dismissal or discipline of a public employee or investigation of charges against such person, consider evidence as appropriate, and the deliberation and final action on such matter; considering employment of a public employee; and considering 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 (regarding letter concerning District Administrator and consideration of evidence and possible termination of employment).

A motion to adjourn to closed executive session at 5:10 p.m. was made by Ember Schultz and seconded by Ashley Morton. Motion passed with a roll call vote of 5-0.

V. Executive Closed Session

Topic/Agenda Item Discussed

Reviewed materials and listened to information presented by District Administrator and his attorney. Discussed and deliberated on necessary action.

Motion to Return to Open Session

A motion to return to open session at 6:25 p.m. was made by Ashley Morton and seconded by Warren Koenig. Motion carried by a unanimous voice vote with no objections.

Minutes Certification

Proposed minutes respectfully submitted by Board Clerk/Ember Schultz on 09/04/2019.

VI. Return to Open Session

Action Taken in Open Session

A motion was made Ashley Morton and seconded by Keith Miller to terminate District Administrator's contract effective immediately. Motion passed with a roll call vote of 5-0.

VII. Adjournment

A motion to adjourn at 6:26 p.m. was made by Ashley Morton and seconded by Warren Koenig. 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.