



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 9, 2019 5:00 p.m. Library

- I. Call To Order** by Keith Miller, School Board President
The meeting was called to order at 5:01 p.m.
 - II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig
 - III.** A motion was made by Ember Schultz and seconded by Warren Koenig to approve the resignation of Business Manager. Motion carried by a unanimous voice vote with no objections.
 - IV.** The School Board and Community Members were given the chance to voice opinions on what should happen going forward with both the Superintendent position and also the Business Manager position. All attending the meeting were given post-it notes (Board received purple, community received pink) to write the pros and cons of each option given by the Board. Options for Superintendent were to (1) Fill the position permanently, (2) Hire an interim, (3) Re-purpose the position, (4) Do Nothing. Options for Business Manger (assuming a PT Superintendent) were to (1) Re-purpose the position, (2) Hire a temp/agency, (3) Fill the position permanently, (4) Hire a FT Business Manager, (5) Bookkeeper.
 - V.** Motion to adjourn to Closed Executive Session under Section 19.85 (1)(c)(e) and (f) of Wisconsin Statutes to consider employment or compensation of public employees; to deliberate or negotiate regarding provision of certain services to the District where competitive reasons require a closed session; and to consider medical, social or personal histories or disciplinary data of 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 possible staffing, employee duty reorganization and compensation changes, or vendor selection and pricing for needed administrative services).

A motion to adjourn to closed executive session at 5:55 p.m. was made by Keith Miller and seconded by Ember Schultz. Motion passed with a roll call vote of 5-0.
 - VI. Executive Closed Session**

Topic/Agenda Item Discussed
Repurposing of current duties and compensation changes.

Motion to Return to Open Session
A motion to return to open session at 7:05 p.m. was made by Keith Miller 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 09/09/2019.
 - VII. Return to Open Session**
 - VIII.** A motion was made by Ember Schultz and seconded by Ashley Morton to negotiate a stipend for the Board and Administrative Secretary to take on current payroll duties per the training that she received from the previous Business Manager and also to draft a memorandum on the record from Farmers & Merchants Bank for visibility on the account. Motion carried by a unanimous voice vote with no objections.
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A motion was made by Keith Miller and seconded by Ember Schultz to table posting for Business Manager at this time until feasibility of roles and responsibilities have been determined. Motion amended – A motion was made by Keith Miller and seconded by Ember Schultz to table posting for Business Manger at this time until feasibility of roles and responsibilities have been determined while also looking at CESA 5 or some other consultant to assist in the duties and responsibilities to make sure we are taken care of. Motion carried by a unanimous voice vote with no objections.

A motion was made by Paul Osterhaus and seconded by Ember Schultz to approve posting of Interim Superintendent. Motion amended – A motion was made by Paul Osterhaus and seconded by Ember Schultz to approve posting of Interim Superintendent for the roles of Business Manager and Superintendent. Motion carried by a unanimous voice vote with no objections.

A motion was made by Paul Osterhaus and seconded by Warren Koenig to rescind the decision to authorize Building & Grounds Committee to make contractual decisions. Motion carried by a unanimous voice vote with no objections. Meeting scheduled for Thursday, September 12 at 5:00 p.m.

IX. Working out details on concessions, band, mascots, and dunk tanks for the Open House on September 21. Annual Tri-Lazy will be happening in the morning and all other activities will start about 1:00 p.m. Opening ceremony at 5:00 p.m. with ribbon cutting at 5:30 p.m. Volunteers can sign up through Sign-Up Genius. Proceeds from concessions will be given directly back to the Foundation which will eventually filter back to the Athletic Facility. Discussion about the possibility of the track not being finished by the time of the event, speaker system and whether or not outside vendors will be allowed to sell product.

X. A motion was made by Ember Schultz and seconded by Warren Koenig to donate 500 waters, 300 sodas and 300 Gatorades to the Grand Opening Event. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ember Schultz and seconded by Ashley Morton to remove the ribbon cutting from the Grand Opening. Motion amended – A motion was made by Ember Schultz to remove the ribbon cutting and also add it to the February agenda to hold another event in spring for the last phase of the complex to be completed. Motion rescinded - no action to remove the ribbon cutting.

XI. Adjournment

A motion to adjourn at 7:52 p.m. was made by Paul Osterhaus and seconded by Ember Schultz. 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.