



# 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

September 12, 2019 5:00 p.m. Board Room

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- I. Call To Order** by Keith Miller, School Board President  
The meeting was called to order at 5:06 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 Warren Koenig to approve the payment of Epoxy flooring balance once the staff has inspected it and valued it as payable. 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 straw expenditure. Motion carried by a unanimous voice vote with no objections.
- A motion was made by Ashley Morton and seconded by Warren Koenig to approve the Micro Rain with booster pump expenditure. Motion carried by a unanimous voice vote with no objections.
- A motion was made by Ashley Morton and seconded by Keith Miller to approve swapping out green and blue furniture, additional bookshelf & table and chairs for a total of \$3507.42. Motion carried by a unanimous voice vote with no objections.
- Discussion of Prairie Street expenditures and timelines. Discussion of new tables for cafeteria, hanging of sound boards for pool baffles and bleachers that were installed in main gym.
- IV.** Discussion of Hiring an Additional Classroom Aid was tabled to the regular Board meeting on September 25, 2019.
- V. Adjournment**  
A motion to adjourn at 6:52 p.m. was made by Keith Miller and seconded by Ember Schultz. 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.**