



# 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*

## **Regular Board of Education Meeting Minutes**

September 25, 2019 6:00 p.m. Fall River School Library

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- I. Call To Order/Pledge of Allegiance** by Paul Osterhaus, School Board Vice President  
The meeting was called to order at 6:01 p.m.
- II. Roll Call**  
Board Member Attendance: Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig, Andrea Stier, Ryan Verrier, Brian Zacho and 7 community/staff members and visitors present. Attended via phone: Keith Miller
- III. Public Comment:**
  - Steven Rubert inquired about the status of the audit, last year's budget and also the 19-20 school year budget.
  - Tyler Letlebo inquired about the display of class photos in the cafeteria.
- IV. Student Council Update**
  - Homecoming was held at Savannah Oaks and was an overwhelming hit.
- V.** A motion was made by Keith Miller and seconded by Ember Schultz to move "Old Business" up in the agenda. Motion carried by a unanimous voice vote with no objections.
- VI. Old Business:**
  - A.** A motion was made by Keith Miller and seconded by Warren Koenig to form a task force and utilize Kathleen Haas from UW Extension to help develop facility use regulations for recreation/fitness center. Motion carried by a unanimous voice vote with no objections.
- VII. Approval of Past Board of Education Meeting Minutes**  
A motion was made by Warren Koenig and seconded by Ember Schultz to approve the August 14 Regular School Board Meeting Minutes & August 23, August 26, September 4, September 9, and September 12 Special Board Meetings. Motion carried by a unanimous voice vote with no objections.
- VIII.** A motion was made by Keith Miller and seconded by Ashley Morton to table the Treasurer Report until a future meeting. Motion carried by a unanimous voice vote with no objections.
- IX. Payments of Vouchers/Payroll**  
A motion was made by Ashley Morton and seconded by Ember Schultz to approve payment of the September 27, 2019 and October 11, 2019 payroll. Motion carried by a unanimous voice vote with no objections.
- X. Gift and Donations**
  - A.** Landmark Credit Union - \$500 for negative lunch accounts; Dodge Concrete - 10 concrete blocks for propane fill station; Yelk Farms - use of semi and trailer; Wayne and Carol Schreiber - \$100 for Athletic Fields; VFW Post 2219 - \$1500 for Flag Pole; Columbus/Fall River Snow Blazers - \$1500 for Flag Pole
- XI. Committee Reports**
  - A. Building and Grounds:** Prairie Street Athletic Facility: Events have been held at the new facility and positive feedback has been given. The multi-purpose area is coming together; starting the track on 9/26/19 (weather permitting); field building is going well; baseball and softball fields are waiting on the weather to be seeded; tech is waiting for installation of internet. Projects within the school that are still being worked on are as follows: The roof needs to get replaced after the wind/hail damage and a check has been cut by the insurance company; bleacher work yet to be done; doors to finish; and some flooring issues yet to be worked on. Budget remains on target for all referendum purchases.

## **XII. New Business**

- A.** A motion was made by Paul Osterhaus and seconded by Ember Schultz to close the 2018-2019 Budget. Motion carried by a unanimous voice vote with no objections.
- B.** A motion was made by Ashley Morton and seconded by Ember Schultz to approve the 2019-2020 Preliminary Budget Publication. Motion carried by a unanimous voice vote with no objections.
- C.** A motion was made by Keith Miller and seconded by Ashley Morton to hire CESA 5 to cover special education needs. Motion carried by a unanimous voice vote with no objections.
- D.** A motion was made by Keith Miller and seconded by Ember Schultz to approve payment of routine expenditures. Motion carried by a unanimous voice vote with no objections.
- E.** A motion was made by Paul Osterhaus and seconded by Ember Schultz to move to same task force as recreation/fitness center and utilize Kathleen Haas from UW Extension to develop facility use regulations for Prairie Street. Motion carried by a unanimous voice vote with no objections.
- F.** A motion was made by Keith Miller and seconded by Ember Schultz to approve the field audio for Prairie Street. Motion carried by a unanimous voice vote with no objections.
- G.** A motion was made by Ember Schultz and seconded by Ashley Morton to table the 2019-2020 Summer and Interim Sessions until a future meeting. Motion carried by a unanimous voice vote with no objections.
- H.** A motion was made by Ember Schultz and seconded by Ashley Morton to table the ECCP and TCCP until a future meeting. Motion carried by a unanimous voice vote with no objections.
- I.** The Annual Health Service report was reviewed.
- J.** An update on ACT and AP Testing Info was presented by Mr. Zacho.
- K.** The Summer School Report was presented by Mr. Verrier.
- L.** Staffing Recommendations:
  - i.** Hiring: None
  - ii.** A motion was made by Ember Schultz and seconded by Warren Koenig to approve the resignation of Brian Anderson from Class Advisor. Motion carried by a unanimous voice vote with no objections.

## **XIII. District Reports**

- A. Building and Grounds Report** was presented by Paul Osterhaus under the Building and Grounds Committee Report.
- B. Elementary Principal Report** was presented by Mr. Verrier
  - Shout out to teachers for a great beginning to the school year and staying the course
  - i-Ready testing has begun
  - Educator Effectiveness – goal is to make sure all kids are reached at the level of support they need
- C. MS/HS Principal Report** was presented by Mr. Zacho
  - Shout out to Paula from CESA 5 and Mrs. Stier for staying on top of financial matters and payroll.
  - Thanks to Mr. Matura and Mrs. Schroeder for their work with the band and choir during the Grand Opening and also to Mr. Anderson for providing school tours.
  - Staff has been working well and students are doing great.

- XIV.** Consider adjournment to Closed Executive Session under §§ 19.85(1)(a) and 19.85(1)(f) of the Wisconsin Statutes. Sections 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers 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. (Possible expulsion of a student). Section 19.85(1) (c), allows considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (Discussion and possible action on arranging for an immediate source or individual that possesses the skill sets for bridging the gap of Administrator/Financial Duties until the Interim Superintendent is hired).

A motion was made by Paul Osterhaus and seconded by Ember Schultz to adjourn to closed session as per §§ 19.85(1)(a), 19.85(1)(c) and 19.85(1)(f), and 120.13(1)(c), Wis. Stats., for an expulsion hearing. A roll call vote was taken and the motion carried unanimously 5-0.

**XV. Executive Closed Session #1**

**Topic/Agenda Item Discussed**

Possible Expulsion of a Student

A motion was made by Paul Osterhaus and seconded by Ember Schultz to order pupil’s expulsion. A roll call vote was taken and all Board Members voted yes. The motion passed 5-0.

The administration was informed of the Board’s decision as the family could not remain and asked the administration to telephone them with the Board’s decision that night.

The Board continued its closed session meeting to discuss the other issues noticed for closed session.

**Minutes Certification**

Proposed minutes respectfully submitted by Doug Witte, Attorney at Law, on 09/25/2019.

**Executive Closed Session #2**

**Topic/Agenda Item Discussed**

Discussion and possible action on arranging for an immediate source or individual that possesses the skill sets for bridging the gap of Administrator/Financial Duties until the Interim Superintendent is hired.

**Motion to Return to Open Session**

A motion to return to open session at 10:14 p.m. was made by Keith Miller and seconded by Warren Koenig. Motion carried by a unanimous voice vote with no objections.

**Minutes Certification**

Proposed minutes respectfully submitted by Ashley Morton on 09/25/2019.

**XVI. Return to Open Session**

A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve a stipend of \$350 per payroll for Andrea Stier until modified. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Warren Koenig to approve Brian Zacho and Andrea Stier as the two new District Security Administrators for DPI and also remove Dr. Michael Garrow and Andy Christensen. Motion carried by a unanimous voice vote with no objections.

**XVII. Adjournment**

A motion to adjourn at 10:17 p.m. was made by Keith Miller and seconded by Paul Osterhaus. 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 October 23, 2019.

**Next Regular Board meeting is scheduled for October 23, 2019 at 6:00 p.m. in the School Library.**