



# 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

October 10, 2019 6:00 p.m. Board Room

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

The meeting was called to order at 6:03 p.m.

### II. Roll Call

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

### III. After review by Paul Osterhaus, tracking shows a difference of \$161,604.00 between what he has been tracking for Building & Grounds approved expenditures and that which Oliver is showing as approved expenditure receivables - against the referendum project. As a result of this discovery; the plan is to explore where exactly the difference in the accounting between the two is actually occurring. Paul is working with Oliver to get clarity with that.

A motion was made by Keith Miller and seconded by Ember Schultz to approve Waupaca Sand and Solution for infield mixes and warning tracks not to exceed \$84,285. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ember Schultz and seconded by Keith Miller to approve Badger Sporting Goods invoice for \$36,225 for track equipment. Motion carried by a unanimous voice vote with no objections.

Bleachers in the gym will be modified to see if an aisle can be removed, moved back 17 inches and extended on the ends.

A motion was made by Ember Schultz and seconded by Keith Miller to approve Skalitzky Sod Farms estimate for sod for baseball/softball diamonds not to exceed \$60,000. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ember Schultz and seconded by Keith Miller to approve Mindham Landscapes estimate for sod installation for \$14,950. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ember Schultz and seconded by Keith Miller to approve Nicholas & Associates invoice #6069 in the amount of \$1,116,943.46. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Paul Osterhaus to table GEDO furniture discussion to the regular meeting. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Ember Schultz to approve Tom Baerwolf for the backstop wall in the amount of \$18,000. Motion carried by a unanimous voice vote with no objections.

### IV. Adjournment

A motion to adjourn at 6:59 p.m. was made by Ember Schultz and seconded by Paul Osterhaus. 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 October 23, 2019.

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