



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 17, 2019 5:30 p.m. Board Room

- I. Call To Order** by Keith Miller, School Board President
The meeting was called to order at 5:34 p.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Ember Schultz, Ashley Morton, Warren Koenig; Arrived during Closed Session: Paul Osterhaus
- III.** A motion was made by Ember Schultz and seconded by Ashley Morton for permission to retain CESA 5 until January 2020 or until the Interim Superintendent picks up the duties & responsibilities, whichever comes first. Motion carried by a unanimous voice vote with no objections.
- IV.** A motion was made by Ashley Morton and seconded by Ember Schultz to table the discussion for seeking a temporary accountant for immediate coverage to the end of the agenda. Motion carried by a unanimous voice vote with no objections.
- V.** A motion was made by Ashley Morton and seconded by Warren Koenig to authorize Ryan Verrier and Brian Zacho to have the authority to sign off on Superintendent responsibilities. Motion carried by a unanimous voice vote with no objections.
- VI.** Motion to adjourn to Closed Executive Session under Sections 19.85(1)(c)(e) and (f) of the Wisconsin Statutes to: Review applications submitted for Interim Superintendent consideration; prepare list of applicants for interview consideration; recommend and confirm the Interview team for interviewing applicants; generate proposed questions and have reviewed by legal for compliance.

A motion to adjourn to closed executive session at 6:10 p.m. was made by Keith Miller and seconded by Ashley Morton. Motion passed with a roll call vote of 4-0.
- VII. Executive Closed Session**
Topic/Agenda Item Discussed
Review applications submitted for Interim Superintendent; prepare list of applicants for interview consideration; recommend and confirm the Interview team for interviewing applicants; generate proposed questions and have reviewed by legal for compliance.
Motion to Return to Open Session
A motion to return to open session at 7:12 p.m. was made by Keith Miller and seconded by Paul Osterhaus. Motion carried by a unanimous voice vote with no objections.
Minutes Certification
Proposed minutes respectfully submitted by Assistant Bookkeeper, Andrea Stier, on 10/17/2019.
- VIII. Return to Open Session**
Action Taken in Open Session
A motion was made Ember Schultz and seconded by Ashley Morton to approve the top 5 applicants discussed for interviews. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ember Schultz and seconded by Ashley Morton to make an interview committee consisting of two Board members (Ember Schultz and Ashley Morton), two principals (Brian Zacho and Ryan Verrier), two teachers, and two community members. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Warren Koenig for Ember to share the questions that were previously done for the Board to review to bring back to the next meeting, for finalizing at that time. Motion carried by a unanimous voice vote with no objections.

IX. Adjournment

A motion to adjourn at 7:15 p.m. was made by Ember Schultz and seconded by Ashley Morton. 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.