



# 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

October 23, 2019 6:00 p.m. Fall River School Library

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- I. Call To Order/Pledge of Allegiance** by Keith Miller, School Board President  
The meeting was called to order at 6:00 p.m.
- II. Roll Call**  
Board Member Attendance: Keith Miller, Ashley Morton, Warren Koenig, Ryan Verrier, Brian Zacho, Andrea Stier and 4 community/staff members and visitors present. Absent: Paul Osterhaus, Ember Schultz
- III. Public Comment:**
  - Brian Frank spoke of referendum budget concerns and turned in an open records request.
- IV. Student Council Update**
  - Would like to partner with Make-a-Wish Foundation so working on those details
  - In the middle of planning February activity
- V. Approval of Past Board of Education Meeting Minutes**  
A motion was made by Ashley Morton and seconded by Warren Koenig to approve the August 23, 2019 and September 25, 2019 Regular School Board Meeting Minutes & October 10, 2019 and October 17, 2019 Special Board Meetings. Motion carried by a unanimous voice vote with no objections.
- VI.** No action taken on Treasurer's Report
- VII. Payments of Vouchers/Payroll**  
A motion was made by Warren Koenig and seconded by Keith Miller to approve payment of the October 25, 2019 and November 8, 2019 payroll and vouchers. Motion carried by a unanimous voice vote with no objections.
- VIII. Gift and Donations**
  - A.** The Pirate Foundation donated Grand Opening T-shirts to the 4K and 5K students.
- IX. Committee Reports**
  - A. Building and Grounds:** The field audio is just about complete, waiting on a couple more subwoofers. The softball and baseball fields are currently being worked on, however weather has been an issue. Floor 360 will be returning to complete their punch list and fix any necessary areas with the vinyl plank flooring. The roof project has been completed.
- X. Old Business**
  - A.** A motion was made by Keith Miller and seconded by Ashley Morton to table the discussion of furniture for the GEDO building to a future meeting. Motion carried by a unanimous voice vote with no objections.
- XI. New Business**
  - A.** A motion was made by Keith Miller and seconded by Ashley Morton to table the 2019-2020 Budget approval until Wednesday, October 30. Motion carried by a unanimous voice vote with no objections.
  - B.** A motion was made by Keith Miller and seconded by Ashley Morton to table the 2019-2020 Tax Levy approval until Wednesday, October 30. Motion carried by a unanimous voice vote with no objections.
  - C.** A motion was made by Keith Miller and seconded by Ashley Morton to approve 66.03 agreement with Pardeville. Motion carried by a unanimous voice vote with no objections.

- D. Jeanne Heindel presented a Title 1 Report.
- E. A motion was made by Warren Koenig and seconded by Ashley Morton to approve the four Start College Now Applications. Motion carried by a unanimous voice vote with no objections.
- F. A motion was made by Keith Miller and seconded by Warren Koenig to approve Spirit Wear Program contingent upon finding of Badger Sporting Goods contract. Motion carried by a unanimous voice vote with no objections.
- G. Staffing Recommendations:
  - i. Hiring: A motion was made by Warren Koenig and seconded by Ashley Morton to approve the hiring of Eric Schultz – HS JV Boys Basketball Coach and Kiersten Birr – PE Long Term Sub. Motion carried by a unanimous voice vote with no objections.
  - ii. None

## **XII. District Reports**

### **A. Building and Grounds Report**

- Presented during the Building & Grounds Committee Report

### **B. Elementary Principal Report** was presented by Mr. Verrier

- Thank the PBIS committee for making a bedazzled principal's chair. It was this month's recognition for being safe, respectful, and responsible
- Fire alarm went off due to a fire that occurred in the heating unit. The fire chief came out to clear everything and Mr. Hartman is looking into a security system company in case of a future fire.
- Thank you to the Board for allowing Ryan to attend principal conference. The most value was the legal seminar and information has been shared with Mr. Zacho.

### **C. MS/HS Principal Report** was presented by Mr. Zacho

- Mrs. Alvin, Mrs. Liebenenthal, Mr. Hartman and Mr. Zacho attended a CESA 5 workshop on Tuesday, October 22. Looked at DPI's approval of blended days. Accepting different ways of looking at the school calendar and may be able to create a couple of online days for students (specifically 6-12).
- During late start, CESA 5 presented on cyber security (apps, logins, passwords and how easy it is for people to get in).

- XIII.** Consider adjournment to closed 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). Sections 19.85(1)(e) of the Wisconsin Statutes to: Generate proposed questions for Interim Superintendent interviews and have reviewed by legal for compliance.

A motion was made at 6:42 p.m. by Keith Miller and seconded by Ashley Morton to adjourn to closed session. Motion passed with a roll call vote of 3-0. Time actually entered into closed session was 7:15 p.m.

## **XIV. Executive Closed Session #1**

### **Topic/Agenda Item Discussed**

Possible Expulsion of a Student

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

### **Minutes Certification**

Proposed minutes respectfully submitted by Ashley Morton, Treasurer, on 10/23/2019.

## **Executive Closed Session #2**

**Topic/Agenda Item Discussed**

Generate proposed questions for Interim Superintendent interviews and have reviewed by legal for compliance.

**Minutes Certification**

Proposed minutes respectfully submitted by Ashley Morton, Treasurer, on 10/23/2019.

**Motion to Return to Open Session**

A motion to return to open session at 9:00 p.m. was made by Ashley Morton and seconded by Warren Koenig. Motion carried by a unanimous voice vote with no objections.

**XV. Return to Open Session**

A motion was made by Keith Miller and seconded by Warren Koenig to support the recommendation of the principal's, regarding pupil expulsion, per the amendments drafted by Doug Witte. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Warren Koenig to approve the 21 Superintendent interview questions which will be modified by Keith to incorporate three expectation questions. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Warren Koenig to approve interviews on November 4 at 4:30, 5:30, 6:30, 7:30 and 8:30 for the 5 Interim applicants selected previously. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Warren Koenig to only incorporate the interview process for the Interim Superintendent, not entertain a public forum, to expedite the process. Motion carried by a unanimous voice vote with no objections.

**XVI. Adjournment**

A motion to adjourn at 9:05 p.m. was made by Keith Miller and seconded by Warren Koenig. 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 November 20, 2019.

**Next Regular Board meeting is scheduled for November 20, 2019 at 6:00 p.m. in the School Library.**