



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 30, 2019 6:00 p.m. Library

- I. Call to Order** by Keith Miller, School Board President
The meeting was called to order at 6:07 p.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Ashley Morton, Warren Koenig; Absent: Ember Schultz
- III. Update on Referendum Projects** – Have been struggling with the weather lately. Infield mix has been delivered for both fields. Rental of a laser leveler is available but may be spring before it can be used. Fields have been marked out and working with Nicholas on fencing. Sod can be laid up until the ground is frozen so waiting on two weeks of good weather. Discussion of budget – a summary will be posted on the website and in the newsletter, which will include what was proposed in the referendum and where the project is at now.

A motion was made by Keith Miller and seconded by Warren Koenig to approve \$2200 for laser leveler rental from Brooks John Deere in Sun Prairie contingent upon the weather. Motion carried by a unanimous voice vote with no objections.

There are options to get the gym bleachers adjusted. Can be moved back 17 inches back towards the wall and also extend them out, which will come at a cost to the District. Bleacher company has no availability until January, so need to look at other options.
- IV. A motion** was made by Ashley Morton and seconded by Warren Koenig to adopt the 2019-2020 Budget. Motion carried by a unanimous voice vote with no objections.
- V. A motion** was made by Ashley Morton and seconded by Paul Osterhaus to approve the 2019-2020 Tax Levy. Motion carried by a unanimous voice vote with no objections.
- VI. A motion** was made by Keith Miller and seconded by Paul Osterhaus to look for bookkeeper solution immediately for the remainder of the school year until June 30. Motion carried by a unanimous voice vote with no objections.
- VII. Executive Closed Session**

Topic/Agenda Item Discussed
Hiring of Bookkeeper

Motion to Return to Open Session
A motion to return to open session at 7:50 p.m. was made by Keith Miller and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

Minutes Certification
Proposed minutes respectfully submitted by Assistant Bookkeeper, Andrea Stier, on 10/30/2019.
- VIII. Return to Open Session**

Action Taken in Open Session
A motion was made by Keith Miller and seconded by Paul Osterhaus to re-purpose Colleen Waterworth's time to dedicate for the posting of the bookkeeping needs, retain Paula Glaser till such time as needed, and once the

Interim Superintendent gets hired to back off even more. Keep Colleen's position as is and everything will go back to routine after the assessment has been finished. Motion carried by a unanimous voice vote with no objections.

IX. Adjournment

A motion to adjourn at 7:53 p.m. was made by Warren Koenig 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 November 20, 2019.

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