



# 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

November 6, 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, Ember Schultz, Ashley Morton, Warren Koenig

### III. A short discussion was held about the Interim Superintendent Interviews. The top two candidates selected were unanimous and references checked out.

### IV. Motion to adjourn to Closed Executive Session per Wisconsin Statute 19.85(1)(c), for 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 Hiring of Interim Superintendent).

A motion to adjourn to Closed Executive Session at 6:10 was made by Paul Osterhaus and seconded by Ashley Morton. Motion passed with a roll call vote of 5-0.

### V. Executive Closed Session

#### Topic/Agenda Item Discussed

Discussion and Possible Action on Hiring of Interim Superintendent

#### Motion to Return to Open Session

A motion to return to open session at 7:00 p.m. was made by Paul Osterhaus 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 11/06/2019.

### VI. Return to Open Session

#### Action Taken in Open Session

A motion was made Ember Schultz and seconded by Ashley Morton to offer the position of Interim Superintendent to Dennis Raabe, based on the parameters set by the Board during closed executive session. Motion carried by a unanimous voice vote with no objections.

### VII. Adjournment

A motion to adjourn at 7:01 p.m. was made by Paul Osterhaus and seconded by Ashley Morton. 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.**