



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

Regular Board of Education Meeting Minutes

December 18, 2019 6:00 p.m. Fall River School Library

- 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, Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig, Dennis Raabe, Ryan Verrier, Brian Zacho, Andrea Stier and 9 community/staff members and visitors present.
- III. Public Comment:** None
- IV. Presentation by Mrs. Suzanna Dayton**
 - The family and consumer science teacher, Suzanna Dayton, gave a brief history about herself and her professional background. Cookies that were made by one of her food's classes were presented to the Board, administration, and community members.
- V. Student Council Update**
 - Student Council will be visiting the Meadows on Friday, December 20 to play bingo.
- VI. Approval of Past Board of Education Meeting Minutes**
A motion was made by Ashley Morton and seconded by Warren Koenig to approve the November 20, 2019 Regular Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- VII. Treasurer's Report**
No action was taken on the Treasurer's Report.
- VIII. Payments of Vouchers/Payroll**
A motion was made by Warren Koenig and seconded by Ashley Morton to approve payment of the December 20, 2019 and January 3, 2020 payroll and Vouchers 419743-419851 and 201900144-201900164 = \$187,065.25. Motion carried by a unanimous voice vote with no objections.
- IX. Gifts and Donations**
 - \$500 donation from Exxon Mobile, 8 cases of canned goods from Seneca Canning Company in Cambria, \$40 from Sue Johnsrud for negative lunch accounts, \$500 from PPO for Bradley St. fencing project
- X. Committee Reports**
 - A. Building and Grounds:** Discussion was held regarding the track & field layout, fencing for the baseball/softball fields, brackets for the basketball hoops, and main gym bleacher update.
- XI. New Business**
 - A.** A motion was made by Keith Miller and seconded by Ember Schultz to have administration explore the option of Fund 38 borrowing to make sure we honor all remaining projects. Motion carried by a unanimous voice vote with no objections.

- B. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the revision of teacher contract language as presented. Motion carried by a unanimous voice vote with no objections.
- C. A motion was made by Keith Miller and seconded by Paul Osterhaus to start posting for the District Administrator position. Motion carried by unanimous voice vote with no objections.
- D. A motion was made by Paul Osterhaus and seconded by Warren Koenig to sell the excess epoxy flooring. Motion carried by a unanimous voice vote with no objections.
- E. An update was given by Mr. Schultz on the fall activities report. MS/HS Cross Country, Football, and Volleyball were covered along with award winners and all-conference winners for each sport.
- F. A discussion was held regarding which Board members will attend the WASB Conference from January 22-24.
- G. Staffing Recommendations:
 - i. Hiring: A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the hiring of Hannah Nelson – MS/HS English Long Term Sub. Motion carried by a unanimous voice vote with no objections.
 - ii. Resignation: None

XII. District Reports

A. Elementary Principal Report was presented by Mr. Verrier:

- Mr. Zacho, Mrs. Koch and Mr. Verrier visited CESA 5 to learn more about ESSA report and how to analyze it.
- Looking at morning safety procedures for getting kids to school and the possibility of putting together a safety patrol that will consist of mostly MS students.

B. MS/HS Principal Report was presented by Mr. Zacho:

- Shout out to staff and Mr. Raabe for providing Thanksgiving baskets to families.
- Concert season has ended and has been one of the best years yet. Shout out to Mr. Matura and Mrs. Schroeder for their hard work with the students.
- Been an awesome week as far as holiday spirit. Staff has been great with door decorating, Secret Santa, and White Elephant exchange.
- Safety meeting in Portage and looking at what we are doing about school shootings and active shooter trainings.

C. District Administrator Report was presented by Mr. Raabe:

- Support staff has been doing a great job as well as the teachers. Administrators (Mr. Zacho and Mr. Verrier) work so well together and they are passionate about their job and the District.

XIII. Consider adjournment to closed session under 19.85(1)(c) of the Wisconsin Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (administration contract revision, coursework reimbursement, payment consideration for extra duties, staff use of PTO bank, student expulsion follow-up)

A motion to enter closed session at 7:34 p.m. was made by Keith Miller and seconded by Paul Osterhaus. Motion carried by a roll call vote of 5-0.

XIV. Executive Closed Session

Topic/Agenda Item Discussed

Administration contract revision, coursework reimbursement, payment consideration for extra duties, staff use of PTO bank, student expulsion follow-up

Minutes Certification

Proposed minutes respectfully submitted by Ember Schultz, Clerk, on 12/18/2019

Motion to Return to Open Session

A motion to return to open session at 8:05 p.m. was made by Warren Koenig and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

XV. Return to Open Session

A motion was made by Ember Schultz and seconded by Ashley Morton to approve administration to accept the approval of PTO bank transfer requests. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ashley Morton to provide additional compensation for support staff and administration for additional duties. Motion carried by a unanimous voice vote with no objections.

XVI. Adjournment

A motion to adjourn at 8:06 p.m. was made by Paul Osterhaus 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 January 15, 2020.

Next Regular Board meeting is scheduled for January 15, 2020 at 6:00 p.m. in the School Library.