



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

January 15, 2020 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 14 community/staff members and visitors present.
- III. Public Comment**
Carl Benck shared his concerns regarding the referendum budget, the necessity to borrow money and also the deficit spending. He posed the question, "How did this happen?"
- IV. Presentation by Mrs. Celina Alvin**
Tech Integration Specialist and Advanced Learner Coordinator, Mrs. Alvin, gave a glimpse as to what she does on a daily basis. Highlights from last year included the \$20,000 Makerspace Grant, attendance at local and international conferences, providing training sessions for staff, opportunities for different meets/competitions (Math, Geography, Spelling), and going through technology standards with teachers. This year the focus is on building relationships, meeting with elementary staff to help make lessons more effective, MS WIN with advanced learners, and a goal of working more with MS/HS staff.
- V. Student Council Update**
The visit to the Meadows went very well and they would like students to return. Hosting Glow Ball, an informal dance, on February 1.
- VI. Approval of Past Board of Education Meeting Minutes**
A motion was made by Paul Osterhaus and seconded by Ember Schultz to approve the December 18, 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 Ember Schultz to approve payment of the 1/17/20, 1/31/20 and 2/14/20 payroll and Vouchers 419854-419961 and 201900177-201900217 = \$791,118.04. Motion carried by a unanimous voice vote with no objections.
- IX. Gifts and Donations**
Anonymous donation of \$150 to pay off negative lunch accounts, \$20,880 from Fall River Booster Club for bleachers at athletic field, \$500 for band and \$500 for musical from Schumann Printers
- X. New Business**
 - A.** A motion was made by Ember Schultz and seconded by Warren Koenig to approve class sizes for open enrollment as presented by Mrs. Ann Marie Markon. Motion carried by a unanimous voice vote with no objections.
 - B.** The 2nd Friday January Enroll Count was presented by Mr. Raabe. Fall River School is up 32 scholars since last year and up 14 scholars from the Third Friday Count.

- C. A motion was made by Ember Schultz and seconded by Warren Koenig to approve the International Club Trip as presented by Mr. Book. Motion carried by unanimous voice vote with no objections.
- D. A motion was made by Keith Miller and seconded by Ember Schultz to proceed with the formation of a task force to secure funding that will support the referendum project and sports programs moving forward and to utilize the resources mentioned. Motion carried by a unanimous voice vote with no objections.
- E. Staffing Recommendations:
 - i. Hiring: None
 - ii. Resignation: A motion was made by Ember Schultz and seconded by Warren Koenig to approve the resignation of Suzanna Dayton and retirement of Patricia Seidlinger. Motion carried by a unanimous voice vote with no objections.

XI. District Reports

A. Building and Grounds:

- Building and Grounds Committee Meeting to be planned in the near future

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

- Mr. Schultz out on paternity leave
- Ms. Nelson is doing well as LTS for MS/HS English
- Mrs. Ceithamer will be coming back on Monday, Jan 20
- Looking for solutions to fill FCS position
- Finals are in progress and the schedule seems to be going well
- 360 Flooring coming on Monday to fix flooring issues
- Shout out to Andrea and teaching staff with help collecting unpaid fees
- Amazing things happening with STEM and Makerspace
- MS/HS Staff – Columbus Hospital and Columbus PD to provide presentation on vaping

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

- Provided articles to the Board on Standards-Based Grading
- Really supportive group of teachers and proud to be their principal
- Teachers working hard at classroom level supporting the students and conversations have started around common assessments.

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

- Education Committee update: Continue one more year with Scenic Valley Driving School; no changes with 8th grade promotion; suicide awareness will be added to the bullying/mental health information provided; diagonal crossing lines will be added to cross walk that was not well marked; Education for Learning program is still a work in progress
- There are 8 applicants so far for the Superintendent position, a couple of them being strong applicants.
- Shout out to Paul Marks and Brian Anderson for their work on manufacturing basketball brackets

XII. Adjournment

A motion to adjourn at 7:42 p.m. was made by Paul Osterhaus and seconded by Ember Schultz. 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 February 19, 2020.

Next Regular Board meeting is scheduled for February 19, 2020 at 6:00 p.m. in the School Library.