



# 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**

July 10, 2017 6:00 p.m. Fall River School MPR

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### **I. Call To Order/Pledge of Allegiance** by Keith Miller, School Board President

The meeting was called to order at 6:01 p.m.

### **II. Roll Call**

Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Dr. Michael Garrow, Kim Stadler, Dan Grady, Brian Zacho and (9) members from the community present. Absent was Warren Koenig.

### **III. Public Comment**

There was two individuals Cindy Waterworth and Nancy Esveld with public comments regarding the Gifted and Talented Program as well as the STAR assessment reporting.

### **IV. Approval of Past Board of Education Meeting Minutes**

June 14, 2017 Regular Board Meeting, June 12, 2017 Special Board Meeting and June 28, 2017 Special Board Meeting minutes. Motion by Osterhaus and Seconded by Schultz. Motion carried by a unanimous voice vote with no objections.

### **V. Treasurer's Report** presented by Morton, School Board Treasurer

Book Balance Start Previous: \$1,356,429.28

Other Items: \$78.43

Receipts: \$ 722,689.58

Checks and Wires: \$486,331.77

Payroll: \$ 438,545.32

June Ending Month Balance: \$ 1,154,320.20

A motion to accept the Treasurer's Report, subject to usual audits and discoveries, was made by Schultz and Seconded by Morton. Motion carried by a unanimous voice vote with no objections.

### **VI. Payments of vouchers/payroll**

Motion by Morton and Seconded by Schultz to approve payment of vouchers #416226-416288= \$ 168,769.93 and the approval of payment of the July 21, 2017 and August 4, 2017 payroll. Motion carried by a unanimous voice vote with no objections.

### **VII. Gifts and Donations:** None

### **VIII. Student Council:** No report until school resumes

### **IX. Committee Reports:**

**Policy Committee:** Met at 5:00 p.m. July 10, 2017. Reviewed a portion of the 300 & 400 series regarding Instruction Policies that will be presented later in the meeting

**Recreation Committee:** Did not meet prior to meeting

- The next meeting will be on July 13, 2017 at 10:00 a.m.

**X. Old Business**

- A. A motion was made by Osterhaus and seconded by Schultz to approve the Bassett Mechanical Agreement as presented to the board. Motion carried by a unanimous voice vote with no objections.

**XI. New Business**

- A. A motion was made by Miller and seconded by Morton to approve the board meeting date change for May to May 14, 2018 instead of May 16, 2018. Motion carried by a unanimous voice vote with no objections.
- B. There was nothing to present for the Seclusion and Restraint Report for the 16-17 school year.
- C. A motion was made by Miller and seconded by Osterhaus to approve the line of credit at Farmers and Merchants bank in the amount of \$500,000. Motion carried by a unanimous voice vote with no objections.
- D. A motion was made by Schultz and seconded by Morton to approve the 17-18 WIAA Senior High Membership as presented to the board. Motion carried by a unanimous voice vote with no objections.
- E. A motion was made by Miller and seconded by Morton to approve the Englehart milk bid as presented to the board. Motion carried by a unanimous voice vote with no objections. The bread bid was tabled to the August Board meeting.
- F. A motion was made by Schultz and seconded by Morton to approve the 17-18 Fees with no change from the 16-17 school year. Motion carried by a unanimous voice vote with no objections.
- G. A motion was made by Miller and seconded by Morton to approve the second readings of District Policies i-x as presented to the Policy Committee as well as the School Board of Education. Motion carried by a unanimous voice vote with no objections.
- H. A motion was made by Miller and seconded by Morton to approve the first readings of District Policies i- viii as amended at the Policy Committee as well as the School Board of Education. Motion carried by a unanimous voice vote with no objections.
- I. Staffing Recommendation:
- i. Resignations: A motion was made by Schultz and seconded by Miller to approve the resignation of Scott Hein, Erin Martin and James Maynard. Motion carried by a unanimous voice vote with no objections
  - ii. Hiring: A motion was made by Morton and seconded by Schultz to approve the move of Morgan Bussian to grade 3. Motion carried by a unanimous voice vote with no objections.

**XII. District Reports**

**Building and Grounds Report** was presented by Dr. Garrow.

- South Street project is underway.
- AC unit issues that are being worked on
- Custodial staff is doing a fantastic job with the summer cleaning projects.

**Elementary Principal/Transportation Director Report** was presented by Mr. Grady

- Summer school started today and was able to meet a lot of students/parents/teachers.
- Worked with the EM PBIS group on goals and objectives for the 17-18 school year
- Preparing for the Teacher In-Service Training Wednesday.

**MS/HS Principal & Activities Director Reports** was presented by Mr. Brian Zacho.

- A thank you was given to Mr. Hein and Mrs. Martin for their service.
- Working on transferring of AD responsibilities to Cody Schultz
- WIAA is mandating all paid coaches to be CPR Certified. The BERT team will also be included in the training.
- Preparing for the Teacher In-Service Training Wednesday.

- Preparing for interviews Thursday and Friday

**District Administrator Report** was presented by Dr. Michael Garrow.

- Preparing for Elementary Teachers and Music Teacher Interviews this week.
- Books for the 16-17 School District have been closed and the 17-18 School District have been opened. The school is sitting in good financial state. A full report will be given at a later date.
- Movement from the 24 pay to the 26 pay period starting July 1, 2017.

### **XIII. Adjournment**

A motion to adjourn at 6:39 p.m. by Schultz and Seconded by Morton. Motion carried by a unanimous voice vote with no objections.

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Board Secretary /Kim Stadler (Date)

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Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on August 16, 2017

**Next Regular Board meeting is scheduled for Wednesday, August 16, 2017 at 6:00 p.m. in the School Library.**