



# Fall River School District

150 Bradley Street P.O. Box 116 Fall River, WI 53932 (920) 484-3333 [www.fallriver.k12.wi.us](http://www.fallriver.k12.wi.us)

## SCHOOL BOARD MEETING AGENDA

### Regular Meeting

February 21, 2018 - 6:00 p.m. – Library

- I. Call to Order/Pledge of Allegiance by Keith Miller, School Board President
- II. Roll Call
- III. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and provide any handouts prior to the meeting. Board and/or Administration may respond.
- IV. Student Council Update
- V. Discussion/Possible Action on School Board Meeting Minutes: January 24, 2018 Special School Board Meeting
- VII. Approval to accept Payroll for 03/02/18 & 03/16/18 and Vouchers: 417012-417295=\$138,326.68
- VIII. Gifts & Donations-None
- IX. Committee Reports
  - A. HR/Referendum Committee
- X. Old Business
- XI. New Business
  - A. Discussion on WIN Time/MASH Update
  - B. Discussion and Possible Action on PTO Leave Contribution Request
  - C. Discussion on Active Shooter Training
  - D. Update on Negative Lunch Account Balances
  - E. Approval of Youth Options
  - F. Discussion on 2018-2019 Agriculture Bid Notice
  - G. Discussion and Possible Action on Budget Amendments
  - H. Discussion and Possible Action on Staffing Recommendations:
    - i. Hiring: None
    - ii. Resignation: Connie Huemmer
- XII. District Reports
  - A. Building and Grounds
  - B. Principals
  - C. District Administrator
- XIII. Motion to adjourn to Closed Executive Session as per Wisconsin Statue 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 (--).
- XIV. Executive Closed Session
- XV. Adjourn

## SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig