



# 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

**March 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: March 7, 2018 Special School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 03/30/18 & 04/13/18 and Vouchers: #417296-417431= \$ 88,944.10
- VIII. Gifts & Donations-None
- IX. Committee Reports
  - A. Policy Committee
- X. Old Business
- XI. New Business
  - A. Discussion and Possible Action on CESA 5 contract
  - B. Discussion on Summer Custodial/Maintenance Workers
  - C. Discussion and Possible Action on 18-19 Social Media Contract
  - D. Winter Sports Summary
  - E. Discussion and Possible Action of First Reading of the following policies:
    - i. 461-Wisconsin Academic Excellence Scholarship
    - ii. 463- Wisconsin Academic Excellence Scholarship (TES)
    - iii. 620- Annual Operating Budget
    - iv. 652-Investment Guidelines
    - v. 653- Athletic Admission Fee
    - vi. 656- Student Fees
    - vii. 662.1- Student Activity Funds Management
    - viii. 662.3- Fund Balance
    - ix. 665- Fraud Prevention and Reporting
    - x. 666- Loan District Funds
    - xi. 671.2- Expense Reimbursements
    - xii. 672- Purchasing
    - xiii. 672 Rule- Purchasing Procedures and Guidelines
    - xiv. 672.1- Bidding Requirements
    - xv. 683- Asset Management

### SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

F. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: Assistant Track Coaches (1-full, 2 splitting 1 position)
- ii. Resignations: Library, HS Math

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 (Planning for replacement of retiring staff member(s)).

XIV. Executive Closed Session

XV. Adjourn

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