



Fall River School District

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

SCHOOL BOARD MEETING AGENDA

Regular Meeting

April 16, 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 21, 2018 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 04/27/18 & 05/11/18 and Vouchers: 417432-417517= \$109,479.63
- VIII. Gifts & Donations-None
- IX. Committee Reports
 - A. Education Committee
 - B. Policy Committee
- X. Old Business
 - A. Discussion and Possible Action on CESA 5 contract
 - B. Discussion and Possible Action on Summer Custodial/Maintenance Workers
- XI. New Business
 - A. Oath of Office for 2018 School Board Members
 - B. Discussion and Possible Action on WiSNP Co-op 2018-2019 Agreement
 - C. Discussion and Possible Action on Summer Student IT Worker
 - D. Discussion and Possible Action on 18-19 Social Media Contract
 - E. Update on Base Wage Negotiations
 - F. Discussion on Concert in the Park
 - G. Discussion and Possible Action on Funds Management Agreement
 - H. Discussion and Possible Action on 18-19 Employee Handbook
 - I. Discussion and Possible Action on 18-19 Co-Curricular Handbook
 - J. Discussion and Possible Action on Senior Class Trip
 - K. Non-Discrimination Report
 - i. Discussion and Possible Action on granting authority to the Building and Grounds Committee for Approval of Referendum Related Contracts
 - L. Discussion and Possible Action on First Read Review of the following policies:
 - i. Resinded-343.4 – Course Options
 - ii. Resinded-343.4 Rule – Procedures for Handling Course Applications through the Course Options Program
 - iii. Resinded-343.42 – Youth Options
 - iv. 343.45 – Technical College Course Program
 - v. 343.45 Rule – Technical College Course Program Application
 - vi. 343.45 Appendix – Technical College Course Program Application
 - vii. 343.46 – Early College Credit Program

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig

- viii. 343.46 Appendix – UW System ECCP and HS Agreement Form
- ix. 431 – Compulsory School Attendance
- x. 720- rule Inclement Weather Emergency School closings
- xi. 720- Safety Program
- xii. 731.1-Privacy in Locker Rooms
- xiii. 742-Authorized Use of School Owned Equipment
- xiv. 751-Transporation Services
- xv. 751-1 Bus routing & Scheduling
- xvi. 751-2 Rule-Bus Safety and Student Conduct
- xvii. 751.5-Alternative Transportation
- xviii. 751.5 Exhibit-Alternative Transportation
- xix. 751.21-Surveillance Camera Use on School Buses
- xx. 760-Food Service Management
- xxi. 771.1-Use of Copyrighted Materials

L. Discussion and Possible Action on Second Reading of the following policies:

- xxii. 461-Wisconsin Academic Excellence Scholarship
- xxiii. 463- Wisconsin Academic Excellence Scholarship (TES)
- xxiv. 620- Annual Operating Budget
- xxv. 652-Investment Guidelines
- xxvi. 653- Athletic Admission Fee
- xxvii. 656- Student Fees
- xxviii. 662.1- Student Activity Funds Management
- xxix. 662.3- Fund Balance
- xxx. 665- Fraud Prevention and Reporting
- xxxi. 666- Loan District Funds
- xxxii. 671.2- Expense Reimbursements
- xxxiii. 672- Purchasing
- xxxiv. 672 Rule- Purchasing Procedures and Guidelines
- xxxv. 672.1- Bidding Requirements
- xxxvi. 683- Asset Management

M. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: EM Principal, HS Math, Custodial Worker
- ii. Resignations: Custodial Worker, MS Special Education
- iii. Retirement: Kindergarten Teacher

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 (Library Vacancy, Staffing changes, Student Expulsion).

XIV. Executive Closed Session

XV. Adjourn

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