



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

May 14, 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: April 16, 2018 Regular School Board Meeting
- VI. Approval to accept Treasurer's Report
- VII. Approval to accept Payroll for 05/25/18 & 06/08/18 and Vouchers: 417518-417596= \$80,311.71
- VIII. Gifts & Donations-None
- IX. Committee Reports
 - A. Building & Grounds Committee
 - B. HR Committee-Update on Base Wage negotiations
- X. Old Business
 - A. Discussion and Possible Action on CESA 5 School Psychologist contract
- XI. New Business
 - A. Nomination and Election of New Officers for the 2018-2019 School Year
 - B. Review of 2018-2019 School Board Calendar
 - C. Board Committee Assignments for the 2018-2019 School Year
 - D. Election of the CESA 5 Representative for the 2018-2019 School Year
 - E. WASB Delegate Selection for the 2018-2019 School Year
 - F. Approval of Certified Staff contracts
 - G. Approval of Support Staff Work Agreements
 - H. Approval of Summer School Work Agreements
 - I. Discussion and Possible Action on Insurance Coverage Renewal from M3 Insurance
 - J. Approval of EMC Insurance Coverage
 - K. Discussion and Possible Action on 2018-2019 School Nutrition On-Line Contract/Pricing
 - L. Update of Negative Balance and Fee Status for Food Service
 - M. Approval of WIAA 2018-2019 Membership
 - N. Discussion and Possible Action on Middle School Cross Country
 - O. Discussion and Possible Action on Second 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

P. Discussion and Possible Action on First Read Review of the following policy:

- i. 458.00- School Wellness

Q. Discussion and Possible Action on Staffing Recommendations:

- i. Hiring: Summer Tech and Custodial Workers
- ii. Resignations: None

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 (Certified Staff Individual contracts/work agreements).

XIV. Executive Closed Session

XV. Adjourn

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