



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

June 18, 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. Discussion/Possible Action on School Board Meeting Minutes: May 14, 2018 Regular School Board Meeting and May 30, 2018 Special School Board Meeting
- V. Approval to accept Treasurer's Report
- VI. Approval to accept Payroll for 06/22/18 & 07/06/18 and Vouchers: 417597-417697= \$88,956.89
- VII. Gifts & Donations-YADAA, Carl & Diana Johnson and VFW
- VIII. Committee Reports
 - A. Building & Grounds Committee
- IX. Old Business-None
- X. New Business
 - A. Spring Activities Report Update
 - B. Discussion and Possible Action Regular School Board Meeting Dates (July and future dates)
 - C. Discussion and Possible Action on the allowance of the cutting of hay on Prairie Street property
 - D. Discussion and Possible Action on inclusion of artificial turf for Prairie Street Athletic Complex
 - E. Discussion and Possible Action on Milk and Bread bids
 - F. Discussion and Possible Action on revision of Policy 652 - Revised Investment Guidelines
 - G. Discussion and Possible Action on sale of Buses #15 & #16 and purchase of 2 new propane buses
 - H. Discussion and Possible Action on Budget Amendment
 - I. Discussion and Possible Action on Second Reading of the Policy 458 – School Wellness
 - J. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring:
 - a) Approval of Coaching and Activity Advisors for the 2018-2019 school year
 - b) Technology Integration Specialist (TIS)
 - c) Title I Teacher
 - d) 66.03 agreement for LMC staff member
 - e) Approval of LTS for Guidance position
 - ii. Resignations: None
- XI. District Reports
 - A. Building and Grounds
 - B. Principals-Update on WIN Time/MASH Update
 - C. District Administrator
- XII. Motion to adjourn to Closed Executive Session as per Wisconsin Statute 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 (Consideration of compensation of individual teacher agreement for 18-19 school year).
- XII. Executive Closed Session
- IV. Adjourn

SCHOOL BOARD MEMBERS

President - Keith Miller

VP-Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member - Warren Koenig