

Fall River School Board Members  
Doug Lee-President; Warren Koenig – Vice President  
Ember Schultz-Roughen-Clerk; Wendy Corlett - Treasurer  
David Brozek-Member

School Board Meeting  
School District of Fall River  
February 18<sup>th</sup>, 2015

7:30 pm Multi-Purpose Room (MPR)

- I. Call To Order Doug Lee, School Board President
- II. Roll Call
- III. Community Input Guidelines at a Board of Education Meeting. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and give handouts to the board president prior to the meeting. Regular agenda to follow comments of the thirty minute maximum.
- IV. Board Response to Public Comment
- V. Administrator Response
- VI. Approval of regular School Board Meeting minutes January 14<sup>th</sup>, 2015 and the Special School Board Meeting minutes February 4<sup>th</sup>, 2015
- VII. Treasurer's Report from Wendy Corlett
- VIII. Payment of vouchers #412163 to #412348 totaling \$195,191.03 and the February 20<sup>th</sup> and March 5<sup>th</sup> payroll
- IX. Student Council Report – Hunter Lee
- X. Superintendent's Report
  - a. Assessment
  - b. Calendar
  - c. Benefits
  - d. EMC Insurance
  - e. Enrollment
  - f. Food Service
  - g. Curriculum
  - h. Summer School
  - i. Audits
  - j. Budget
- XI. Principal / AD Report
  - a. (A) list
  - b. Hockey Cooperative Program
  - c. Winter Sports
  - d. In-service
- XII. Assistant Principal / Transportation Report
  - a. Bus Driver Appreciation
  - b. Booster Brunch
  - c. National Assessment of Education Progress – NAEP
  - d. Professional Development
- XIII. Building and Grounds Report
  - a. Snow Removal
- XIV. Old Business
  - a. Public Notice of Invitation for Bids for Agricultural Rights
  - b. LTC
  - c. Nurse
  - d. Policy Volume 24, No. 1
- XV. New Business
  - a. Mowing bid
  - b. Spring Primary Elections
  - c. WASB Awards
  - d. Recommendation for employment – Randi Cekosh modification to work agreement
  - e. Johnson Block and Company, Inc. – Certified Public Accountants Independent Auditors Report
  - f. Youth Options Program
- XVI. Motion to adjourn to Closed Executive Session as per Wisconsin Statue 19.85(1)©, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility(Annual Performance Evaluation of the Administration – Kellie Manning, Jim Docter and Brian Zacho).

XVII. Return to open session for any decisions

XVIII. Adjourn