

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

March 18th, 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 February 18th, 2015 and the Closed Session minutes from January 14th and February 18th, 2015
- VII. Treasurer's Report from Wendy Corlett (A presentation with public handouts will be available so everyone understands the treasure's report before it is announced)
- VIII. Payment of vouchers #412349 to #412517 totaling \$165,040.82 and the March 20th and April 3rd payroll
- IX. Student Council Report – Hunter Lee
- X. Superintendent's Report
 - a. Calendar 2015-2016
 - b. Summer School Packet (4K – 12th grade Programs)
 - c. Administrative Benefit Fee
 - d. Elementary Spanish
 - e. Budget Review – future expenditures
 - f. Teacher base pay history - CPI
 - g. Area School District Six Year Levy Analysis
 - h. Nurse Position
 - i. Letter to Governor Scott Walker
 - j. Food Service Comparable Budget Review
- XI. Principal / AD Report
 - a. Update and Review programs / activities
- XII. Assistant Principal / Transportation Report
 - a. Update and Review programs / activities
- XIII. Building and Grounds Report
 - a. Equipment Replacement
- XIV. Old Business
 - a. Policy Volume 24, No. 2 (second reading)
 - b. Mowing Bids
 - c. Agricultural Bids
- XV. New Business
 - a. Gifts (APT and Mr. Mroz)
 - b. Food Service Audit Results
 - c. Pirate Foundation
 - d. Senior Trip – Mr. Book
- XVI. Adjourn