

Fall River School Board Members  
Keith F. Miller - President; Jason Freedman - Vice President  
Ember Schultz - Roughen-Clerk; Wendy Corlett - Treasurer  
Warren Koenig – Board Member

Special School Board Meeting  
School District of Fall River  
May 13<sup>th</sup>, 2015

6:00 pm Multi-Purpose Room (MPR)

- I. Call To Order Keith F. Miller School Board President
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Input
- V. Approval of the April 15, 2015 regular School Board Meeting and the April 29 and May 6 Special Board Meeting Minutes
- VI. Treasurer's Report from Wendy Corlett
- VII. Payment of Vouchers #412605 to #412741 in the amount of \$177,562.31 and the May 20<sup>th</sup> and June 5<sup>th</sup> payroll
- VIII. Student Council Report – Hunter Lee
- IX. New Business
  - a. Pirate Foundation Update
  - b. Employment – Retirement of Barb Hanousek
- X. Old Business
  - a. Current Budget Status as of 1 May 2015 for FY 14-15(all inclusive)(with a Status of Expectation as of 30 June)
  - b. Budget Proposed (Draft – Actual?) for FY 15-16 (all inclusive)
  - c. Administration Transition (Potential portion to be Executive Session)
    1. Job Descriptions for all 3 Administration Positions (current approved description)
    2. Current Active Approved Contracts (also Proposed New Contracts)(Current Pay & Proposed)
    3. Administration Structure / Re-Structuring / Options (Shared – Temp – Full Time?)
    4. Job Postings, Consulting, Courses of Action to Obtain Eligible Candidates?
    5. Legal Advice with the Hiring of New – Proper Close-Out for those in Transition
    6. Vacation / Leave Status of those transitioning
    7. Plan of Action for Summer School (who is heading it and are all necessary action plans worked?)
  - d. Committee Appointment Positions
    1. List Different Active Current Committees
    2. Propose Board Potential Committee Appointments
  - e. Graduation for 13 June 2015
  - f. TAHER (Contracts / Audit Recommendations)(Balance Sheet for current Food Service Funds)
  - g. CESA 5 (Contracts) (Audit Recommendations)
  - h. Board Policies ( Synchronize with required Job Descriptions, Contracts, Agreements, Handbooks Rules, Etc)
  - i. Staffing (Current List and Coverage Status)(Any Lay-offs, Any need for New Hires) Assessments
  - j. Teacher Benefit Packages, Salaries, Work Agreements) Current Status – any Proposals
  - k. Special Ed needs –Proposals
  - l. Calendar FY 15-16
  - m. FACE Teacher
  - n. Audit Feedback – Proposals - Suggestions
- XI. Adjourn Regular session
- XII. 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(Promotion/Compensation Brian Zacho and Janel DeZarn).
- XIII. Adjourn to open session for any decision
- XIV. Adjourn

