

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

Amended

School Board Meeting

School District of Fall River

November 19th, 2014

7:30 pm Library in Elementary Section of the Building

- I. Call To Order Doug Lee, 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 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 and Closed Session from October 16th, 2014 and the Minutes of the October 29th, 2014 Special Board Meeting
- VII. Treasurer's Report from Wendy Corlett
- VIII. Payment of vouchers #411937 to #412002 totaling \$29,893.79 and the November 20th and December 5th payroll
- IX. Student Council Report – Hunter Lee
- X. Superintendent's Report
 - a. Notice of Election – Board Elections
 - b. Circulation of Nomination Papers / December 1
 - c. Declaration of Candidacy / January 6
 - d. Deadline for Incumbents to file Notice of Non – Candidacy / December 6
 - e. Leasing of Athletic Property
 - f. Grade Level Data Retreats
 - g. LTC Informational Meeting
- XI. Principal / AD Report
 - a. Sports update
 - b. PBIS
 - c. Inservice Plans
- XII. Assistant Principal / Transportation Report
 - a. Goals Meetings
 - b. Walk Throughs
 - c. Veteran's Day Program
- XIII. Building and Grounds Report
None
- XIV. Old Business
None
- XV. New Business
 - a. Employee Resignation – John Moore (High School Math)
 - b. Employment Recommendation – Kevin Book (High School Math); Janel DeZarn (Bookkeeper); Shelby Hansen (FACS teacher)
 - c. School Nurse – Position
 - d. Food Service Program – Taher
- 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 (Staffing, Benefits, Compensation).
- XVII. Return to open session for any decisions

XVIII. Adjourn