



Fall River School District

150 Bradley Street P.O. Box 116 Fall River, WI 53932 (920) 484-3333 www.fallriver.k12.wi.us

Helping all students achieve to their fullest potential

Regular Board of Education Meeting Minutes

October 19, 2016 6:00 p.m. Fall River School Library

I. Call To Order/Pledge of Allegiance by Keith Miller, School Board President

The meeting was called to order at 6:00 p.m.

II. Roll Call

Board Member Attendance: Keith Miller, Jason Freedman, Ember Schultz, Ashley Morton, Warren Koenig, Dr. Michael Garrow, Kim Lofgren, Jim Docter and Brian Zacho in attendance. 4 members from the community and staff.

III. Public Comment

There was no public comments.

IV. Approval of Past Board of Education Meeting Minutes

September 14, 2016 Regular Board Meeting minutes, Motion by Schultz and Seconded by Koenig. Motion carried by a unanimous voice vote.

V. Treasurer's Report presented by Morton, School Board Treasurer

September Beginning Month Balance: \$ 1,293,017.92

Receipts: \$ 523,602.00

Checks and Wires: \$ 323,277.70

Payroll: \$ 273,623.97

September Ending Month Balance: \$ 1,219,718.25

A motion to approve the Treasurer's Report, subject to usual audits and discoveries, was made by Schultz and Seconded by Freedman. Motion carried by a unanimous voice vote.

VI. Payments of vouchers/payroll

Motion by Koenig and Seconded by Schultz to approve payment of vouchers #414983-415177 for \$172,745.85 and the approval of payment of the October 20, 2016 and November 5, 2016 payroll. Motion carried by voice vote.

VII. Gifts and Donations: The Fall River Pirate Foundation donated the soccer goals to the Rec. Department. A thank you letter was sent by the school. The board expressed sincere appreciation to all that donated.

VIII. Student Council: President Zach Koch

- Homecoming was a success; profits from the dance covered the cost of event
- There has not been a meeting since just after homecoming

- Working with NHS for the Halloween Bash on Oct. 30th from 2-4 p.m.

IX. Committee Reports:

Recreation Committee: Met on Oct. 11, 2016 at 6 p.m.

- Water Aerobics to start October 17th, Mon/Wed for 4 weeks
- Infant/Toddler Swim lessons scheduled to start October 22, 2016 (6 month-4 yrs)
- Boot Camp to start October 24th, Mon/Wed, 4 week sessions (previously 8 wks)
- Soccer ends week of October 17th
- Volleyball ends week of October 17th
- Rec Football ends October 8th; Championship Saturday is @ Princeton HS, FR plays at 4pm vs Pardeeville.
- Girls Rec basketball update – EYSBL schedule almost ready. Fall River has 4 teams (4th, 5th, 6th and 8th grade). First league game is 10/29.
- Fall River will host 4 girls ESYBL dates
- Concession sign up complete using Sign Up Genius, just waiting for ESYBL schedule to be released; Separate Clock/book sign up for away games
- Looking for WIAA certified officials, have openings for all dates
- Lifeguard training class has begun – 3 students signed up
- Lockers have arrived and been installed
- Budget Review

HR Committee: Met on Oct. 11, 2016 at 7 a.m.

- Reviewed job descriptions for each position within the school district

X. Old Business-None

XI. New Business

- A. The 3rd Friday count was 528 students reported – identical to the number of students in our third Friday count one year ago. 43 students graduated and 30 entered Pre-K, mean an increase in 13 students in grades K-12.
- B. A motion was made by Koenig and seconded by Freedman to approve the Staff Job Descriptions Motion carried by voice vote.
- C. A motion was made by Schultz and seconded by Koenig to approve the overnight Boys Basketball Trip on December 28 & 29, 2016 with all expenses paid for by the Boys Basketball Activity Account. Motion carried by voice vote.
- D. Dr Garrow presented an update from his October 14th Joint Cooperative Services meeting. Discussed common 17-18 District Calendar looking at similar bell schedules, transportation opportunities and cooperative/shared staffing opportunities.
- E. A motion was made by Miller and seconded by Schultz to approve the date change for the May 2017 School Board meeting to Monday, May 15, 2017 to avoid conflicts with NHS Inductions and Awards Night. Motion carried by voice vote.
- F. Dr. Garrow discussed the dates for the WASB/WASDA/WASBO Joint Conference January 18-20, 2017. Kim Lofgren will take care of hotel arrangements and conference registration again this year once registration opens.

G. Staffing Recommendations:

- i. Resignations: None
- ii. Hiring: None

XII. District Reports

Building and Grounds Report was presented by Dr. Garrow.

- A walk-through of the district was done to update and identify projected needs and improvements over the next 10 years.
- Posting for a substitute custodian position to cover vacations/time off requests

Elementary Principal/Transportation Director Reports were presented by Mr. Jim Docter.

- Elementary Pirate Way will have their first Elementary Incentive Dance Party on Nov. 4th from 2-3 p.m.
- Elementary clubs to start soon will be Chess and Cribbage
- Veterans Day program for the entire school will be November 11th at 10:30 a.m.

MS/HS Principal & Activities Director Reports were presented by Mr. Brian Zacho.

- Homecoming went well, looking at ways to improve each year
- Staff Pumpkin Contest on Oct. 31st. Winner(s) will receive lunch compliments of Admin. Staff
- MS/HS Pirate Way working on their Trick or Treating incentives. HS is based on Cell Phone “non” use and MS is based on Tardy’s.
- The volleyball season has come to a close, cross county will be competing in Sectionals on 10/22/16 and football will have a playoff game on 10/21/16.
- Rio signed the Cross County Co-Op agreement for next year

District Administrator Report was presented by Dr. Michael Garrow.

- Last month, we sent all of our policies to WASB for review. Their recommendations should be coming soon and then a Policy Committee will be set so that we are able to move forward.
- A “Census School” was created in Infinite Campus for those students that have Open Enrolled to other districts. Some families had outstanding balances that the business office is working to collect.

XIII. Adjournment

A motion to adjourn at 6:31 p.m. by Koenig and seconded by Schultz. Motion carried by a unanimous voice vote.

Board Secretary /Kim Lofgren (Date)

Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on November 16, 2016.

Next Regular Board meeting is scheduled for Wednesday, November 16, 2016 at 6:00 p.m. in the School Library.