



# Fall River School District

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*Helping all students achieve to their fullest potential*

## **Regular Board of Education Meeting Minutes**

November 16, 2016 6:00 p.m. Fall River School Library

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### **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, Ember Schultz, Ashley Morton, Dr. Michael Garrow, Kim Lofgren, Jim Docter, Brian Zacho and 1 member from the community present. Jason Freedman and Warren Koenig absent.

### **III. Public Comment**

There were no public comments.

### **IV. Approval of Past Board of Education Meeting Minutes**

October 17 2016 Special Board Meeting minutes, Motion by Schultz and Seconded by Morton. Motion carried by a unanimous voice vote.

October 19 2016 Regular Board Meeting minutes, Motion by Schultz and Seconded by Morton... Motion carried by a unanimous voice vote.

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

October Beginning Month Balance: \$ 1,219,718.25

Other Items: \$-368.75

Receipts: \$ 47,350.38

Checks and Wires: \$ 286,950.55

Payroll: \$ 196,520.73

October Ending Month Balance: \$ 783,228.60

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

### **VI. Payments of vouchers/payroll**

Motion by Miller and Seconded by Morton to approve payment of vouchers #415178 - 415271 for \$92,740.50 and the approval of payment of the November 20, 2016 and December 5, 2016 payroll. Motion carried by voice vote.

### **VII. Gifts and Donations:** The Fall River PPO donated money towards the Large Map for the Gifted and Talented Program and Journey's Sport Bar donated money to be put towards families in need. A thank you letter was sent by the school. The Board expressed sincere appreciation to all that donated.

**VIII. Student Council: Brian Zacho**

- Halloween Bash was a success
- Working on plans for the Winter Festival

**IX. Committee Reports:**

**Recreation Committee:** Met on November 9, 2016 at 10 a.m.

- Water Aerobics: Current Session ends today. Eleven people signed up. Offered \$5 discount for those that continue with back-to-back sessions. Also 25% off if a Water Aerobics Veteran refers a friend to sign up. Brought in about \$400. New session begins on November 14<sup>th</sup>.
- Infant/Toddler Swim lessons: Only had 8 signed up. Needed 10 but decided to move forward with it anyway. Had 1 drop out after week 1 (water was too cold). Another asked to drop on 11/8 due to scheduling conflicts.
- Boot Camp: Classes started October 31<sup>st</sup>. 4.5 people signed up.
- Rec Football meeting: October 30<sup>th</sup>. Added 2 new teams. Waterloo and North Fond Du Lac. There were some rule revisions - No Kick-offs, instead you get the ball @ the 35 yard line. 12:00 continuous clock until the last 2:00 of each half. Clock stops after each score, starts up on the snap of the next offensive play.
- Pep Crew: Registrations were distributed on 10/27/16 and due on November 30<sup>th</sup>. It is scheduled to start on December 5<sup>th</sup>/6<sup>th</sup> however we are still waiting on a coach.
- Youth Basketball Skills and Drill Camp: Registrations were distributed on 10/27/16 and due November 30<sup>th</sup>. Camp will be on Sundays: January 8<sup>th</sup>-January 29<sup>th</sup>. 11am-12pm. Offered to 1<sup>st</sup> and 2<sup>nd</sup> grade boys and 1<sup>st</sup> and 3<sup>rd</sup> grade girls.
- Lifeguard Training Class: Classes are in session and are 11/6 and 11/13. One student dropped out this past week.
- Youth Adventure Program: Contacted Mackenzie Center about having Saturday field trips and signing up for 4-5 of their programs. Every other Saturday from late March to late May. Mackenzie Center does not offer guided programs on weekends but they may make an exception for us. Kaleb will talk to Columbus to see if they are interested if we need numbers.
- Fitness Center Music Policy: Due to several recent and ongoing complaints, playing personal music on the weight room stereo has been banned. Headphones/ear buds are allowed.
- Fitness Center Pass: Heather and Brian Frank's son has a friend that will likely be at their house most weekends for the near future and they asked about adding him to their pass. He does not live with them or go to FR school or live in Fall River. Dr. Garrow and Kaleb agreed that we would charge the Frank's the \$175 nonresident rate for the additional person. Situations like this will be taken on a case-by-case basis.
- Girls Rec Basketball Update: First home tournament was 11/5/16. Two parents did not show for their concessions shifts. Otherwise no issues.

- Boys Basketball Teams are being offered in grades 3, 4, 5, 6 & 8. (Only two 7<sup>th</sup> grade boys interested so have merged them with the 8<sup>th</sup> grade FR/Columbus boys)
- Basketball Officials: Jerry Kolman has helped to fill positions.
- New Program Idea: Since we do a Youth Skills and Drills basketball camp we are looking into doing a Skills and Drills Football camp in the Spring
- Youth size basketball hoop for open gym: May be looking at doing something for this in the future. Starting with a few youth basketballs. (update – 4 were purchased)
- Rec Program Refund/ Forfeitures: There was discussion regarding refunds for individual dropping out from a program. A suggestion included offering full refunds ~~offered~~ up to program deadline date, a 50% refund after deadline date and 0% refund if student drops out after ½ of the season. Further discussion will continue on this topic.

**Education Committee:** Met on November 16, 2016 at 5p.m.

- Reviewed Course Handbook highlighting the course revisions
- Discussed new course proposals
- Discussed plans for moving forward for students (10<sup>th</sup> and 11<sup>th</sup> grade) now that weighted grades are no longer accepted. Will be looking for a Board recommendation next month.

**X. Old Business-None**

**XI. New Business**

- A. An update was given by Kim Lofgren regarding the Negative Food Balance for the last 6 months. Great progress has been made and collection on old accounts was made possible from the generosity of the Salvation Army. As of November 7, 2016, food service negative account balance was \$1827.77 a difference of \$1418.60 from May 11, 2016 report.
- B. A motion was made by Miller and Seconded by Schultz to approve the revised Fund 10 Tax Levy amount to \$2,134,829. Motion carried by voice vote.
- C. A motion was made by Schultz and seconded by Miller to approve the following High School Course Proposals: Business Management; Healthcare Career Exploration; Exploring Hospitality; Health, Safety, and Nutrition; and Culinary Arts. Motion carried by voice vote.
- D. A motion was made by Schultz and seconded by Morton to approve the 17-18 District Calendar. Motion carried by voice vote.
- E. A motion was made by Schultz and Seconded by Morton to approve the drawing \$20,965.24 from the fund balance to pay for prior year expenditures. Motion carried by voice vote
- F. A motion was made by Schultz and Seconded by Morton to approve the Art Club and Interact Club as Activity Accounts.
- G. A motion was made by Morton and Seconded by Schultz to approve the Co-op with Rio for Cross Country. Motion carried by voice vote.
- H. Staffing Recommendations:
  - i. Resignations: None
  - ii. Hiring: None

**XII. District Reports**

**Building and Grounds Report** was presented by Dr. Garrow.

- Paul Marks and Dr. Garrow had a meeting with an Occupational Safety Inspector from the Dept. of Safety and Professional Services. The District received notice of violations and orders, with 17 noted areas. Paul Marks and Dr. Garrow have met with our EMC rep and have already addressed many of these and will be working on the remaining orders prior to January, 2017 inspection date.

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

- Veterans program was a success. K-12 program this year was received well by all.
- The Pirate Way Committee met and is looking to get permission to do a fundraiser for the playground. Will be working with the Administration Team as well as the PPO.
- Teachers took part of In-Service Day (late start) last week to continue planning for the remainder of the school year

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

- Attended the WADA convention earlier this week.
- Veterans Day Celebration was a great success.
- Teachers took part of In-Service Day looking at what direction they would like to see the staff and students move to over the course of the year and reviewing the data analysis.

**District Administrator Report** was presented by Dr. Michael Garrow.

- Waiting to hear back from WASB and will then start the policy revisions.
- Looking into migrating to a new and improved website by the end of this school year/beginning of next school year.
- Working on getting the District archived files to date and cleaning out the Board Room and upper storage areas.

### **XIII. Adjournment**

A motion to adjourn at 6:46 p.m. by Schultz and Seconded by Morton. Motion carried by a unanimous voice vote.

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Board Secretary /Kim Lofgren (Date)

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Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on December 14, 2016.

**Next Regular Board meeting is scheduled for Wednesday, December 14, 2016 at 6:00 p.m. in the School Library.**