



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

December 14, 2016, 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 6:01 p.m.

II. Roll Call

Board Member Attendance: Keith Miller, Ember Schultz, Ashley Morton, Warren Koenig, Dr. Michael Garrow, Kim Lofgren, Jim Docter, Brian Zacho and 2 members from the community present. Absent Jason Freedman.

III. Public Comment

There were no public comments.

IV. Approval of Past Board of Education Meeting Minutes

November 16, 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

November Beginning Month Balance: \$ 783,228.60

Other Items: \$-69.12

Receipts: \$ 58,918.74

Checks and Wires: \$ 272,068.10

Payroll: \$ 207,189.72

November Ending Month Balance: \$ 362,820.40

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

VI. Payments of vouchers/payroll

Motion by Koenig and Seconded by Schultz to approve payment of vouchers #415272 - 415391 for \$82,095.96 and the approval of payment of the December 20, 2016 and January 5, 2017 payroll. Motion carried by voice vote.

VII. Gifts and Donations: None

VIII. Student Council: None

IX. Committee Reports:

Recreation Committee: Met on December 14, 2016 at 10 a.m.

- Water Aerobics – Session Ended 12/12, next one 1/9/16. Cost went up to \$175/session
- Infant/Toddler Swim – Last class is 12/17. Water Temp issues for some. Cost for YMCA time would go down \$45 next session
- Boot Camp – Session ends 12/21. Next session is 1/2/16 with Thinner Winner contest
- Pep Crew – Found a coach & practice started 12/12/16, 24 students signed up
- Purchased 3 youth 27.5” basketballs for open gym
- Email was sent out looking to purchase Used Weight Room equipment and keep current equipment in good working condition.
- Reviewed and discussed the Rec Basketball Concessions Policy/procedure for 17/18 season.
- Discussion of possible registration late fees however was decided against.
- Basketball jersey base price has increased. Looking into other suppliers before increasing prices.
- Will be ordering 9 more girls basketballs for game day/away games for the 4 boys’ teams that use girls’ basketballs (3rd-6th)

Education Committee: Met on December 14, 2016 at 5p.m.

- Discussed the Middle School Course Offerings plan for 17-18
- Discussed weighted grades transitioning

X. Old Business-None

XI. New Business

- A. Discussion was had regarding information shared with the board as to the process and timeline for Dr. Garrow’s evaluation. Individual reviews will be turned into Mr. Miller before January 4, 2017 so that he can compile responses prior to the January meeting.
- B. A motion was made by Miller and Seconded by Schultz to approve the reverting of weighted grades previously given to current sophomores and junior back to a 4.0 scale. Motion carried by roll call vote: Miller-Yes, Koenig-Yes, Schultz-Yes, Morton-Abstained.
- C. A motion was made by Schultz and seconded by Morton to approve the 9-12 Grade Course Handbook as written. Motion carried by voice vote.
- D. Discussion was had regarding the upcoming January 2017 WASB Conference pertaining to workshops attending, travel and hotel accommodations.
- E. Staffing Recommendations:
 - i. Resignations: None
 - ii. Hiring: None

XII. District Reports

Building and Grounds Report was presented by Dr. Garrow.

- Paul Marks and Jason Olson are working on the board room construction. Planning to move Business Office offices over the Winter Break.
- Met and reviewed the Safety Inspection results. Will be working to have this completed prior to winter break and preparing to submit all materials prior to the January 5, 2017 due date. A return inspection check will occur sometime on or after January 5, 2017.

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

- Teacher In-Service today was very productive. Had a speaker from CESA 5 to discuss Differentiating Instruction and staff members also worked on curriculum mapping.
- Elementary Winter Concerts were a success. Moved to a 3 night format to separate out grade levels (shorter length concerts – specific grade levels).
- Playground fundraiser is under way and will be running until the middle of January.

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

- Teacher In-Service today as well. Highlights included a Technology presentation from Mrs. Syverson (updates from the Slate Conference she attended) and the Pirate Way Presentation in addition to staff professional development on Differentiated Instruction.
- Winter Athletics is underway. The Boys Basketball season record is currently 3-1 and Girls Basketball is 5-1. Middle School Boys Basketball season has come to a close and the girls' season will be starting soon.
- MS/HS PBIS fundraiser in November was “No Shave November” Mr. Zacho won and elected Mr. Curkeet to be “Pied in the Face”.
- Will be bringing looking to renew the Hockey Co-Op with DeForest for the 17-18 & 18-19 season to the January board meeting for approval.

District Administrator Report was presented by Dr. Michael Garrow.

- Working with Jim Maynard on a plan to transition to a new website. Have narrowed down the search to two vendors. Will have more details moving forward with a plan to have full implementation prior to start of next school year (Sept '17).
- Working with our PE/Health teachers on the Human Growth and Development review process. As details get worked out this will be brought to the Education Committee and then the full Board. Also met with PE/Health staff members to review/assess the PE program, including curriculum, technology integration, and grading and assessment practices.

XIII. Adjournment

A motion to adjourn at 6:52 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 January 11, 2017.

Next Regular Board meeting is scheduled for Wednesday, January 11, 2017 at 6:00 p.m. in the School Library.