



# Fall River School District

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

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*Helping all students achieve to their fullest potential*

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

February 15, 2017 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 6:02 p.m.

### **II. Roll Call**

Board Member Attendance: Keith Miller, Ember Schultz, Ashley Morton, Warren Koenig, Dr. Michael Garrow, Kim Stadler, Jim Docter, Brian Zacho and (8) 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**

January 11, 2017 Regular Board Meeting minutes, Motion by Morton and Seconded by Koenig. Motion carried by a unanimous voice vote.

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

Book Balance Start Previous: \$754,736.30

Other Items: \$-39.90

Receipts: \$ 848,334.14

Checks and Wires: \$ 218,228.24

Payroll: \$ 188,214.37

January Ending Month Balance: \$ 1,196,587.93

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 #415511-415701= \$ 88,275.02 and the approval of payment of the February 20, 2016 and March 5, 2017 payroll. Motion carried by voice vote.

### **VII. Gifts and Donations:** None

### **VIII. Student Council:** Zach Koch reported that Student Council hosted the Glowball dance and it was successful, planning their BINGO event on March 12<sup>th</sup>. There will be a silent auction and dessert items for sale. They are also working on plans for Earth Day Clean Up on April 21<sup>st</sup> during school. In May they

are planning a field trip as well.

**IX. Committee Reports:**

**Policy Committee:** Met at 5:00 p.m. February 15, 2017. Moving to WASB Policies. Started reviewing the 100 series regarding Board Operations that will be presented later in the meeting

**Recreation Committee:** Met on February 8, 2017 at 10 a.m.

- A new session of Water Aerobics is on hold until at least 6 people are signed up. There are currently only three people signed up.
- The Coach Pitch coach would like to sign up for a weekend tournaments this season. This would mean the team would be traveling. As discussion it was decided that the teams would need to stay local or the parents would need to pay for this. Or host a tournament or have a fundraiser to make up for the extra costs
- The Mackenzie Center is not able to accommodate us for Saturday Youth Nature field trips this spring. There is a possibly of doing them during the week over the summer. Kaleb will not be able to teach the class during the spring this year.
- Vending machine money was originally put into Concessions (677). Andy has corrected it and transferred funds to the correct place.
- Xplosion Summer tournament host dates have been set for July 21<sup>st</sup> and 22<sup>nd</sup>. Kaleb is waiting to hear from the Village on field/pavilion availability. Kaleb will be asking for the same terms as last year.
- Boot Camp classes are still up and running. Thinner Winner contest ends February 22<sup>nd</sup>. There will be one more 4 week session after that (February into March).
- Pep Crew Performances was a success on 2/7/17 and another one will be 2/13/17.
- Arnie is going to have a boys youth night. Kaleb will give Arnie and Mr. Zacho a list of all the coaches and players for the events. Rec players and coaches will get into the game for free
- Spring Soccer registration will be sent out this week. The start date will be April 3<sup>rd</sup>. There will be a preseason coaches/parents meeting 2 weeks after registration deadline.
- Youth Football Skills and Drills registrations will be sent out this week. Weather permitting the dates are: Sundays, April 8<sup>th</sup> – April 29<sup>th</sup>. Looking to put together 2 age groups. 1<sup>st</sup>/2<sup>nd</sup> and 3<sup>rd</sup>/4<sup>th</sup> Further discussion was had regarding tackle football that will need to be addressed with Dr. Garrow and Mr. Zander.
- Summer Rec Booklets are being worked on by Kaleb.
- Used Weight Room equipment discussion was tabled to the next meeting.
- Broken Fitness Center equipment repair update – was tabled to the next meeting.
- Samples of the reversible jerseys from Badger Sport goods were proposed to the committee. Will use those jersey's next season (2017/18), cost is \$10 less than jersey's from current vendor
- Budget review was tabled to the next meeting.

**X. Old Business-None**

**XI. New Business**

- A. A motion was made by Schultz and seconded by Koenig to approve the Budget Amendments as presented by Dr. Garrow. Motion carried by voice vote.
- B. An update was given by Ms. Stadler regarding the Negative Food Balance. Based on data from November 1, 2016 to February 1, 2017 the balance difference collected is \$252.53.
- C. A motion was made by Schultz and seconded by Koenig to approve the Youth Options for two students for the fall 2017-2018 school year. Motion carried by voice vote.

- D. An update on the 2<sup>nd</sup> Friday in January enrollment count was given by Dr. Garrow. There are currently 522 total students enrolled. Of that 466 are in house. That number is down by 7 from the October count.
- E. A motion was made by Miller and seconded by Schultz to accept the petition to alter the school district boundaries for Gene and Debra Waterworth as stated in the petition. Motion carried by voice vote.
- F. A motion was made by Schultz and seconded by Koenig to approve the approval of the 2016-2017 Agriculture Bid notice to be posted in the February 11, 2017 Columbus Journal. Motion carried by voice vote.
- G. A motion was made by Schultz and seconded by Koenig to approve the Business Official position to be able to make bank transfers. Motion carried by voice vote.
- H. A motion was made by Miller and seconded by Morton to approve the first readings of District Policies I-XI as presented to the Policy Committee as well as the School Board of Education. Motion carried by voice vote.
- I. Staffing Recommendations:
  - i. Resignations: None
  - ii. Hiring: None
  - iii. Retirement: James Docter, Elementary Principal let the School Board and Staff know that he will be retiring after the 2016-2017 school year. A motion was made by Schultz and seconded by Miller to approve the retirement of James Docter with a sincere appreciation and thank you for his years of service to education. Motion carried by voice vote and discussion regarding possibilities for filling the vacancy was moved to closed session.

## **XII. District Reports**

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

- Finished all of the necessary requirements for the DSPS inspection.
- Looking at purchasing “new” bleachers from Deerfield School (if available). The bleachers we currently have are getting very old, in need of repair, and will soon need to be replaced.

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

- Attended Standard Based Learning training today at Poynette School with (4) teachers. Looking to put SBL in place next year.
- Change the Playground project was a success with a total of \$696.86 raised and all proceeds going towards the program.
- Scholastic Book Fair will be Feb. 16-24. A thank you to Donna Slotten and family was given for all of their hard work and dedication over the years in organizing this event.
- March 14, 2017 will be a “Math Ala Mode” event at school. It is Nation Pi Day. There will be several math events with pie and ice cream.

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

- BBB are currently 4<sup>th</sup> in the Conference with a 14-6 record
- GBB are currently secured a 6<sup>th</sup> Conference Champs title with a 16-5 record. They are seated 4<sup>th</sup> for regionals and will have a game at home on February 21<sup>st</sup>.
- JV Ice Hockey season has come to a close
- HS went to see the movie “Hidden Figures” and then had 8 female engineers come for a panel

discussion with students. Both Staff and Students said it was one of the most enjoyable events yet.

- Looking at dates for the Forward Exam to be given within the next month.
- ACT Exams will be February 28<sup>th</sup> at Savannah Oaks. Mr. Zacho will be performing a survey of the current senior class on their experience with the ACT Prep and report the results back to the board.
- Preparing the Middle School STAR Data testing dates.
- Middle School Honors band travels to a competition recently
- A sincere thank you to Mr. Docter for the years working together and the mentorship given to Mr. Zacho was expressed.

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

- Working with nine area Superintendents on Conference Alignment and/or the possibility of breaking away from the Trailways Conference at some point in the future. He will be meeting on February 28, 2017 with other Trailways Conference District Administrators to review and revise the Constitution, look at division alignment within the conference and at conference governance processes and procedures.

**XIII. Motion to adjourn to Executive Closed Session** at 7:04p.m. was made by Schultz and seconded by Morton pursuant to Wis. Stat. §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any [James Docter, EM Principal] Motioned carried by voice vote.

**XIV. Executive Closed Session:**  
**Motion to Enter into Closed Session**

**Motion by:** Koenig

**Seconded by:** Morton

**Time entered into Closed Session:** 7:12 p.m.

**Topic/Agenda Item(s) Discussed**

Discussed possibilities for the replacement of James Docter, EM Principal, and no action taken

**Minutes Certification**

Proposed minutes respectfully submitted by Ember Schultz

02/15/17

**Motion to Return to Open Session**

**Motion by:** Miller

**Seconded by:** Koenig

**Time returned to Open Session:** 7:52 p.m.

**XV. Adjournment**

A motion to adjourn at 8:00 p.m. by Miller and Seconded by Koenig. Motion carried by a unanimous voice vote.

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Board Secretary /Kim Stadler (Date)

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Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on March15, 2017.

**Next Regular Board meeting is scheduled for Wednesday, March 15, 2017 at 6:00 p.m. in the School Library.**