



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

April 19, 2017 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 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

March 15, 2017 Regular Board Meeting minutes and March 27, 2017 Special Board Meeting Motion by Schultz and Seconded by Koenig. Motion carried by a unanimous voice vote with no objections.

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

Book Balance Start Previous: \$1,825,563.77

Other Items: \$-202.13

Receipts: \$ 1,024,447.55

Checks and Wires: \$ 615,715.17

Payroll: \$ 202,832.25

January Ending Month Balance: \$ 2,031,261.77

A motion to accept the Treasurer's Report, subject to usual audits and discoveries, was made by Schultz and Seconded by Koenig. Motion carried by a unanimous voice vote with no objections.

VI. Payments of vouchers/payroll

Motion by Koenig and Seconded by Schultz to approve payment of vouchers #415861-415992= \$ 125,867.93 and the approval of payment of the April 20, 2016 and May 5, 2017 payroll. Motion carried by a unanimous voice vote with no objections.

VII. Gifts and Donations: None

VIII. Student Council: They donated \$500 to the PPO from their BINGO event and other fundraisers and will be doing Earth Day Clean Up on April 21st during school.

IX. Committee Reports:

Policy Committee: Met at 5:00 p.m. April 19, 2017. Reviewed a portion of the 300 series regarding Instruction Policies that will be presented later in the meeting

HR Committee: Met on April 12, 2017 at 5:00 p.m.

- Discussed the Base Wage Negotiations for both Certified and Non-Certified Staff and the distribution of funds and wage increases
- Discussed the Summer Custodial needs along with the need to hire a FT Custodian
- Discussed/Reviewed the changes to the Employee Handbook for the 17-18 School Year

Recreation Committee: Met on April 12, 2017 at 10:00 a.m.

- Water Aerobics – Officially cancelled until further notice but the volunteer instructor has been running a “class” during open swim the last few weeks (2-3 people show up).
- Spring Soccer – Practices started last week. Two more large soccer goals were purchased (total of 4 large ones (6 x 12) and 4 of the small ones).
- Youth Football Skills and Drills – Started on the 9th. Skipping Easter Sunday and will run the 3 Sundays after (April 23, 30 and May 7)
- Spring Sports Registrations – Coach Pitch, Little League and Softball are all due this Thursday (13th). Preseason meeting for each scheduled on April 24th and 25th.
- Little League Update – Joined a new league (ESYBL). Grade based teams. Coby and Kaleb met with the league president a few weeks ago. Seems like it will be a good fit for us and they are very flexible and easy to work with. Many of the same communities we play in Rec basketball. Several more teams and also, no Friday games.
- Babe Ruth Update – Coby will be taking on Babe Ruth this year (most of the preseason planning). Plans to schedule 6 games with teams as his HS season goes along. Rec will be responsible for field prep and finding officials as well as most in-season logistics (cancellations, schedules updates, sending info out).
- Fitness Center – Looking for supervisors and lifeguards.
- Vending Machine – making noise when running – Maintenance is looking into it.
- Program Flyer Ad spaces – Renewal letters will be sent out by the end of the April to all those businesses/groups/individuals who bought ad spaces this past year.
- Activities/Recreation Director position – Reviewed qualities we are looking for in our new hire. Dr. Garrow reviewed the timeline, process and areas of questions for the interviews.

X. Old Business-None

XI. New Business

- A. School Board Clerk, Ember Schultz, swore in new board member, Paul Osterhaus, for a one year term and returning board member, Warren Koenig, for a three year term.
- B. Discussion with no action was had regarding the MFD's (Multi-Function Devices) RFP's that Dr. Garrow is working on. A recommendation will be brought to the May School Board Meeting.
- C. A motion was made by Schultz and seconded by Morton to approve the 2017-2018 Employee Handbook. Motion carried by a unanimous voice vote with no objections.
- D. A motion was made by Schultz and seconded by Koenig to approve Senior Class Trip to Great America on May 12, 2017. Motion carried by a unanimous voice vote with no objections.

- E. A motion was made by Koenig and seconded by Morton to approve hiring of 4 student helpers for the 2017 summer custodial/maintenance position. Motion carried by a unanimous voice vote with no objections.
- F. A motion was made by Schultz and seconded by Morton to approve the Non-Discrimination Report. Motion carried by a unanimous voice vote with no objections.
- G. A motion was made by Miller and seconded by Morton to approve the second readings of District Policies I-X as presented to the Policy Committee as well as the School Board of Education. Motion carried by a unanimous voice vote with no objections.
- H. A motion was made by Miller and seconded by Morton to approve the first readings of District Policies I-XX with the amendment of policy number XVII (343.4) as amended at the Policy Committee as well as the School Board of Education. Motion carried by a unanimous voice vote with no objections.
- I. Staffing Recommendations:
 - i. Resignations: A motion was made by Schultz and seconded by Koenig to approve the resignation of the Payroll Specialist, Speech Pathologist and HS English. Motion Carried by voice vote with no objection. Further discussion on the replacement of these positions was moved to closed session
 - ii. Hiring: A motion was made by Miller and seconded by Schultz to approve the hiring of the Middle School Special Education teacher Melodie Perry and Elementary Principal Daniel Grady. Motion carried by a unanimous voice vote with no objections.

XII. District Reports

Building and Grounds Report was presented by Dr. Garrow.

- A presentation by Bassett Mechanical was given regarding the services as well as costs they can provide the Fall River School District. A Q&A session followed with no action at this time.

Elementary Principal/Transportation Director Report was presented by Mr. Docter

- Busing is in full spring mode with several field trips and sporting events. A thank you was given to all bus drivers for their good work. A special thank you was given to Brian Anderson for working with Mr. Docter on scheduling.
- Jump Rope for Heart finished another successful year this month. A special thank you was given to Mr. Abegglen and Mrs. Kutzler for their hard work with the event. An update on the amount raised will be presented to the board at a later date.
- 4K screening will take place on Friday, April 21 from 8:30-2:30. Currently there are 23 potential students registered.
- Summer School preparation is underway with the deadline being April 28, 2017. There will be two sessions: June 12-30, 2017 with 27 different classes offered and July 10-28, 2017 with 21 different classes offered.

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

- 38 days until graduation on May 27, 2017
- May 17, 2017 at 6:30 will be the Awards & Scholarship Banquet
- ACT scores have showed an increase from last year by 1%
- MS/HS Science Fair was April 19, 2017 at the school and was very successful. Students from all grades were able to attend.
- Valedictorian and Salutatorian Dinner was Tuesday, April 18, 2017. Each student was able to

bring their family as well as a teacher of influence with them. Valedictorian is Cloe Slotten and she brought with her Alyssa Polowitz (a past teacher her at FRSD). Salutatorian is Jamie Sukenik and he brought Mr. Wenzel. It was a wonderful evening for everyone.

- Spring sports are underway. Boys Baseball is currently at a 3-3 season and the Girls Softball is currently at a 2-6 season.

District Administrator Report was presented by Dr. Michael Garrow.

- An update was given regarding the Trailways Conference. The group wanted to have a small group of 6 to review the current Constitutions. Dr. Garrow was selected as one of those six.
- Attended the “Retired Educators” meeting this past week and did a presentation with Columbus School District.
- Interviews for the AD/RD position started this past week. There were over 140 applications. Second round interviews will be scheduled this week with a hiring recommendation brought to the next board meeting. Interviews for the MS/HS English positions also were this week. There were some very strong candidates and a hiring recommendation will be brought to the next board meeting. A special thank you was given to all of those that participated in all the interviews.
- Master scheduling for MS and HS has been completed and currently Mrs. Liebenthal is working on the Elementary scheduling. A Curriculum meeting will be schedule soon to review this.

XIII. Motion to adjourn to Executive Closed Session at 7:18 p.m. was made by Schultz and seconded by Koenig pursuant to Wis. Stat. §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any [Payroll, MS Special Education and Elementary Principal] Motion carried by a unanimous voice vote with no objections.

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

Motion by: Koenig

Seconded by: Morton

Time entered into Closed Session: 7:30 p.m.

Topic/Agenda Item(s) Discussed

Discussion of the payroll position and the organization of other administrative duties.

Minutes Certification

Proposed minutes respectfully submitted by Ember Schultz

04/19/17

Motion to Return to Open Session

Motion by: Schultz

Seconded by: Koenig

Time returned to Open Session: 8:53 p.m.

XV. Adjournment

A motion to adjourn at 8:54 p.m. by Koenig and Seconded by Morton. Motion carried by a unanimous voice vote with no objections.

Board Secretary /Kim Stadler (Date)

Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on April 19, 2017.

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