

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

Held May 21, 6:00 p.m.

Meeting called to order by School Board President Doug Lee at 6:03 p.m. in the District Conference Board Room. Board members present: Doug Lee, Warren Koenig, David Brozek, Wendy Corlett and Ember Schultz-Roughen. Administration present: Kellie Manning and Jim Docter.

Brozek made a motion to adjourn to executive session, pursuant to Wis. Stat. §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion seconded by Schultz-Roughen. Roll call vote: Lee—yes, Koenig—yes, Brozek—yes, Corlett—yes, Schultz-Roughen—yes. Motion carried by a voice vote, all in favor. Meeting moved to closed session at 6:05p.m.

Ember Schultz-Roughen, Board Clerk

Donna Waterworth, Board Secretary

Closed Session:

Executive session called to order at 6:06 pm with all board members present.

Discussion was held on an application for the CD/Cross Categorical Teacher. The applicant is fully licensed and holds a masters +30.

Discussion and review was held on the Fall River School District Framework Packet.

Discussion was held on the salary changes scenarios and the handout was reviewed.

Discussion was held on base pay negotiation and the handout was reviewed.

Budget summary was not reviewed and will be addressed at the next board meeting.

Discussion on communication practice and procedures, several documents were reviewed with entire board:

1. “Ins and Outs of Boardsmanship”
2. “Being a School Board Member”
3. “Code of Ethincs”
4. “Guiding Principals”

Discussion was held regarding CESA Programs.

Review/ discussion of the Pledge of Allegiance practice.

A motion was made by Koenig, second by Brozek to return open session at 9:09 pm. Motion carried by a voice vote, all in favor.

Returned to open session at 9:09 pm

A motion was made by Koenig, seconded by Brozek to approve Mary Pritchard as the CD/Cross Categorical Teacher for the 2014-2015 school year. Motion carried by a voice vote, all in favor of.

A motion to adjourn was made by Koenig, seconded by Schultz-Roughen. All in favor with a voice vote. Motion carried. Meeting adjourned at 9:11 pm.

Ember Schultz-Roughen, Board Clerk

Donna Waterworth, Board Secretary