



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

February 19, 2020 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 6:00 p.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Ember Schultz, Ashley Morton, Warren Koenig, Dennis Raabe, Ryan Verrier, Brian Zacho, Andrea Stier and 10 community/staff members and visitors present.
- III. Public Comment**
 - Philip Waterworth - Missing funds regarding the referendum, specifically change orders and inquired as to any potential embezzlement.
 - Cindy Waterworth – Inquired on clarification about the GEDO program and building project of a “gym” at Prairie St.
- IV. Presentation by Mr. Nathan Wenzel**
Briefly discussed the post prom activities hosted by YADAA.
- V. Student Council Update**
Glow ball was a fun event and went very well. The Meadows would like to have student council attend a senior prom in the near future. No childcare night planned at this time.
- VI. Approval of Past Board of Education Meeting Minutes**
A motion was made by Ember Schultz and seconded by Ashley Morton to approve the January 15, 2020 Regular Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- VII. Treasurer’s Report**
Paula Glaser from CESA 5 gave an update on what is currently being worked on in the Business Office. This includes: cleaning up the chart of accounts, new rules and regulations for Fund 60 and Fund 72 accounts, firming up some referendum numbers, adding the Wodill fund to the software and maintaining it on a monthly basis, employer responsibilities (1095C forms, injury logs, etc), and insurance clean up. No action was taken on the Treasurer’s Report.
- VIII. Payments of Vouchers/Payroll**
A motion was made by Warren Koenig and seconded by Ember Schultz to approve payment of the 2/28/20 and 3/13/20 payroll and Vouchers 419889-420076 and 201900218-201900251 = \$360,077.11. Motion carried by a unanimous voice vote with no objections.
- IX. Gifts and Donations**
\$20,000 from Pirate Foundation for concrete under the bleachers.
- X. Committee Reports**
 - A. B & G Committee**
 - After a few months of research, there is now a good handle on the referendum budget, any projects that are left to be completed, and what the budget is going to be for those projects.

XI. New Business

- A.** A motion was made by Ember Schultz and seconded by Paul Osterhaus to deny the claim filed as a demand for compensation for the alleged damages suffered by Michael Garrow dated October 14. Motion carried by a unanimous voice vote with no objections.
- B.** A motion was made by Ember Schultz and seconded by Ashley Morton to approve the WI School Nutrition Purchasing Cooperative. Motion carried by a unanimous voice vote with no objections.
- C.** Staffing Recommendations:
 - i.** Hiring: None
 - ii.** Resignation: A motion was made by Ashley Morton and seconded by Warren Koenig to approve the resignation of Meagan Woestman as HS Science Teacher and Kendra Hayden as MS Forensics Advisor. Motion carried by a unanimous voice vote with no objections.

XII. District Reports

A. Building and Grounds:

- Update given during B & G Committee Report

B. MS/HS Principal Report was presented by Mr. Zacho:

- Shout out to MS reading and math as the iReady test results were very good.
- Attended the AWSA conference, which was the most powerful conference Mr. Zacho has attended. Thank you to the Board for letting him attend.
- Thank you to Ember Schultz, Megan Dietzenbach and Kiersten Birr for meeting to talk about mental health. Discussed ways to improve mental health in the District with both students and staff.

C. Elementary Principal Report was presented by Mr. Verrier:

- Thank you to the PBIS team for working concessions during regional basketball game.
- Thank you to the MLSS core team for supporting kids both academically and behaviorally. Team includes Lisa Roche, Ann Marie Markon, Jeanne Heindel and Shelly Koch.
- Thank you to Ms. Redeker and Ms. Koch for doing writing training with elementary staff.
- Met with staff to review iReady data. Looked at what students have made 50% growth and there has been a lot of good progress with elementary students. Also looked at results by grade level to see what areas the students really strong in and what areas need more work.

D. District Administrator Report was presented by Mr. Raabe:

- Three more new students since the January meeting.
- Surveyed staff about the pay periods. Decided that having 24 pay periods will make more sense for the District and the teachers.
- Thank you to Andrea, Ryan, and Brian for the extra work that they have taken on while having a part-time superintendent.

XIII. Consider adjournment to closed session under 19.85(1)(c) of the Wisconsin Statutes, for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (District Administrator Applicants).

A motion to enter closed session at 7:14 p.m. was made by Ashley Morton and seconded by Ember Schultz. Motion carried by a roll call vote of 5-0.

XIV. Executive Closed Session

Topic/Agenda Item Discussed

Reviewed District Administrator Applicants

Minutes Certification

Proposed minutes respectfully submitted by Ember Schultz, Clerk, on 2/19/2020.

Motion to Return to Open Session

A motion to return to open session at 7:35 p.m. was made by Warren Koenig and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

XV. Return to Open Session

A motion was made by Ashley Morton and seconded by Paul Osterhaus to approve the top six candidates for interviews as presented. Motion carried by a unanimous voice vote with no objections.

XVI. Adjournment

A motion to adjourn at 7:40 p.m. was made by Ashley Morton and seconded by Warren Koenig. Motion carried by a unanimous voice vote with no objections.

Board Secretary/Andrea Stier (Date)

Board Clerk/Ember Schultz (Date)

Approved by the School Board of Education on March 18, 2020.

Next Regular Board meeting is scheduled for March 18, 2020 at 6:00 p.m. in the School Library.