



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

Special Board of Education Meeting Minutes

March 13, 2020 11:30 a.m. Board Room

I. Call to Order by Keith Miller, School Board President

The meeting was called to order at 11:35 a.m.

II. Roll Call

Board Member Attendance: Paul Osterhaus; Attended via phone: Keith Miller, Ember Schultz; Joined via phone during closed session: Warren Koenig

III. Motion to adjourn to Closed Executive Session per Wisconsin Statute 19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercised responsibility (Discussion and Possible Action on Hiring of District Administrator).

A motion to adjourn to Closed Executive Session at 11:36 a.m. was made by Paul Osterhaus and seconded by Ember Schultz. Motion passed with a roll call vote of 3-0.

IV. Executive Closed Session

Topic/Agenda Item Discussed

Discussion and Possible Action on Hiring of District Administrator

Motion to Return to Open Session

A motion to return to open session at 11:50 a.m. was made by Ember Schultz and seconded by Warren Koenig. Motion carried by a unanimous voice vote with no objections.

Minutes Certification

Proposed minutes respectfully submitted by Assistant Bookkeeper, Andrea Stier, on 3/13/2020.

V. Return to Open Session

Action Taken in Open Session

A motion was made Paul Osterhaus and seconded by Ember Schultz to offer the position of District Administrator to Dennis Birr. Motion passed with a roll call vote of 4-0.

VI. Adjournment

A motion to adjourn at 11:51 a.m. was made by Ember Schultz 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.