



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

March 18, 2020 6:00 p.m. Fall River Multi-Purpose Room

- 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, Paul Osterhaus, Ashley Morton, Dennis Raabe and 1 community/staff member and visitor present; Attended via phone: Ember Schultz, Warren Koenig, Brian Zacho, Ryan Verrier and Andrea Stier
- III. Public Comment:** None
- IV.** A motion was made by Paul Osterhaus and seconded by Ashley Morton to table the presentation by Cody Schultz on Coach Evaluation Method. Motion carried by a unanimous voice vote with no objections.
- V. Student Council Update:** None
- VI. Approval of Past Board of Education Meeting Minutes**
A motion was made by Ashley Morton and seconded by Paul Osterhaus to approve the February 19, 2020 Regular Board Meeting Minutes and March 13, 2020 Special Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- VII. Treasurer's Report:** No action taken
- VIII. Payments of Vouchers/Payroll**
A motion was made by Keith Miller and seconded by Ashley Morton to approve payment of the 3/27/20 and 4/10/20 payroll and Vouchers 420077-420196 and 201900230-201900290 = \$477,847.68. Motion carried by a unanimous voice vote with no objections.
- IX. Committee Reports**
 - A. B & G Committee: None
- X. New Business**
 - A.** A motion was made by Paul Osterhaus and Ashley Morton to table topics A, B, and C. Motion carried by a unanimous voice vote with no objections.
 - B.** Softball co-op for 2021-2022 - Tabled – See A.
 - C.** Scholarships and Donations - Tabled – See A.
 - D.** A motion was made by Ember Schultz and seconded by Ashley Morton to approve the 19-20 Budget Amendment as presented by Paula Glaser. Motion carried by a unanimous voice vote with no objections.
 - E.** A motion was made by Paul Osterhaus and seconded by Ashley Morton to table topics E, F, G, and H. Motion carried by a unanimous voice vote with no objections.
 - F.** Staff/Student day off on April 10 - Tabled – See E.
 - G.** ECCP/TCCP Report - Tabled – See E.
 - H.** Summer Custodial/Maintenance Workers - Tabled – See E.

- I. A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve the 66.03 Agreement with Randolph School District as presented. Motion carried by a unanimous voice vote with no objections.
- J. A discussion was held regarding District Policies and the Student Handbook and making sure they are consistent in regard to possession and use of drugs/vaping in school.
- K. A discussion was held regarding school closure due to COVID-19 and staffing duties/protocol during this time.
- L. Staffing Recommendations:
 - i. Hiring: None
 - ii. Resignation: A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve the resignation of Shelly Koch - MS Girls Basketball Coach; Carissa Tramburg – Distance Track Coach; Nicole Blahnik – Assistant Track & Field Coach. Motion carried by a unanimous voice vote with no objections.

XI. District Reports

A. Principals: None

B. District Administrator Report: None

- XII.** 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 7:26 p.m. was made by Paul Osterhaus and seconded by Ashley Morton. Motion carried by a roll call vote of 5-0.

XIII. Executive Closed Session

Topic/Agenda Item Discussed

Hiring of District Administrator, Administrative Contracts, Class Reimbursement Request

Minutes Certification

Proposed minutes respectfully submitted by Andrea Stier, Asst Bookkeeper, on 3/18/2020.

Motion to Return to Open Session

A motion to return to open session at 7:44 p.m. was made by Ashley Morton and seconded by Paul Osterhaus. Motion carried by a unanimous voice vote with no objections.

XIV. Return to Open Session

A motion was made by Ashley Morton and seconded by Paul Osterhaus to approve the three Administrative Contracts. Motion carried by a unanimous voice vote with no objections.

A motion was made by Ashley Morton and seconded by Paul Osterhaus to approve the District Administrator contract for Dennis Birr. Motion carried by a unanimous voice vote with no objections.

XV. Adjournment

A motion to adjourn at 7:46 p.m. was made by Paul Osterhaus and seconded by Ashley Morton. 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 April 15, 2020.

Next Regular Board meeting is scheduled for April 15, 2020 at 6:00 p.m. in the School Library.
