



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 15, 2020 6:00 p.m. Remote Meeting

- I. Call to Order/Pledge of Allegiance** by Keith Miller, School Board President
The meeting was called to order at 6:04 p.m.
- II. Roll Call**
Board member attendance: Keith Miller, Dennis Raabe, Brian Zacho. Attended remotely via phone: Paul Osterhaus, Ashley Morton, Ember Schultz, Ryan Verrier, Andrea Stier, Paula Glaser, Amy Liebenthal
- III. Public Comment:** None
- IV. Approval of Past Board of Education Meeting Minutes**
A motion was made by Ashley Morton and seconded by Ember Schultz to approve the March 18, 2020 Regular Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- V. Treasurer's Report:**
A motion was made by Ember Schultz and seconded by Ashley Morton to accept the Treasurer's Report as presented by Paula Glaser. Motion carried by a unanimous voice vote with no objections.
- VI. Payments of Vouchers/Payroll**
A motion was made by Keith Miller and seconded by Ember Schultz to approve payment of the 4/24/20 and 5/8/20 payroll and Vouchers 420197-420265 and 201900279-201900307 = \$240,710.62. Motion carried by a unanimous voice vote with no objections.
- VII. Gift and Donations**
 - A. EK Machine donated \$100 to be used toward lockdown kits.
- VIII. New Business**
 - A. An update was given by Paula Glaser on Tricor Insurance relating to Worker's Compensation premiums during COVID-19.
 - B. Ryan Verrier gave an update on possible options for Summer School. Options are still being discussed and will be determined at a later date.
 - C. A motion was made by Ashley Morton and seconded by Ember Schultz to approve one of the course selections for each student discussed for the Early College Credit Program/Start College Now. Motion carried by a unanimous voice vote with no objections.
 - D. A motion was made by Keith Miller and seconded by Paul Osterhaus to approve the Budget Cuts as presented by Dennis Raabe. Motion carried by a unanimous voice vote with no objections.
 - E. A motion was made by Ashley Morton and seconded by Ember Schultz to approve the 66.03 Psychologist Agreement with Randolph. Motion carried by a unanimous voice vote with no objections.
 - F. A motion was made by Keith Miller and seconded by Paul Osterhaus to seek filling vacancy for School Board Member by appointment using Board Policy 133. Motion carried by a unanimous voice vote with no objections.
 - G. A motion was made by Keith Miller and seconded by Ashley Morton to compensate staff for the duration of the 2019-2020 school year. Motion carried by a unanimous voice vote with no objections.
 - H. First Reading of Policies 187 and 443.4
 - i. A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the first reading of Policy 187. Motion carried by a unanimous voice vote with no objections.

- ii. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the first reading of Policy 443.4. Motion carried by a unanimous voice vote with no objections.

I. Staffing Recommendations:

- i. Hiring: A motion was made by Ember Schultz and seconded by Keith Miller to approve the hiring of Eric Hoffman and Katrina Blevins as Assistant Track and Field Coaches. Motion carried by a unanimous voice vote with no objections.
- ii. Resignation: None

IX. District Reports

A. Principals:

- **Elementary Principal Report by Ryan Verrier** – Reached out to every staff member and the counselor on Monday and gave direction as to how to deal with students that are struggling. Have been meeting with special ed staff every Monday to make sure documentation is accurate and minutes are being met. Staff is doing a great job and staying on top of things. Mr. Verrier has also been doing daily announcements to stay connected with students.
- **MS/HS Principal Report by Brian Zacho** – Was not able to see staff or students before school was closed due to being out of state. Held first staff meeting on Monday and gave more direction on grading parameters. Teachers want to teach and stay involved, but need to be ok with scaling back on the curriculum. Mr. Zacho has been giving a weekly update to social media and staff.

B. District Administrator Report:

- Shout out to Andrea, Paula, Brian, Ryan, Amy, Jake, custodians, and food service for doing all that they are to keep things running smoothly. Nicholas construction will not receive another payment until all of the work is complete at Prairie St. Waiting on an estimate from Backstop Design on the cost of the backstop netting and how long it will take to complete the work.

- X. 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 (Teacher Contracts).

A motion to enter closed session at 8:08 p.m. was made by Keith Miller and seconded by Ember Schultz. Motion carried by a roll call vote of 4-0.

XI. Executive Closed Session

Topic/Agenda Item Discussed

Teacher Contracts

Minutes Certification

Proposed minutes respectfully submitted by Andrea Stier, Asst Bookkeeper, on 4/15/2020.

Motion to Return to Open Session

A motion to return to open session at 8:20 p.m. was made by Ashley Morton and seconded by Ember Schultz. Motion carried by a unanimous voice vote with no objections.

XII. Return to Open Session

A motion was made by Keith Miller and seconded by Paul Osterhaus to approve the 20-21 Teacher Contracts per the schedule that was laid out. Motion carried by a unanimous voice vote with no objections.

XIII. Adjournment

A motion to adjourn at 8:21 p.m. was made by Ember Schultz 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 May 13, 2020.

Next Regular Board meeting is scheduled for May 13, 2020 at 6:00 p.m. as a Remote Meeting.