



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

May 13, 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 6:02 p.m.
- II. Roll Call**
Attended Remotely via Google Meet: Keith Miller, Paul Osterhaus, Ashley Morton, Ember Schultz, Dennis Raabe, Brian Zacho, Ryan Verrier, Andrea Stier, Paula Glaser and 9 members of the community/staff.
- III. Public Comment:** None
- IV. Approval of Past Board of Education Meeting Minutes**
A motion was made by Paul Osterhaus and seconded by Ember Schultz to approve the April 15, 2020 Regular Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
- V. Treasurer's Report:**
A motion was made by Ashley Morton and seconded by Ember Schultz 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 5/22/20 and 6/5/20 payroll and Vouchers 420267-420309 and 201900309-201900331 = \$252,308.18. Motion carried by a unanimous voice vote with no objections.
- VII. Gift and Donations**
 - A. Multiple donations were given to be used toward negative fees.
- VIII. New Business**
 - A. Nathan Fietz was interviewed as a candidate for the School Board Member Vacancy.
 - B. A motion was made by Paul Osterhaus and seconded by Ashley Morton to appoint Nathan Fietz as School Board Member. Motion carried by a unanimous voice vote with no objections.
 - C. Oath of Office was conducted for Nathan Fietz and became effective immediately (May 13, 2020).
 - D. Ember Schultz nominated Keith Miller for School Board President. A motion to close nominations was made by Paul Osterhaus and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections. Ashley Morton nominated Paul Osterhaus for Vice President. A motion was made by Ember Schultz and seconded by Ashley Morton to close nominations. Motion carried by a unanimous voice vote with no objections. Ashley Morton nominated Ember Schultz for School Clerk. A motion was made by Ashley Morton and seconded by Paul Osterhaus to close nominations. Motion carried by a unanimous voice vote with no objections. Ember Schultz nominated Ashley Morton for Treasurer. A motion was made by Paul Osterhaus and seconded by Ember Schultz to close nominations. Motion carried by unanimous voice vote with no objections. A motion was made by Ember Schultz and Paul Osterhaus to approve nominations as stated. Motion carried by a unanimous voice vote with no objections.
 - E. A motion was made by Keith Miller and seconded by Ember Schultz to self-nominate himself as WASB Delegate for the 2020-2021 school year. Motion carried by a unanimous voice vote with no objections.
 - F. A motion was made by Keith Miller and seconded by Ashley Morton to accept the following Board Committee Assignments for 2020-2021 school year: Education Committee – Ashley Morton and Ember Schultz; Building & Grounds Committee – Paul Osterhaus and Nathan Fietz; HR/Wellness Committee –

Ember Schultz and Nathan Fietz; Policy Committee – Ashley Morton and Keith Miller. Motion carried by a unanimous voice vote with no objections.

- G. A motion was made by Paul Osterhaus and seconded by Ember Schultz to nominate Nathan Fietz as the CESA 5 Representative for the 2020-2021 school year. Motion carried by a unanimous voice vote with no objections.
- H. A motion was made by Keith Miller and seconded by Ashley Morton to table the discussion of the 2021-2021 School Board Calendar to a future Board meeting. Motion carried by a unanimous voice vote with no objections.
- I. A motion was made by Keith Miller and seconded by Ember Schultz to open public hearing on waiving of instructional minutes. Motion carried by a unanimous voice vote with no objections. A motion was made by Ember Schultz and seconded by Ashley Morton to close public hearing. Motion carried by a unanimous voice vote with no objections.
- J. A motion was made by Keith Miller and seconded by Ashley Morton to submit the waiver for instructional minutes for Fall River School District. Motion carried by a unanimous voice vote with no objections.
- K. A motion was made by Ember Schultz and seconded by Paul Osterhaus to approve the Audit Engagement Letter from Johnson Block. Motion carried by a unanimous voice vote with no objections.
- L. A motion was made by Keith Miller and seconded by Paul Osterhaus to table the discussion of a Graduation Ceremony to a Special Board Meeting held after May 20 (the current stay-at-home order date). Motion carried by a unanimous voice vote with no objections.
- M. A motion was made by Keith Miller and seconded by Ashley Morton to approve PTO payout for Brian Zacho and Ryan Verrier. Motion carried by a unanimous voice vote with no objections.
- N. A motion was made by Keith Miller and seconded by Ember Schultz to approve the Health, HSA, Dental and Vision Insurance as proposed. Motion carried by a unanimous voice vote with no objections.
- O. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the 2020-2021 WIAA Membership Renewal. Motion carried by a unanimous voice vote with no objections.
- P. A motion was made by Keith Miller and seconded Ember Schultz to approve the CESA 5 contract as proposed. Motion carried by a unanimous voice vote with no objections.
- Q. Ryan Verrier gave an update on Summer School. All of the current plans are pending until further information is known about the stay-at-home order. Tentatively, 1st session is to be held virtually July 6 – July 24. 2nd session dates are scheduled for July 27 – August 14, but it is unknown whether those classes will be held virtually or in the building.
- R. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the non-certified staff compensation model as presented. Motion carried by a unanimous voice vote with no objections.
- S. A motion was made by Ember Schultz and seconded by Ashley Morton to approve the second reading of the following policies. Motion carried by unanimous voice vote with no objections.
 - i. Policy 187 Public Participation at Board Meetings
 - ii. Policy 443.4 Student Alcohol and Other Drug Use
- T. Staffing Recommendations:
 - i. Hiring: A motion was made by Keith Miller and seconded by Ashley Morton to approve the hiring of Melissa Litherland – FCS Teacher and Maureen Gregorio – High School Science Teacher. Motion carried by a unanimous voice vote with no objections.
 - ii. Resignation: A motion was made by Keith Miller and seconded by Ashley Morton to approve the one year leave of absence request for Anna DeBoer – Kindergarten Teacher. Motion carried by a unanimous voice vote with no objections.

IX. District Reports

A. Principals:

- **Elementary Principal Report by Ryan Verrier:** Thank you to staff for doing a great job during virtual schooling. Also, a thank you to the aides who have been very willing to help with any duties necessary. A Flip Parade, coordinated by Mrs. Doolittle, was a big success with a steady stream of cars. This was a way to get students to drive by, wave, and say hello. Shout out to students and parents who have been participating in daily announcements. The support from parents with online learning is very much appreciated. They have been handling the closure well and the support with their children has been great.

- **MS/HS Principal Report by Brian Zacho:** A weekly hangout meeting has been held with staff on Mondays. They have been going well despite some internet issues. Mr. Anderson was a Crystal Apple Award winner. Thank you to the students for nominating him and well-deserved credit to Mr. Anderson for all his hard work. Shout out to all the staff that helped clean out lockers and remaining items left at school. Everything was cleaned out, placed in bags and organized for pick up. Working on creating and sending out certificates of promotion for 8th grade students. Scholarships have been chosen using the same process as always. A video is being put together for the students that have won. Inviting staff to make videos for the valedictorian and salutatorian and awards for HS students will be sent out. Flags for the foreign exchange students will be returned to them. Looking at adding a work experience credit for students who have been working during the pandemic. A few different options for prom are being looked at which included having a senior/junior prom next year, just having a senior prom next year, or possibly having a summer prom.

B. District Administrator Report: Administrative staff, Paula, and Andrea met with Dennis Birr to start the discussion of transition. Discussed the staffing in the Business Office and decided that Paula Glaser will stay until mid-August to help with the transition. A current staff member, to be named at the June meeting, will likely transition to Business Manager Assistant. Andrea will continue to define her role with Dennis Birr. Thank you to the Board for tolerance through all of the change and not having all of the answers. All staff members have been amazing through the process.

X. Adjournment

A motion to adjourn at 7:46 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 June 24, 2020.

Next Regular Board meeting is scheduled for June 24, 2020 at 6:00 p.m. in the Library