



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

May 28, 2020 6:00 p.m. Library

- I. Call to Order** by Keith Miller, School Board President
The meeting was called to order at 6:03 p.m.
- II. Roll Call**
Board Member Attendance: Keith Miller, Paul Osterhaus, Nathan Fietz; Attended remotely: Ashley Morton, Ember Schultz
- III.** Mr. Verrier gave an update on Summer School. The current plan is to hold two sessions of summer school. The first session would be held virtually from July 6 – July 24 and the second session would be held July 27 – August 14 (unknown whether this would be virtual or in the school). Another update will be given at the June Board Meeting.
- IV.** Mr. Schultz asked for guidance from the Board regarding Recreation and School Sponsored Sports. The Board gave him permission to proceed with plans and guidelines. Additional information will be presented at the June Board Meeting, when the Board will proceed to take action on whether or not sports will take place over the summer.
- V.** To assist families with meals during the summer, information will be released regarding the Blessings in a Backpack Program and also the State Program.
- VI.** A motion was made by Keith Miller and seconded by Paul Osterhaus to raise all breakfast, lunch, and adult meal prices by \$.10 each. Motion carried by a unanimous voice vote with no objections.
- VII.** A motion was made by Keith Miller and seconded by Ashley Morton to adjust the dates for 2020-2021 School Board Meetings as described. Motion carried by a unanimous voice vote with no objections.
- VIII.** A motion was made by Ashley Morton and seconded by Nathan Fietz to schedule an outdoor graduation ceremony for July 25 (rain date July 26), with a back-up date of August 8 (rain date August 9). Motion carried by a unanimous voice vote with no objections. A parade will also be held for the seniors either June 4 or June 11.
- IX.** A motion was made by Keith Miller and seconded by Paul Osterhaus to eliminate Prom for the 2019-2020 school year. The decision will be tabled to after the new school year starts and a decision can be made by the Juniors. Motion carried by a unanimous voice vote with no objections.
- X.** A motion was made by Paul Osterhaus and seconded by Nathan Fietz to rescind the change that was made on the HSA at the May Board Meeting. Motion carried by a unanimous voice vote with no objections.
- XI. Staffing Recommendations:**
 - i.** A motion was made by Keith Miller and seconded by Paul Osterhaus to approve the hiring of Holly Vermillion as Interim Food Service Director to June 30, 2020. Motion carried by a unanimous voice vote with no objections.
 - ii.** A motion was made by Keith Miller and seconded by Ember Schultz to approve the resignation of Diana Hegge, Food Service Director. Motion carried by a unanimous voice vote with no objections.

XII. 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 (Food Service Staffing).

A motion to adjourn to Closed Executive Session at 7:25 p.m. was made by Ember Schultz and seconded by Keith Miller. Motion passed with a roll call vote of 5-0.

XIII. Executive Closed Session

Topic/Agenda Item Discussed

Food Service Staffing

Motion to Return to Open Session

A motion to return to open session at 7:59 p.m. was made by Paul Osterhaus and seconded by Ember Schultz. Motion carried by a unanimous voice vote with no objections.

Minutes Certification

Proposed minutes respectfully submitted by District Administrative Assistant, Andrea Stier, on 5/28/2020.

XIV. Return to Open Session

Action Taken in Open Session

A motion was made Keith Miller and seconded by Paul Osterhaus to open the Food Service Director position to all and post the position. Motion carried by a unanimous voice vote with no objections.

XV. Adjournment

A motion to adjourn at 8:00 p.m. was made by Paul Osterhaus and seconded by Nathan Fietz. 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 School Library.