



Fall River School District

150 Bradley Street P.O. Box 116 Fall River, WI 53932 (920) 484-3333 www.fallriver.k12.wi.us

SCHOOL BOARD MEETING AGENDA

Regular Meeting

July 22, 2020 – 6:00 p.m. – Library

The following information can be used to join by phone:

Phone: 1-779-240-7265 PIN: 236 823 840#

- I. Call to Order/Pledge of Allegiance by Keith Miller, School Board President
- II. Roll Call
- III. Public Comment: Citizens may speak to a limit of 3 minutes each for a maximum of 30 minutes. Citizens should sign in and provide any handouts prior to the meeting. Board and/or Administration may respond.
- IV. Discussion/Possible Action on School Board Meeting Minutes: June 24, 2020 Regular School Board Meeting
- V. Approval to accept Treasurer's Report
- VI. Approval to accept Payroll for 7/31/2020 and 8/15/2020 and Vouchers: 420389-420461 and 201900353-201900373 = 450,792.44
- VII. Gifts and Donations
 - A. \$1500 for Rec Dept – Lisa Stacey in memory of Vivian “Fritz” Schoenrock
 - B. \$200 for Emergency Kits – Oelke Construction
 - C. \$1000 Grant to support the District during COVID-19 – F & M Union Bank
- VIII. Committee Reports
 - A. Building & Grounds
- IX. Old Business
 - A. Discussion and Possible Action on Light Poles/Electricity at Brayton Park
- X. New Business
 - A. Discussion and Possible Action on Softball/Baseball Coach Pay
 - B. Discussion and Possible Action on Fencing at Athletic Complex
 - C. Discussion and Possible Action on the Decision to Open Schools in Fall
 - D. Notice of Academic Standards
 - E. Seclusion and Restraint Report
 - F. Title 1 Annual Report
 - G. Summer School Update
 - H. Summer Tech Update
 - I. Discussion and Possible Action on 2020-2021 Preliminary Budget
 - J. Discussion and Possible Action on Summer School Work Agreements
- XI. District Reports
 - A. Principals
 - i. Board member requests for newsletter inclusion for topics or posting for that month's newsletter
 - B. District Administrator
- XII. Motion to Adjourn to Closed Executive Session:
 - A. Per Wisconsin Statue 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 (Staffing Recommendations)
- XIII. Executive Closed Session
- XIV. Return to Open Session
 - A. Discussion and Possible Action on Staffing Recommendations:
 - i. Hiring: Jack Coloso, Head MS Football Coach; Holly Vermillion, Food Service Director
 - ii. Resignation: David Thony, Bus Driver
- XV. Adjourn

SCHOOL BOARD MEMBERS

President - Keith Miller

VP - Paul Osterhaus

Clerk - Ember Schultz

Treasurer- Ashley Morton

Member – Nathan Fietz