



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

June 24, 2020 6:00 p.m. Library

- I. Call to Order/Pledge of Allegiance** by Keith Miller, School Board President
The meeting was called to order at 6:05 p.m.
 - II. Roll Call**
Attendance: Keith Miller, Paul Osterhaus, Ashley Morton, Ember Schultz, Nathan Fietz, Dennis Raabe, Brian Zacho, Ryan Verrier, Andrea Stier, Paula Glaser and 8 members of the community/staff.
 - III. Public Comment:**
A motion was made by Paul Osterhaus and seconded by Ember Schultz to move agenda item “H” to public comment. Motion carried by a unanimous voice vote with no objections.

A motion was made by Keith Miller and seconded by Ember Schultz for the consideration of fireworks to be held at the Athletic Field as part of the Grand Opening Ceremony Phase 2, pending favorable outcomes of Covid-19. Motion carried by a unanimous voice vote with no objections.
 - IV. Approval of Past Board of Education Meeting Minutes**
A motion was made by Paul Osterhaus and seconded by Ashley Morton to approve the May 13, 2020 Regular Board Meeting Minutes and May 28, 2020 Special Board Meeting Minutes. Motion carried by a unanimous voice vote with no objections.
 - V. Treasurer’s Report** presented by Paula Glaser
Book Balance Start Previous: \$1,039,692.78
Other Items: \$1,064.60
Plus Receipts and Banking: \$141,820.62
Less Checks and Wires: \$239,133.44
Less Payroll: \$206,596.16
May Ending Balance: \$736,848.40

A motion to accept the Treasurer’s Report, subject to usual audits and discoveries, was made by Ashley Morton and seconded by Ember Schultz. 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 Ashley Morton to approve payment of the 6/19/2020, 7/2/2020, and 7/15/2020 payroll and Vouchers 420310-420388 and 201900332-201900352 = \$238,658.16. Motion carried by a unanimous voice vote with no objections.
 - VII. New Business**
 - A.** A motion was made by Keith Miller and seconded by Ashley Morton to accept the proposal for sports events as presented. Motion carried by a unanimous voice vote with no objections.
 - B.** A motion was made by Ember Schultz and seconded by Ashley Morton to accept the 2019-2020 Budget Amendment as presented. Motion carried by a unanimous voice vote with no objections.
 - C.** A motion was made by Paul Osterhaus and seconded by Ashley Morton to pass resolution for RLOC as presented. Motion carried by a unanimous voice vote with no objections.
 - D.** A motion was made by Keith Miller and seconded by Ashley Morton to proceed with summer school as proposed by Mr. Verrier, while implementing the necessary precautions. Motion carried by a unanimous voice vote with no objections.
-

- E. A motion was made by Keith Miller and seconded by Ember Schultz to create a plaque for Warren Koenig to be placed at the Athletic Field. Motion carried by a unanimous voice vote with no objections.
- F. A motion was made by Paul Osterhaus and seconded by Keith Miller to table the discussion of old light poles and electricity in Brayton Park to a future Board meeting. Motion carried by a unanimous voice vote with no objections.
- G. Project timelines for the Athletic Field were discussed. The Board will plan to meet at the complex with Nicholas & Associates in the near future.
- H. Fireworks display at Athletic Field: See “Public Comment” section
- I. A motion was made by Keith Miller and seconded by Paul Osterhaus to advise administration to plan for a regular school opening in the fall. Motion carried by a unanimous voice vote with no objections.
- J. Staffing Recommendations:
 - i. Hiring: Colleen Waterworth – Assistant Bookkeeper (see section XI)
 - ii. Resignation: None

VIII. District Reports

A. Principals:

- **Elementary Principal Report by Ryan Verrier:** Parent survey was sent out regarding school re-opening and have had great responses so far. Staff survey is being created and will be sent out in the near future. Shout out to staff for their flexibility during the school closure, they have done a fantastic job of transitioning to the online learning process. Shout out to Mr. Hartman for all of his work with technology during this time. Blessings in a Backpack has been available to students during the summer months. Shout out to Colleen Waterworth for packing up the food and making it happen.
- **MS/HS Principal Report by Brian Zacho:** CPR training will be available to coaches so they can get certified. Blood Drive hosted by YADAA will be held in the MPR on Wednesday, July 29. Safety precautions will be taken. Anti-body tests for Covid-19 will be given with every donation. Senior parade on June 11 went well, despite some planning challenges. Shout out to Adam Bristol and Regina for their donation for senior banners. Graduation plans are moving forward and looking at items that are needed to make it a successful and safe event. Thank you to Mr. Raabe for his time at Fall River School.

B. District Administrator Report:

- Dennis mentioned that he had nothing but a positive experience here at Fall River School. He truly enjoyed serving our District and thanked the Board for giving him the opportunity.

- IX. Consider adjournment to closed session 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 Office Employee Positions and Wages, Administrative Contracts)

A motion to enter closed session at 7:32 p.m. was made by Ashley Morton and seconded by Ember Schultz. Motion carried by a roll call vote of 5-0.

X. Executive Closed Session

Topic/Agenda Item Discussed

District Office Employee Positions and Wages, Administrative Contracts

Minutes Certification

Proposed minutes respectfully submitted by Andrea Stier, Asst Bookkeeper, on 6/24/2020.

Motion to Return to Open Session

A motion to return to open session at 7:43 p.m. was made by Paul Osterhaus and seconded by Ashley Morton. Motion carried by a unanimous voice vote with no objections.

XI. Return to Open Session

A motion was made by Paul Osterhaus and seconded by Nathan Fietz to approve positions and wages as discussed. Motion carried by a unanimous voice vote with no objections.

XII. Adjournment

A motion to adjourn at 7:44 p.m. was made by Ashley Morton and seconded by Ember Schultz. 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 July 22, 2020.

Next Regular Board meeting is scheduled for July 22, 2020 at 6:00 p.m. in the School Library