



# Fall River School District

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

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*Helping all students achieve to their fullest potential.*

## **Annual Board of Education Meeting Minutes**

October 22, 2019 7:00 p.m. Fall River School Multi-Purpose Room

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- I. Call to Order and Pledge of Allegiance** by School Board President Keith Miller at 7:00 p.m.  
Board Member Attendance: Keith Miller, Ember Schultz, Ashley Morton, Warren Koenig, Brian Zacho, Ryan Verrier and Andrea Stier. 19 members of the public/staff were present.  
Absent: Paul Osterhaus
- II. Election of Chairperson:** The floor was opened for nominations to elect a chairperson for the 2019 annual meeting. A motion was made by Judy Rubert and seconded by Tom Pawlisch to elect Derek Johnsrud as the chairperson. A motion was made by Brian Frank and seconded by Doug Waterworth to elect Carl Benck as the chairperson. A motion was made by Judy Rubert and seconded by Brian Frank to close nominations. A vote was taken by a show of hands with Derek receiving 6 votes and Carl receiving 5 votes.
- III. Approval of Annual Meeting Agenda 2019:** A motion was made by Carl Benck and seconded by Doug Waterworth to approve the 2019 Annual Meeting Agenda with no additional items added. Motion carried by majority voice vote.
- IV. Approval of minutes from 2018 Annual Meeting:** A motion was made by Judy Rubert and seconded by Brian Frank to approve the 2018 Annual Meeting Minutes. Motion carried by majority voice vote.
- V. 18-19 Budget Overview:** Paula Glaser from CESA 5 reviewed the budget figures from the Budget Publication. This was made available at the District Office and school website.
- VI. Old Business:** There was no unaddressed business from the 2018 meeting.
- VII. New Business:**
  - i. 2018-2019 Data and Accomplishments:** Brian Zacho went through a power point presentation of data and accomplishments from the 2018-2019 school year. This was made available at the District Office and school website.
  - ii. 2019-2020 Goals:** Brian Zacho went through a power point presentation of goals for the District for the 2019-2020 school year. This was made available at the District Office and school website.
  - iii. Student Accident Insurance (State statute 120.13(2)):** The cost for the school year has been included in the budget proposal \$4200. Payments are made only after other health coverage is exhausted. A student who is not able to show proof of insurance coverage would not be allowed to participate in school athletic programs. A motion was made by Carl Benck and seconded by Brian Frank to continue the Student Accident Insurance at



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the budgeted amount of \$4200 for the school year. Motion carried by majority voice vote.

- iv. **Salaries for School Board members and loss of pay:** A motion was made by Judy Rubert and seconded by Colleen Waterworth to authorize the salaries in the amount of \$1,500 a year for Board President, \$1,100 a year for all other School Board members and loss of pay in the amount of \$100 per day to School Board members absent from work on school business. Motion carried by majority voice vote.
- v. **Reimbursement for School Board member expenses:** A motion was made by Judy Rubert and seconded by Carl Benck to authorize a flat fee of \$25 (not to exceed a calendar year maximum of \$500.00) be paid to each School Board member for each special board meeting or board appointed committee meeting that was called by either the Board President or School Superintendent. Motion carried by majority voice vote.
- vi. **Hiring Legal Counsel** (State statute 120.10(14): A motion was made by Colleen Waterworth and seconded by Tom Pawlisch to direct and provide for the prosecution or defense of any action or proceedings in which the District is interested. Motion carried by majority voice vote.
- vii. **Providing students with textbooks** (State statute 120.10(15): A motion was made by Brian Frank and seconded by Carl Benck to authorize the School Board to furnish textbooks under conditions prescribed by the annual meeting or by the School Board. Motion carried by majority voice vote.
- viii. **School lunch:** A motion was made by Colleen Waterworth and seconded by Carl Benck to approve lunch prices as is. Motion carried by majority voice vote.
- ix. **Authorization to borrow money for operations:** A motion was made by Colleen Waterworth and seconded by Brian Frank to authorize the School Board to borrow as needed for short term operations. Motion carried by majority voice vote.
- x. **2019-2020 Budget** (State statute 120.11(3) and 65.90(4): Paula Glaser from CESA 5 presented a detailed power point of the proposed District budget for the 2019-2020 school year that had been prepared and reviewed previously by the School Board. Upon review and discussion, a motion was made by Colleen Waterworth and seconded by Carl Benck to approve the Total Tax Levy of \$2,490,717.00 as presented. Motion carried by majority voice vote.
- xi. **Date for 2020 Annual Meeting:** A motion was made by Brian Frank to conduct the Annual Meeting on October 20, 2020. Motion died. A motion was made by Irene Pawlisch and seconded by Sue Johnsrud to conduct the 2020 Annual Meeting on October 26, 2020 at 7:00 p.m. Motion carried by majority voice vote.



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## **VIII. Adjournment**

A motion to adjourn at 9:05 p.m. was made by Carl Benck and seconded by Doug Waterworth. Motion carried by majority voice vote.

### **Minutes Certification:**

Proposed minutes respectfully submitted and approved by the Board of Education on October 26, 2020.

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Board Secretary /Andrea Stier

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Date

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Board Clerk/Ember Schultz

\_\_\_\_\_  
Date