

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 20, 2015

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Kay Schumacher, Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo and Deb Schufletowski. Board Member Jill Geske arrived at 6:02pm. Brad LaPoint and Brian Schulner were absent.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was Absent)

President Wright reported the next meeting dates:

- August 24, 2015 – Regular Bd Meeting – 6:00P.M.
- September 21, 2015 – Regular Bd Meeting – 6:00 P.M.
- September 28, 2015 – Annual Meeting – 6:00 P.M.
- October 19, 2015 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd Meeting of June 15, 2015
- B. Minutes of Executive Session of Bd Meeting of June 15, 2015
- C. Financial Statement dated June 2015
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2015-16 Board Calendar

Motion by Mrs. Schumacher and seconded by Mr. Wright to approve the 2014-2015 Budget Adjustments as presented. Motion carried on a roll call vote 5-0.

Joe Sanfelippo and Debby Schufletowski gave a 2015/2016 Budget Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to have the District pay for staff lunch on August 27th, 2015. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Summer Projects update. No action or motion was requested.

The Board discussed going to paperless Board Meetings. No action or motion was requested.

Announcements by the Administration:

- A. 2014-2015 Audit Update

Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mrs. Anderson to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:42pm to discuss hiring recommendations in the District and Teacher Negotiations. Also for consideration of Administrators' contract language for 2015-16. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:40pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations, teacher negotiations and the Board approved language changes to administrators' contracts as presented no other action was requested.

Motion by Ms. Geske and seconded by Mrs. Anderson to adjourn at 7:41PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk