

MINUTES OF REGULAR SCHOOL BOARD MEETING

April 17, 2017

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 Jill Geske, Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Deb Schufletowski, Brad LaPoint and Brad Ceranski. School Council Representatives Jacob McInnis and Katrina Berg were present. Kay Schumacher was 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 Mr. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

President Wright reported the next meeting dates:

May 15, 2017 – Regular Bd Meeting – 6:00 P.M.

June 19, 2017 – Regular Bd Meeting – 6:00P.M.

July 17, 2017 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

- A. Minutes of Regular Bd. Meeting of March 20, 2017
- B. Minutes of Executive Session of Regular Bd Mtg of March 20, 2017
- C. Financial Statement Dated March 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of the Efficient Fuel Vehicle Class going on an overnight trip to Road America in Plymouth, WI
- G. Consideration of a High School Overnight Trip Request
- H. Consideration of a Beaver Creek Overnight Trip Request
- I. Consideration of a Music Overnight Trip Request

Ms. Schufletowski gave an Employee Health Insurance Plan- 2017-2018 Renewal Rate Update. No action or motion was requested.

Ms. Schufletowski gave a 2017/2018 preliminary budget forecast & reduction/enhancement update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 66.0301 Speech and Language Agreement with Altoona School District. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve Bray Architect's Facility Study Proposal. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve the Resolution Authorizing the Redemption of the District's Taxable General Obligation Refunding Bonds dated August 1, 2006 as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Dr. Sanfelippo gave a Policy Committee Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Anderson to revise Board Policy 665 Fund Balance as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Policy 375 Rule Athletic Code with changes. Motion carried on a roll call vote 4-0. (Schumacher was absent)

The Board discussed revising Board Policy 344.5 High School Graduation Requirements. No action or motion was requested as this was the first reading.

The Board discussed revising Board Policy 321 School Calendar. No action or motion was requested as this was the first reading.

The Board discussed revising Board Policy 333 Evaluation of the Instructional Program. No action or motion was requested as this was the first reading.

The Board discussed removing Board Policy 342.2 Gifted and Talented Program. No action or motion was requested as this was the first reading.

The Board discussed revising Board Policy 361.1 Acceptable Use of Computer Network and Internet Systems. No action or motion was requested as this was the first reading.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The Board discussed revisions to the Employee Handbook. No action or motion was taken.

Motion by Mrs. Anderson and seconded by Mr. Ryan to enter into a Tennis Coop Contract with Altoona School District for the 2017-2018 and 2018-2019 school years. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent Report. No action or motion was requested.

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at (at approximately 7:21pm) to discuss hiring recommendations for positions in the District, Certified Staff Negotiations and to consider a final non-renewal notice. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:49pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations for open positions in the District, discussed with the Board certified staff negotiations. The Board voted to issue a final non-renewal notice to a certified staff member.

Motion by Mr. Ryan and seconded by Ms. Geske to hire Ellen Bialka for the 1st semester Middle School Intern Position for the 2017-2018 School Year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to hire Kassia Kessler for the Middle School Math Teaching Position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to Hire Emily Tucker for the Elementary School Special Education Teaching position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

No recommendation was brought to the Board for the hiring of a High School Secretary. No action or discussion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to approve coaching/advising recommendations for the 2017-2018 seasons as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 7:52PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

AnnMarie Anderson, Board Clerk