

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 21, 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 Brock Wright, Jill Geske, Kay Schumacher, AnnMarie Anderson and Eric Ryan. . Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. School Council Representatives Whitney Folkers and Isabella Schmidt were present.

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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- December 21, 2015 – Regular Bd Meeting – 6:00 P.M.
- January 18, 2016 - Regular Bd Meeting - 6:00 P.M.
- February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
- February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.

Student Highlights: Dr. Sanfelippo highlighted the High School Holiday Themed Door Decorations.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of November 16, 2015
- B. Minutes of Executive Session of the Bd Meeting of November 16, 2015
- C. Financial Statement dated November, 2015
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages

Mr. Jed Watters presented a Past Graduates Report. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave an Insurance Meeting Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to accept the School District Audit Report for 2014-2015. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a preliminary 2016/2017 budget update. No action or motion was requested.

Ms. Schufletowski led a discussion on the Affordable Care Act. No action or motion was requested.

Ms. Schufletowski gave a 2016 Summer School Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board the Proposed 2017 Summer School Structure Change. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve establishing a 4K Activity Account. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve establishing an Art Club Activity Account. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Wright to revise Board Policy 534 Substitute Professional Staff Employment as presented. Motion carried on a roll call vote 5-0.

The Board discussed revising Board Policy 545 Substitute Support Staff Employment. No action or motion was taken as this was the first reading.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to revise Board Policy 425 Public School Open Enrollment and 425 Rule Public School Open Enrollment Procedures as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2016-2017 School Year Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve May 20, 2017 as the 2016-2017 Graduation date with the time being 1:00pm. Motion carried on a roll call vote 5-0.

The Board discussed the WASB Policy and Resolutions. No action or motion was taken.

Announcements by the Administration:

- A. Model Schools Conference
- B. SLATE Conference
- C. Cluster A School Board Workshop – February 17, 2016 6:00pm
- D. Elementary and Middle School Fundraisers
- E. Fall Creek High School CNC Plasma Cutter Open House – February 15, 2016 2:30pm
- F. MORP Dance

Announcements by the Board of Education – None

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 7:09pm to discuss hiring recommendations, and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:16pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires recommended by Administration and conducted evaluations of the Administrative Team and Board. No actions or motions were taken.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the Coaching/Advising recommendations for the 2015-2016 Seasons and the 2016-2017 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Karen Wright as the 2016-2017 High School Assistant Volleyball Coach. Motion carried on a 4-1-0 Vote. (Wright abstained)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 8:17PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk