

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 18, 2016

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, Brad Ceranski and Deb Schufletowski. School Board Member Jill Geske was absent. Principal Brad LaPoint 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 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 15, 2016 – Regular Bd Meeting – 6:00P.M (Date change possible)
- September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
- September 26, 2016 – Annual Meeting – 6:00 P.M.
- October 17, 2016 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of June 13, 2016
- B. Minutes of Executive Session of Bd Meeting of June 13, 2016
- C. Financial Statement dated June 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2016-17 Board Calendar
- G. Consideration of a Bus Driver Resignation Request

The Professional Growth Model Group presented on their experience at the Model Schools Conference. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the 2015/2016 budget adjustments as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to have the district pay for staff lunch on August 29th. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve establishing a Music Parent Activity Account. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2016-2017 school year as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to change the August Regular Board Meeting to August 22, 2016. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve revising the 2016-2017 Employee Handbook as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Announcements by the Administration:

A. Audit Update

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:52pm to discuss hiring recommendations and consider contract language for nonunion support staff contracts and wages and benefits for an administrator for the 2016-2017 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to reconvene to open session at 7:03pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. The Board voted to approve nonunion support staff language changes and an administrator's wages and benefits for 2016-2017.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:04PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

AnnMarie Anderson, Board Clerk