

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 18, 2015

6:00 P.M.

District Conference Room

AGENDA

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Acknowledge notification of meeting
 - D. Approval of Agenda
 - E. Report next meeting dates
 - June 15, 2015 – Regular Bd Meeting – 6:00 P.M.
 - July 20, 2015 – Regular Bd Meeting – 6:00 P.M.
 - August 17, 2015 – Regular Bd Meeting – 6:00P.M
- II. Board of Education Processing
 - A. Board Reorganization
 - B. 2015-16 Board Appointments
 - CESA 10 Representative, WASB Delegate and Alternate, Instructional Staff Negotiating Team, Support Staff Negotiating Team, Administrative Negotiating Team, Non Union/Non Certified Negotiating Team, Policy Committee, Facilities and Transportation Committee, Extra Curricular Committee, Curriculum Committee, Calendar Committee, Business/Finance
- III. General Public Address to Board of Education
- IV. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of April 20, 2015
 - B. Minutes of Executive Session of Bd. Meeting of April 20, 2015
 - C. Financial Statement Dated April 2015
 - D. Approval of Monthly Checks
 - E. Student Activity Account Receipts and Checks– April
- V. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2014/2015 Budget Review Year-to-Date
 - 2. Consideration of the Preliminary Draft Budget for 2015-16
 - 3. Consideration of an Audit Contract with Wipfli
 - 4. Consideration of a RW Baird Contract for Business Management Services
 - 5. Consideration of a 66.0301 Agreement with Augusta School District for School Psychologist and Special Education Director Services
 - 6. Consideration of Employee Health Insurance Plan
 - 7. Consideration of Approval of the Employee Handbook
 - 8. Consideration of the Chartwell Contract Renewal
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 672 Purchasing (1st Reading)
 - 2. Consideration of Revising Board Policy Rule 672.1 Bidding Requirements
 - C. Planning
 - 1. Consideration of Changing the August Regular School Board Meeting to August 24, 2016
 - 2. Consideration of Open Enrollment Applications for 2014/15
 - 3. Consideration of Authorizing the Superintendent to approve Summer School Classes, Teachers and Aides
 - 4. Discussion on Fuel Bid Form
 - 5. Summer Projects Update
 - 6. Consideration of Accepting a Flooring Quote
- VI. Announcements by Administration
 - A. Federal Lunch Price Requirements – Debby Schufletowski
 - B. Muffins with Mom – Brad LaPoint
 - C. Badger Testing – Brad LaPoint
 - D. Foundation Awards – Brian Schulner
 - E. State Testing Update – Brian Schulner
 - F. Graduation- Mr. Brian Schulner
 - G. Staff Appreciation Week- Dr. Sanfelippo
 - H. Girls on the Run – Brad LaPoint
- VII. Announcements by Board of Education
 - A. Excellence in Education Banquet
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Board Norms
 - B. Personnel
 - 1. Discussion on Hiring Recommendations
 - 2. Consideration of a Retirement Letter
 - 3. Discussion on Teacher Negotiation
- IX. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring Summer Custodial Help
 - 2. Consideration of Hiring a .5 FTE Physical Education Teacher
 - 3. Consideration of Hiring a Speech and Language Teacher

4. Consideration of a 66.0301 Agreement with Eleva-Strum School District for Speech & Language Services
5. Consideration of Hiring a Special Education Teacher
6. Consideration of Hiring a 4th Grade Teacher
7. Consideration of Hiring a 3rd Grade Teacher
8. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in May, June, July, August and September and to hire for all open positions in these months.

XI. Adjourn