

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 19, 2014

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 16, 2014 – Regular Bd Meeting – 6:00 P.M.
    - July 21, 2014 – Regular Bd Meeting – 6:00 P.M.
    - August 18, 2014 – Regular Bd Meeting – 6:00P.M.
- II. Board of Education Processing
  - A. Board Reorganization
  - B. 2014-15 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 21, 2014
  - B. Minutes of Executive Session of Bd. Meeting of April 21, 2014
  - C. Financial Statement Dated April 2014
  - D. Approval of Monthly Checks
  - E. Student Activity Account Receipts and Checks– April
  - F. Consideration of Accepting a Donation for the Weight room
  - G. Consideration of Renewal of Student Accident and Catastrophic Insurance
- V. Administrative Reports/Board Action
  - A. Business and Finance
    1. 2013/2014 Budget Review Year-to-Date
    2. Consideration of the Preliminary Draft Budget for 2014-15
    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. Roofing, Paving and Lighting Bids Update
  - B. Personnel
    1. Consideration of Increasing the Title I Math Position to 1 FTE
    2. Consideration of Increasing a Physical Education Position to .75 FTE
    3. Consideration of Summer School Teachers and Aides
  - C. Policy and Legislation
    1. Consideration of revising Board Policy 491 and 491 exhibit A Filming, Photographing or Videotaping in Schools (2<sup>nd</sup> Reading)
    2. Consideration of revising Board Policy 443.5 Student Use of Electronic Devices (2<sup>nd</sup> Reading)
    3. Consideration of revising Administrative Rule 443.5 Student Use of Cell Phones
  - D. Planning
    1. Consideration of Open Enrollment Applications for 2014/15
- VI. Announcements by Administration
  - A. Federal Lunch Price Requirements – Debby Schufletowski
  - B. All School Athletic Celebration-Brad LaPoint
  - C. Graduation- Mr. Brian Schulner
  - D. Staff Appreciation Week- Dr. Sanfelippo
- 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. Discussion on Volleyball Co-Coaching Position
    3. Discussion on Teacher Negotiation
    4. Discussion of Support Staff Union Wage Negotiation Parameters
- 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 Coaching/Advising Positions
- XI. Adjourn