

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 20, 2019

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 17, 2019 – Regular Bd Meeting – 6:00P.M.
 - July 15, 2019 – Regular Bd Meeting – 6:00 P.M.
 - August 19, 2019 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2019-20 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, Community Relations Committee
- IV. General Public Address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of April 15, 2019
 - B. Minutes of Executive Session of Bd. Meeting of April 15, 2019
 - C. Financial Statement Dated April 2019
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks– April 2019
 - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
 - G. Consideration of Establishing a Fund 60 High School Art Club Account
 - H. Consideration of an Overnight Music Trip to St. Louis / Nashville in 2020
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 1. 2018/2019 Budget Review Year-to-Date
 2. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 3. Consideration of the Preliminary Draft Budget for 2019-20
 4. Consideration of a RW Baird Contract for Business Management Services
 5. Consideration of the Chartwell Contract Renewal
 - B. Planning
 1. Consideration of Open Enrollment Applications for 2019/20
 2. Consideration of Approving Summer School Classes, Teachers and Aides
 3. Summer Projects Update
 4. Consideration of Changing the August Regular School Board Meeting Date
 5. Referendum Project Update
- VII. Announcements by Administration
 - A. Mornings with Moms
 - B. Middle School Presidential Awards
 - C. High School Year End Schedule
 - D. Teacher Street Fair
- VIII. Announcements by Board of Education
 - A. Excellence in Education Banquet
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 1. Discussion on Hiring Recommendations
 2. Teacher Compensation Discussion
 3. Support Staff Compensation Discussion
- X. Reconvene to Open Session
- XI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Hiring Coaching/Advising Positions Recommendations #1
 2. Consideration of Hiring Coaching/Advising Positions Recommendation #2
 3. Consideration of Hiring Summer Custodial Help
 4. Consideration of a Resignation of a Middle School Student Council Advisor
 5. Consideration of a Resignation of the Assistant High School Forensics Coach
 6. 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.
- XII. Adjourn