

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 21, 2014

The regular monthly meeting of the School District of Fall Creek was called to order by President Dunham at 6:00 P.M. in the District Conference Room. Members present were Steve Gillett, Doug Dunham, Brock Wright, Kay Schumacher and AnnMarie Anderson. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Student Council Representatives Jacqueline Trzebiatowski and Maechaela Kolpien were also present.

President Dunham stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Wright and seconded by Mr. Gillett to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Dunham reported the next meeting dates:

- May 19, 2014 – Regular Bd Meeting – 6:00 P.M.
- June 16, 2014 – Regular Bd Meeting – 6:00 P.M.
- July 21, 2014 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- Mrs. Bob Steinke regarding removing dirt piles on school grounds.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of March 17, 2014
- B. Minutes of Executive Session of Regular Bd Mtg of March 17, 2014
- C. Financial Statement Dated March 2014
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages
- G. Consideration of Parent Transportation Contracts

Mr. Schoeder gave a Technology Report. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave a 2014/15 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve Mr. Ross moving from his current 5th grade teaching position to the 6th grade English Teaching position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to post a .5 FTE 5th Grade Teaching Position for the 2014-2015 School Year. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to revise Administrative Rule 361.1B Student Internet Acceptable Use Rules as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board revising Board Policy 491 and 491 exhibit A Filming, Photographing or Videotaping in Schools. No action or motion was requested as this is the first reading.

Dr. Sanfelippo discussed with the Board revising Board Policy 443.5 Student Use of Electronic Devices. No action or motion was requested as this is the first reading.

Dr. Sanfelippo discussed with the Board revising Administrative Rule 443.5 Student Use of Cell Phones. No action or motion was taken.

Dr. Sanfelippo discussed with the Board revising Administrative Rule 760 Food Service Management. No action or motion was taken.

Dr. Sanfelippo discussed with the Board the Employee Handbook. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mr. Wright to give the Village of Fall Creek permission to continue to allow Semi Parking at the bus garage as per the agreement as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration

- A. Donuts with Dad – Joe Sanfelippo
- B. Father Daughter Dance – Joe Sanfelippo
- C. Teachscape Update – Brad LaPoint
- D. Cloverbelt Scholars Banquet – Brian Schulner
- E. Foundation Awards – Brian Schulner
- F. High School Awards – Brian Schulner
- G. Graduation – Brian Schulner
- H. Board Member Recognition - Joe Sanfelippo

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Mr. Wright to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:27P.M. for discussion on hiring recommendations for positions and for consideration of final teacher layoff/nonrenewal notices. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to reconvene to open session at 7:42pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, and the issuance of a final nonrenewal for layoff notice to a teacher. No action or motion was taken.

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve Coaching/Advising recommendations for the 2014-2015 Seasons as presented. Motion carried on a roll call vote 5-0.

Middle School Forensics Coach: Dave Ross
Middle School Cross Country Coach: Dave Ross
7th Grade Boys Basketball Coach: Charlie Fitch
8th Grade Boys Basketball Coach: Terry Anders

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 7:43PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk