

## MINUTES OF REGULAR SCHOOL BOARD MEETING

August 18, 2014

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 Steve Gillett, Brock Wright, AnnMarie Anderson, Jill Geske and Kay Schumacher. Also present was Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski.

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

President Wright reported the next meeting dates:

September 15, 2014 – Regular Bd Meeting – 6:00 P.M.

September 22, 2014 – Annual Meeting – 6:00 P.M.

October 20, 2014 - Regular Bd Meeting – 6:00 P.M.

November 17, 2014 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of July 21, 2014
- B. Minutes of Executive Session of Bd Meeting of July 21, 2014
- C. Financial Statement dated July 2014
- D. Approval of Monthly Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice
- G. Consideration of Accepting a Food Service Resignation
- H. Consideration of Accepting an Assistant Softball Coach resignation

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve Unity Bank, Local Government Pool, ADM and AUL as the public depositories for the Fall Creek School District. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Gillett to approve the 2014/2015 Budget for Annual Meeting as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve revisions to the 2014-2015 Compensation Model as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a construction update. No action or motion was requested.

The Board discussed paperless board meetings. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Gillett to approve revising Administrative Rule 760 Food Service Management as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration: Teacher In-Service Schedule

Announcements by the Board of Education: WASB Fall Regional Meeting and  
WASB/WASDA/WASBO Joint Convention

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:55pm for discussion on hiring recommendations, discussion on support staff union wage negotiations, discussion/consideration of non union non certified staff wages and benefits, to consider administration's contract wages and benefits for 2014-2015. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to reconvene to open session at 8:43pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations and support staff union wage negotiations. The Board voted and approved nonunion noncertified support staff and administrators wages and benefits on a roll call vote of 5-0.

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

The Board discussed support staff union base wage contract as presented. No action was taken.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 8:45PM. Motion carried on a roll call vote 5-0.

---

AnnMarie Anderson, Board Clerk