

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 19, 2013

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 and Deb Schufletowski. Brad LaPoint and Brian Schulner were absent.

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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Dunham reported the next meeting dates:

- September 16, 2013 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2013 – Annual Meeting – 6:00 P.M.
- October 21, 2013 - Regular Bd Meeting – 6:00 P.M.
- November 18, 2013 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Wright 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 15, 2013
- B. Minutes of Executive Session of Bd Meeting of July 15, 2013
- C. Financial Statement dated July 2013
- D. Approval of Monthly Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice

Dr. Sanfelippo gave a Seclusion and Physical Restraint Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to adopt the following non-binding resolution: “Be it resolved that the Board of Education of the Fall Creek School District, representing the residents, parents, and children of the Fall Creek School District, oppose frac sand mining or sand processing being located within five (5) miles of the school buildings and property to protect the health and well-being of our students.” Motion carried on a roll call vote 4-0-1. Dunham abstained.

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 Mr. Wright and seconded by Mr. Gillett to approve the 2013/2014 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 Board Policy 241.1 Organizational Chart revisions with changes. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve Board Policy 223.2 District Administrator Development Opportunities revisions as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Board Policy 850 Advertising revisions as presented. Motion carried on a roll call vote 5-0.

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

Dr. Sanfelippo discussed with the Board the Compensation Model. No action or motion was requested.

Motion by Mr. Wright and seconded by Mr. Gillett to approve an Instructional Support Position. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Teacher In-Service Schedule
- B. Conference Update

Announcements by the Board of Education

- A. WASB Fall Regional Meeting October 16 @ 29 Pines, Eau Claire 6:00pm
- B. WASB/WASDA/WASBO Joint Convention- January 21-25 in Milwaukee

Motion by Mrs. Schumacher and seconded by Mr. Wright to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 7:07pm to discussion hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 7:45pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations. No action or motion was requested.

Motion by Mr. Wright and seconded by Mrs. Schumacher to hire Tina Adank and Helen Vance for the part time Food Service Aide positions, Tina Johnston for the part time Library Aide Position, William Wisener for the Van Driver Positions, and Linda Krahn for the Bus Driver Positions. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mr. Wright to hire Penny Laube for the part time Instruction Support position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to offer a one year contract to Deb Tackmann for the part time Physical Education/Health Teaching position. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Mr. Gillett to approve coaching/advising recommendations for the 2013-2014 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to accept Courtney Bungartz's resignation request. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Mrs. Schumacher to authorize Dr. Sanfelippo to hire for a teaching position prior to the September Board Meeting. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 7:53PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk