

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 16, 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 and Kay Schumacher. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski (via phone). Student Council Representative Maechaela Kolpien was present. Board Member AnnMarie Anderson was absent. Student Council Representative Jacqueline Trzebiatowski was 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 4-0. (Anderson was absent.)

President Dunham reported the next meeting dates:

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

February 17, 2014 - Regular Bd Meeting - 6:00 P.M.

March 17, 2014 – 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 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of November 18, 2013
- B. Minutes of Executive Session of the Bd Meeting of November 18, 2013
- C. Financial Statement dated November, 2013
- D. Approval of Monthly Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Accepting a Golf Coach Resignation
- G. Consideration of Accepting a Monetary Donation for the Tech Ed Department

Mr. Schulner gave a Curriculum Committee Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to accept the School District Audit Report for 2012-2013 as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Ms. Schufletowski gave a preliminary 2014/2015 budget update. No action or motion was requested.

Dr. Sanfelippo and Ms. Schufletowski discussed with the Board insurance bidding for 2014-2015. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to establish a Chess Club Activity Account. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The Board considered revising Board Policy 344.5 High School Graduation Requirements. No action or motion was requested as this is the first reading.

Motion by Mr. Wright and seconded by Mr. Gillett to accept Linda Krahn’s bus driver resignation. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The WASB Policy and Resolutions Meeting was discussed. No action or motion was taken.

The Board discussed the Advanced Placement Courses. No action or motion was requested.

Announcements by the Administration:

- A. Holiday Concert
- B. Branding Your School District Presentation
- C. Cluster A School Board Workshop – Feb. 12 , 2014 6:00pm

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)(c)(e)(f) Wisconsin Statutes at 7:21pm to discuss hiring recommendations, administrative structure , Support Staff Union Negotiations, to consider Non-Union Support Staff Contracts and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to reconvene to open session at 10:30pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed hiring recommendation, support staff union negotiations, and the administrative structure beginning in the 2014-2015 school year. The Board heard Administrative evaluations, and reviewed the Board self-evaluation results. The Board voted to approve the non-union support staff contracts.

Motion by Mr. Gillett and seconded by Mr. Wright to approve Coaching/Advising recommendations for the 2013-2014 and 2014-2015 Seasons as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

2014-2015 Season	
Cross Country HS/HC	Lana Leonard
Cross Country Coach-AC	Scott Hayden
Football - 7th	Jeff Jaenke
Football 8th	Mark Grossinger
Football HS/HC	Josh Tumm
Football HS/AC	Zach Jacobson
Football HS/AC	Dean Laube
Football HS/AC	Marcus Wahleithner
Volleyball- 7th	Nancy Ludwigson
Volleyball 8th	Sandy Brown
Volleyball HS/HC	Jamie Hoffman
Volleyball HS/AC	Sara Denure

Motion by Mr. Gillett and seconded by Mrs. Schumacher to offer Karen Wright a 9th Grade Volleyball Coaching Contract for the 2014-2015 Volleyball Season. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the Support Staff Base Wage Contract as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 10:34PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Steve Gillett, Acting Board Clerk