

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 18, 2017

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 Kay Schumacher, Brock Wright, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. Student Council Representatives Nick Larson and Katrina Berg were absent.

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. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- January 15, 2018 - Regular Bd Meeting - 6:00 P.M.
- February 19, 2018 - Regular Bd Meeting - 6:00 P.M.
- February 7, 2018 – Cluster A School Board Workshop – 6:00 P.M.
- March 19, 2018 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – 6th Grade Project Based Learning Project

General Public Address to the Board- Matt Matton regarding possible referendum ideas

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

- A. Minutes of Regular Bd. Meeting of November 20, 2017
- B. Minutes of Executive Session of the Bd Meeting of November 20, 2017
- C. Financial Statement dated November, 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of a Van Driver Resignation
- G. Consideration of Sponsorship of Year Book Pages
- H. Consideration of Youth Art Month Endorsement

Motion by Mrs. Schumacher and seconded by Ms. Geske to accept the 2016-2017 School District Audit Report as presented. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a preliminary 2018/2019 Budget Update. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a Cash Flow Update. No action or motion was requested.

Ms. Schufletowski gave a Food Service Request for Proposal Update. No action or motion was requested.

Dr. Sanfelippo gave a 2018 Summer School Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board the 2019 Summer School Structure. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the 2018-2019 School Year Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve May 18, 2019 as the 2018-2019 Graduation Date with the time 1:00pm. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to accept resolutions submitted for the 2018 WASB Delegate Assembly. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave the Facility Study/Community Survey Results Report. No action or motion was requested.

Announcements by the Administration

- A. Rhonda Webster Benefit Recap
- B. Fundraising in the School and Community
- C. High School Leadership Team and Professional Learning Community Update
- D. Cluster A School Board Retreat February 7, 2018, 6pm @ Osseo-Fairchild High School

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:17pm for a certified staff member request to meet with the board regarding the new compensation scale. Also to discuss hiring recommendations and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 9:50pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. A Certified staff member discussed with the Board the new compensation scale. Administrative Evaluations and Board self-Evaluations were reviewed. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2017-2018 and 2018-2019 Seasons with the exclusion from the list the 9th grade Volleyball Coach. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Karen Wright as the 9th grade volleyball coach for the 2018-2019 season. Motion carried on a roll call vote 4-0-1. (Wright abstained)

Motion by Mr. Ryan and seconded by Ms. Geske to hire Shelley Koehler for the Aide position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 9:52PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk