

MINUTES OF REGULAR SCHOOL BOARD MEETING  
February 17, 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 and Brock Wright. Kay Schumacher arrived at 6:18pm. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Board Member AnnMarie Anderson was absent. Student Council Representative Jacqueline Trzebiatowski and Maechaela Kolpien 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. Gillett and seconded by Mr. Wright to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Schumacher and Anderson were absent.)

President Dunham reported the next meeting dates:

March 3, 2014 – Special Board Meeting – 6:30P.M. @ FC Village Hall  
March 17, 2014 – Regular Bd Meeting – 6:00 P.M.  
April 21, 2014 – Regular Bd Meeting – 6:00 P.M.  
May 19, 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 3-0. (Schumacher and Anderson were absent.)

- A. Minutes of Regular Bd. Meeting of January 20, 2014
- B. Minutes of Executive Session of Bd Meeting of January 20, 2014
- C. Financial Statement dated January 2014
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks

Mr. Holman gave a Transportation Report. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve Elizabeth Tolbert's request to retire at the end of the 2013-2014 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Wright and seconded by Mr. Gillett to Accept Elizabeth Tolbert's Middle School Cross Country and Middle School Forensics Coaching Resignation at the end of the 2013-2014 seasons. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Ms. Schufletowski and Dr. Sanfelippo gave Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2014-2015. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve the Summer School Plan as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Ms. Schufletowski gave a January Membership Count Report. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to revise board Policy 344.1 Grading Systems as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The Board considered revising Board Policy 460.1 WI Academic Excellence High Education Scholarship. No action or motion was taken.

The Board discussed revising Board Policy 344.51 Graduation Exercises. No action or motion was requested as this is the first reading.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to revise Administrative Rule 421 Early Admission to Kindergarten. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Announcements by the Administration: Mini Session Day, Digital Learning, School Board Convention Session Highlights, Cluster A Joint School Board Workshop

Announcements by the Board of Education: School Board Convention Session Highlights, Cluster A Joint School Board Workshop

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:09pm for discussion on hiring recommendations for posted positions, consideration of Administrative Structure for 2014-2015, and discussion on a transition plan for the administrative structure change. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to reconvene to open session at 7:44pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed hiring recommendations, and administrator's contract language interpretation. The Board voted and approved the administrative structure for 2014-2015 school year. Administrative structure for 2014-2015 is as follows: Joe Sanfelippo- Superintendent/Curriculum and Instruction Director, Brad LaPoint- Elementary/ Middle School Principal, Brian Schulner-High School Principal/District Data and Assessment Coordinator and hire/assign a part-time Athletic Director. The Board discussed the administrative structure change transition plan.

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

**2013-2014**

Assistant High School Softball Coach: Don Burghardt

Head High School Golf Coach: Brian Anderson and Linda Anderson

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 7:45PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

---

Brock Wright, Acting Board Clerk