

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 15, 2018

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, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. Student Council Representative Nick Larson was present. Student Council Representative Katrina Berg was absent. Board Member Jill Geske was 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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

President Wright reported the next meeting dates:

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.

April 16, 2018 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Crickets Crawlers

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

- A. Minutes of Regular Bd Meeting of December 18, 2017
- B. Minutes of Executive Session of the Bd Meeting of December 18, 2017
- C. Financial Statement dated December 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a Donation from the Fall Creek Lions Club
- G. Consideration of Accepting a Donation from Oliver Cota's Memorials for the Music Department

Ms. Schufletowski gave a 2017/2018 Budget Review Year to Date Report. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adopt the 2018-19 Budget Development Time Line as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

Dr. Sanfelippo and Mr. Ceranski gave a Coaching/Advisor Compensation Comparison Report. No action or motion was requested.

Dr. Sanfelippo presented a Summer School Timeline. No action or motion was requested.

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the regular and special education spaces for open enrollment application as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the Bus Bid Specification Form as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Anderson and seconded by Mrs. Schumacher to approved the following resolution: INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,400,000. BE IT RESOLVED by the School Board of the School District of Fall Creek, Eau Claire County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$12,400,000 for the public purpose of paying the cost of a High School improvement project consisting of: building infrastructure, safety and security improvements, including the addition of a secure entrance; classroom and music room modernization; renovation and expansion of the commons; construction of a larger school and community weight and fitness center; and acquisition of related furnishings, fixtures and equipment. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the resolution providing for a referendum election on the approval of the initial resolutions authorizing the issuance of general obligation bonds in an amount not to exceed \$12,400,000 as amended. Motion carried on a roll call vote 4-0. (Geske was absent.)

Announcements by the Administration

- A. Teacher Goals Review
- B. End of 1st Semester
- C. Spring Testing
- D. Cluster A School Board Workshop – February 7, 2018 6:00pm @ TBD

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) Wisconsin Statutes at 8:00pm to consider administrative contracts. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:05pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported the Board voted to extend all Administrator contracts through the 2019-2020 school year.

The Board conducted an Expulsion Hearing.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 9:15PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

AnnMarie Anderson, Board Clerk