

## MINUTES OF REGULAR SCHOOL BOARD MEETING

January 16, 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 Jill Geske, Brock Wright, and Eric Ryan. Also present were Joe Sanfelippo and Brad Ceranski. Board Members AnnMarie Anderson and Kay Schumacher were absent. Brad LaPoint and Deb Schufletowski were also absent. School Council Representatives Jacob McInnis 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 Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

President Wright reported the next meeting dates:

February 8, 2017 – Cluster A School Board Workshop – 6:00 P.M. @ Altoona Elementary School  
February 20, 2017 - Regular Bd Meeting - 6:00 P.M.  
March 6, 2017 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall  
March 20, 2017 – Regular Bd Meeting – 6:00 P.M..  
April 17, 2017 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mr. Wright to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

- A. Minutes of Regular Bd Meeting of December 19, 2016
- B. Minutes of Executive Session of the Bd Meeting of December 19, 2016
- C. Financial Statement dated December 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Approval of Notice of Hearing of Petition to Alter School District Boundaries

Dr. Sanfelippo gave a Curriculum Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to accept the School District Audit Report for 2015-2016 as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Dr. Sanfelippo gave a 2016/2017 Budget Review Year To Date Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mr. Wright to adopt the 2017-2018 Budget Development Time Line as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

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

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Summer School Coordinator Contract as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent's Report. No action or motion was requested.

Announcements by the Administration: None  
Cluster A School Board Workshop – Feb 8, 2017 6:00pm

Announcements by the Board of Education:

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at (at approximately 6:52pm) for discussion on hiring recommendations, Administrative Team structure review and consider administrative contracts. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:00pm. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations for open positions in the District. Dr. Sanfelippo discussed with the Board Administrative Team Structure and the Board voted to approve Administrative Contracts.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2017-2018 Seasons as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.).

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 7:01PM. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

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Jill Geske, Acting Board Clerk