

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 20, 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, 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:

- February 12, 2014 – School Board Workshop – 6:00P.M.
- February 17, 2014 - Regular Bd Meeting - 6:00 P.M.
- March 17, 2014 – Regular Bd Meeting – 6:00 P.M.
- April 21, 2014 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- Charles Schumacher, Ashly Steinke and Marv Schmidt addressed the Board regarding the Baseball hire.

Motion by Mrs. Schumacher 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 December 16, 2013
- B. Minutes of Executive Session of the Bd Meeting of December 16, 2013
- C. Financial Statement dated December 2013
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a Donation

Ms. Schufletowski, Dr. Sanfelippo and Mr. Gillett gave a Business and Finance Committee Report. No action or motion was requested.

Ms. Schufletowski gave a 2013/2014 Budget Review year to date report. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mr. Wright to approve the CESA 10 Service Contract for the 2014-15 school year as presented. Motion carried on a roll call vote 4-0 (Anderson was absent.)

Motion by Mr. Wright and seconded by Mrs. Schumacher to adopt the 2014-2015 Budget Development Timeline 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.

Motion by Mrs. Schumacher and seconded by Mr. Wright to have M3 as our consulting broker for our Employee Insurance policies. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve the 2014-2015 School Year Calendar as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

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

Motion by Mrs. Schumacher and seconded by Mr. Wright to approve the Regular and Special Education spaces for Open Enrollment applications as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Dr. Sanfelippo and Mr. Dunham discussed with the Board the Growth Model Conference Presentation. No action or motion was requested.

Motion by Mr. Wright and seconded by Mr. Gillett to approve revising Board Policy 344.5 High School Graduation Requirements as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Dr. Sanfelippo discussed with the Board weighting Advanced Placement Classes. No action or motion was requested.

The Board considered revising Board Policy 344.1 Grading Systems. No action or motion was requested as this is the first reading.

The Board considered revising Board Policy 460.1 WI Academic Excellence High Education Scholarship. No action or motion was requested as this is the first reading.

Announcements by the Administration:

- A. Preliminary 2nd Friday Student Count
- B. Cluster A Board Workshop February 12, 2014
- C. Elementary Floors
- D. Elementary Mini Sessions
- E. Middle School Hat Day Recap

Announcements by the Board of Education- None

Motion by Mr. Wright and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(f) Wisconsin Statutes at 7:30pm to discuss hiring recommendations, superintendent evaluation instrument, administrative structure for 2014-2015 and beyond, administrative reorganization timeline, and consider administrative contracts. 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 8:25pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed hiring recommendations, superintendent evaluation instrument, administrative structure for 2014-2015 and beyond, and administrative reorganization timeline. The Board voted on administrative contracts.

Motion by Mrs. Schumacher and seconded by Mr. Gillett 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.)

2013-2014

MS Assistant Forensics: Dave Ross
HS/HC Baseball: Mike Johnson
HS/HC Softball: Marcus Wahleithner

2014-2015

Fall Musical, Musical Director and Assistant: White/Mason/Stoughton

Motion by Mr. Gillett and seconded by Mr. Wright to hire Darrel Wathke for the Bus driver position. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 8:27PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Steve Gillett, Acting Board Clerk