

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 15, 2013

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 AnnMarie Anderson. Also present were Joe Sanfelippo and Deb Schufletowski. Brad LaPoint, Brian Schulner and Kay Schumacher 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. Wright and seconded by Mr. Gillett to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent)

President Dunham reported the next meeting dates:

- August 19, 2013 – Regular Bd Meeting – 6:00P.M.
- September 16,2013 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2013 – Annual Meeting – 6:00 P.M.
- October 21, 2013 - 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 4-0. (Schumacher was absent.)

- A. Minutes of Regular Bd Meeting of June 17, 2013
- B. Minutes of Executive Session of Bd Meeting of June 17, 2013
- C. Financial Statement dated June 2013
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2013-14 Board Calendar
- G. Consideration of Accepting a Physical Education Teacher's Resignation

Motion by Mr. Gillett and seconded by Mr. Wright to approve the 2012/2013 budget adjustments as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Mr. Wright to not increase the breakfast and lunch prices for the 2013-2014 school year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Ms. Schufletowski gave a 2013-2014 budget update. No action or motion was requested.

Motion by Mr. Wright and seconded by Mr. Gillett to approve a 66.0301 Agreement with Augusta School District for School Psychologist and Special Education Director Services. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Wright and seconded by Mr. Gillett to award the oil bid to Halron. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Mr. Wright to award the tire bid to Bauer Built Tire. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Wright and seconded by Mr. Gillett to award the fuel bid to Fall Mart. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Mr. Wright to have the district pay for staff lunch on August 27th. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

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

The Board discussed the Policy Committee's recommended policy changes. No action or motion was requested as this was the first reading.

- a. 241.1 Organizational Chart
- b. 223.2 District Administrator Development Opportunities
- c. 850 Advertising
- d. 830.3 Rule Gym Priority Rules

Dr. Sanfelippo gave a construction update. No action or motion was requested.

Announcements by the Administration:

- A. 2012-2013 Audit Update

Announcements by the Board of Education – None

Motion by Mr. Wright and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:59pm to discussion on Non Union Support Staff Wage and Benefit parameters and hiring recommendations. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Wright and seconded by Mr. Gillett to reconvene to open session at 7:10pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported the Board discussed Non Union Support Staff Wage and Benefit parameters and hiring recommendations. No actions or motions were requested.

Motion by Mr. Wright and seconded by Mr. Gillett to hire Nathan Simonson for the Special Education Teacher Position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Mr. Wright to hire Penny Laube for the part time Social Studies teaching position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Wright and seconded by Mr. Gillett to approve coaching/advising recommendations for the 2013-2014 seasons as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Mr. Wright to adjourn at 7:12PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

AnnMarie Anderson, Board Clerk