

MINUTES OF REGULAR SCHOOL BOARD MEETING

July 21, 2014

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 Steve Gillett, Brock Wright, AnnMarie Anderson, Jill Geske and Kay Schumacher. Also present was Joe Sanfelippo and Deb Schufletowski.

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. Gillett and seconded by Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

August 18, 2014 – Regular Bd Meeting – 6:00 P.M.

September 15, 2014 – Regular Bd Meeting – 6:00 P.M.

September 22, 2014 – Annual Meeting – 6:00 P.M.

October 20, 2014 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd Meeting of June 16, 2014
- B. Minutes of Executive Session of Bd Meeting of June 16, 2014
- C. Financial Statement dated June 2014
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2014-15 Board Calendar

Motion by Ms. Geske and seconded by Mr. Gillett to approve the 2013/2014 budget adjustments as presented. Motion carried on a roll call vote 5-0.

Ms. Schufletowski presented the 2014/2015 Budget Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to award the 2014/2015 School Year oil bid to Halron. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to award the 2014/2015 School Year tire bid to Bauer Built Tire. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to award the 2014/2015 School Year fuel bid to Korner Store. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Ms. Geske to award the bus bid to Mid-State Truck Service option 2. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to have the District pay for staff lunch on August 26th. Motion carried on a roll call vote 5-0.

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

The Board discussed paperless board meetings. No action or motion was requested.

Announcements by the Administration: Audit Update

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:22pm to discuss Union Support Staff Negotiations (uncertified), Non Union Support Staff Wage and Benefit parameters, Teacher Negotiations and hiring recommendations. Also for consideration of administrators contract wages and benefits for 2014-15. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Gillett to reconvene to open session at 8:49pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed Union Support Staff Negotiations (uncertified), Non Union Support Staff Wage and Benefit parameters, Teacher Negotiations, administrators contract wages and benefits for 2014-15 and hiring recommendations. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Geske to approve Coaching/Advising recommendations for the 2014-2015 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 8:58PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk