

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 15, 2015

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 LaPoint and Deb Schufletowski. Board Member Jill Geske was absent. Brian Schulner 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 Mrs. Schumacher and seconded by Mr. Ryan 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:

July 20, 2015 – Regular Bd Meeting – 6:00 P.M.

August 24, 2015 – Regular Bd Meeting – 6:00P.M.

September 21,2015 – Regular Bd Meeting – 6:00 P.M.

September 28, 2015 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Schumacher 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 May 18, 2015
- B. Minutes of Executive Session of Bd Meeting of May 18, 2015
- C. Financial Statement Dated May, 2015
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of Accepting a Music Donation

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the 2014-2015 Budget Adjustments as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to award the oil bid to Halron for the 2015-2016 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to award the tire bid to Bauer Built for the 2015-2016 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to award the fuel bid to Fall Mart for the 2015-2016 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Anderson and seconded by Mr. Wright to increase all lunch meal prices by \$.10 (this includes Elementary, Middle, High School and Adult meals) beginning with the 2015-2016 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the 2014-2015 Compensation Model Revisions as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Dr. Sanfelippo communicated with the Board regarding the request for financial assistance with the Football/Track Field Entrance. No motion was requested at this time.

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

Dr. Sanfelippo gave a Seclusion and Physical Restraint Report. No action or motion was requested.

Mr. LaPoint gave a PBIS Report. No action or motion was requested.

Announcements by the Administration:

- A. Graduation
- B. 2014-2015 Audit

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)(e)(f) Wisconsin Statutes at 6:49pm to discuss 3rd Grade Hire, Retirement Letter, Administrator reviews and Support Staff Negotiation Parameters. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Wright to reconvene to open session at 7:21pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board the employment changes since the last Board meeting, gave Administrator reviews and discussed with the Board Support Staff negotiation parameters. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:22PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

AnnMarie Anderson, Board Clerk