

MINUTES OF REGULAR SCHOOL BOARD MEETING  
June 16, 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 and Kay Schumacher. Also present was Joe Sanfelippo, Brad LaPoint, and Deb Schufletowski. Board Member Jill Geske and Principal Brian Schulner 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 Mr. Gillett and seconded by Mrs. Schumacher 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 21, 2014 – Regular Bd Meeting – 6:00 P.M.
- August 18, 2014 – Regular Bd Meeting – 6:00P.M.
- September 15,2014 – Regular Bd Meeting – 6:00 P.M.
- September 22, 2014 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Gillett 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 19, 2014
- B. Minutes of Executive Session of Bd Meeting of May 19, 2014
- C. Financial Statement Dated May, 2014
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of Accepting Support Staff Resignations
  - 1. Bus Driver
  - 2. Van Driver
- G. Consideration of Accepting an Assistant Football Coaching Resignation
- H. Consideration of Accepting a Cross Country and Track Coaching Resignation
- I. Consideration of Accepting a Donation

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

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the 10 year Long Range Facility Plan as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to establish Fund 46 and begin funding it in the 2013-2014 school year up to \$100. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to award the roofing bid to RTS Roofing. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to award the paving bid to Senn Blacktop. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Anderson and seconded by Mr. Gillett to approve the Chartwell Contract for the 2014-2015 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to increase all lunch prices by \$.10 for the 2014-2015 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Dr. Sanfelippo gave a WKCE Test Results Report. No action or motion was requested.

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

Announcements by the Administration:

- A. Playground Equipment
- B. 2013-2014 Audit

Announcements by the Board of Education

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:22pm to discuss hiring recommendations, resignations, authority to accept resignations and retirements, and Administrator reviews. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to reconvene to open session at 8:00pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported the Board discussed hiring recommendations, resignations, authority to accept resignations and retirements, and heard Administrator reviews. No action or motion was taken.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to hire Tammy Hanko for the .5 FTE Teacher Position. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Coaching/Advising recommendations for the 2014-2015 Seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to give the Superintendent the Authority to accept employee resignations and retirements submitted in June, July and August. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 8:02PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

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AnnMarie Anderson, Board Clerk