

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 14, 2016

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 Brock Wright, Jill Geske, Kay Schumacher, Eric Ryan and AnnMarie Anderson. Also present was Joe Sanfelippo, Brian Schulner, Brad LaPoint and Deb Schufletowski. School Council Representative Whitney Folkers was present. School Council Representative Isabella Schmidt 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 Mr. Ryan 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:

April 18, 2016 – Regular Bd Meeting – 6:00 P.M.

May 16, 2016 – Regular Bd Meeting – 6:00 P.M.

June 13, 2016 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: 4th Grade Science Inventions.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of February 15, 2016
- B. Minutes of Executive Session of Bd Meeting of February 15, 2016
- C. Minutes of Special Bd Meeting of March 7, 2016
- D. Minutes of Executive Session of Special Bd Meeting of March 7, 2016
- E. Financial Statement Dated February 2016
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks
- H. Consideration of Youth Art Month Endorsement
- I. Consideration of Accepting an 8th Grade Boys Basketball Coaching Resignation

Ms. Schufletowski gave a 2015-2016 Budget Year to Date Report. No action or motion was requested.

Ms. Schufletowski gave a 2016-2017 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the creation of a school store fund 60 account. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve an audit contract with Wipfli as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to accept hi Martin’s flooring proposal for the Middle School Classroom Flooring and L&A Crystal’s proposal for the Middle School Hallway flooring. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to accept Schmidt Custom Floors’ proposal for the Middle School Gym Flooring. Motion carried on a roll call vote 5-0.

The Board discussed the Elementary, Middle and High School Student/Parent Handbooks. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to have Ms. Geske and Mr. Ryan represent the school board at this year’s graduation ceremony. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to have Mr. Ryan attend the Excellence in Education Banquet. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the board possible employee handbook revisions. No action or motion was requested.

Announcements by the Administration:

- A. Middle School RTI – Brad LaPoint
- B. Girls on the Run – Brad LaPoint
- C. Cloverbelt Scholars Banquet – Brian Schulner
- D. Prom – Brian Schulner
- E. Worker’s Compensation Mod Rating – Deb Schufletowski
- F. Cluster A Joint School Board Workshop – Joe Sanfelippo

Announcements by the Board of Education

- A. Cluster A Joint School Board Workshop

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(f)Wisconsin Statutes at 7:20pm to discuss hiring recommendations, and to discuss the Hiring process for the High School Principal / Athletic Director Position. Also for consideration of Preliminary Teacher layoff/nonrenewal notices, and for a Certified Staff Negotiations update. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:31pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, and discussed the Hiring process for the High School Principal / Athletic Director Position. The Board was updated on the Staff Negotiations. The Board approved a Preliminary Teacher nonrenewal notice.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2015-2016 Season. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per chapter 19.85(1)(a) and 19.85(1)(f), Wis. Stats., for the purpose of holding a student expulsion hearing. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to reconvene to open session at 9:07pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board voted to approve the expulsion of a student.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 9:08PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk