

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 17, 2014

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, Kay Schumacher and AnnMarie Anderson. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Student Council Representatives Jacqueline Trzebiatowski and Maechaela Kolpien 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. Gillett and seconded by Mr. Wright to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Dunham reported the next meeting dates:

- April 21, 2014 – Regular Bd Meeting – 6:00 P.M.
- May 19, 2014 – Regular Bd Meeting – 6:00 P.M.
- June 16, 2014 – 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 5-0.

- A. Minutes of Regular Bd. Meeting of February 17, 2014
- B. Minutes of Executive Session of Bd Meeting of February 17, 2014
- C. Minutes of Special Bd Meeting of March 3, 2014
- D. Financial Statement Dated February 2014
- E. Approval of Monthly Checks
- F. Student Activity Account Receipts and Checks
- G. Consideration of Resignation of the High School Assistant Baseball Coach
- H. Consideration of Youth Art Month Endorsement

Ms. Schufletowski gave a 2013/2014 Budget Year to Date Report. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave a 2014/15 Preliminary Budget Forecast and Reductions/Enhancements update. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave a Health Insurance Bid Process Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to approve the 66.0301 Cluster A Agreement. Motion carried on a roll call vote 5-0.

Ms. Schufletowski discussed with the Board the moving of some current student activity accounts to Fund 21 accounts. No action or motion was requested.

Motion by Mr. Wright and seconded by Mrs. Schumacher to revise Board Policy 460.1 WI Academic Excellence High Education Scholarship as presented. Motion carried on a roll call vote 4-0-1. (Anderson abstained)

Motion by Mr. Gillett and seconded by Mr. Wright to revise Board Policy 344.51 Graduation Exercises as presented. Motion carried on a roll call vote 4-0-1. (Anderson abstained)

Motion by Mrs. Schumacher and seconded by Mr. Wright to revise Administrative Rule 421 Early Admission to Kindergarten as presented. Motion carried on a roll call vote 5-0.

The Board discussed the 2014/2015 Student Handbooks. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Wright to have the 2014-2015 Graduation Ceremony on May 30, 2015 at 1:00pm. Motion carried on a roll call vote 4-0-1. (Anderson abstained)

Motion by Mrs. Anderson and seconded by Mr. Gillett to have Mr. Wright and Mrs. Schumacher represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

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

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve sending bid requests out for roofing, paving and electrical projects. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Mrs. Schumacher to have Mrs. Schumacher, Mr. Gillett and Mrs. Anderson attend the Excellence in education Banquet. Motion carried on a roll call vote 5-0.

Announcements by the Administration: Senior Class Meetings – Dr. Sanfelippo, 180 Day Bill Update, National Honor Society Banquet – Brian Schulner, Cloverbelt Scholar Banquet – Brian Schulner, Booster Club and Music Events – Brad LaPoint

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85(b)(c)(f) Wisconsin Statutes at 7:14P.M. for discussion on Administrative reorganization, hiring recommendations for posted positions and for consideration of Preliminary Teacher layoff/nonrenewal notices. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to reconvene to open session at 7:41pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, and approved the issuance of a preliminary nonrenewal for layoff notice to a teacher.

Motion by Mr. Wright and seconded by Mrs. Schumacher to authorize the Superintendent to approve the hire of the high school assistant baseball coaching position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 7:42PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk