

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 15, 2017

The regular monthly meeting of the School District of Fall Creek was called to order by Superintendent Sanfelippo at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, Jill Geske, Kay Schumacher and AnnMarie Anderson. Eric Ryan arrived at 6:27pm. Also present was Joe Sanfelippo, Brad Ceranski and Deb Schufletowski. Brad LaPoint arrived at 6:42 pm School Council Representative Katrina Berg was present and Jacob McInnis was absent.

Dr. Sanfelippo stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Wright and seconded by Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Dr. Sanfelippo reported the next meeting dates:

June 19, 2017 – Regular Bd Meeting – 6:00 P.M.

July 17, 2017 – Regular Bd Meeting – 6:00 P.M.

August 21, 2017 – Regular Bd Meeting – 6:00P.M.

Student Highlights: 7th and 8th grade Board Game Creation Project.

Dr. Sanfelippo presided over the proceedings of the Board Reorganization until the Board President was elected. The election of officers is: President: Brock Wright, Vice President: Jill Geske, Clerk: AnnMarie Anderson, and Treasurer: Kay Schumacher.

Motion by Mrs. Anderson and seconded by Mrs. Schumacher to have Mr. Wright serve as the CESA 10 Representative for the 2017-2018 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to have Mr. Ryan be the WASB Delegate and Mrs. Schumacher be the WASB Alternate. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Anderson and seconded by Mrs. Schumacher to have following Board Members server on the following committees. Motion carried on a voice vote 5-0.

Committee Name	2017-2018 Member	2017-2018 Member
Certified Staff Negotiating	Wright	Geske
Support Staff Negotiating	Anderson	Schumacher
Administrative Negotiating	Anderson	Ryan
NonUnion/NonCert Negotiating	Anderson	Schumacher
Policy Committee	Wright	Schumacher
Facilities & Transport	Anderson	Ryan

Committee		
ExtraCurricular Committee	Wright	Geske
Curriculum Committee	Schumacher	Geske
Calendar Committee	Ryan	Geske
Business/Finance	Wright	Anderson
Community Relations Committee	Wright	Ryan

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of April 17, 2017
- B. Minutes of Executive Session of Bd. Meeting of April 17, 2017
- C. Minutes of the Special Bd Meeting of May 8, 2017
- D. Minutes of the Executive Session of the Special Bd Meeting of May 8, 2017
- E. Financial Statement Dated April 2017
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks– April 2017
- H. Consideration of Renewal of Student Accident and Catastrophic Insurance

Ms. Schufletowski gave a 2016/2017 Budget Review Year to Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2017-2018 Preliminary Draft Budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Baird Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the Employee Health Insurance Plan #5 as presented. Motion carried on a roll call vote 4-0-1. (Ryan abstained)

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Chartwell Contract for the 2017-2018 school year as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to revise Board Policy 344.5 High School Graduation Requirements as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Board Policy 321 School Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to revise Board Policy 333 Evaluation of the Instructional Program as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to remove Board Policy 342.2 Gifted and Talented Program. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to revise Board Policy Board Policy 361.1 Acceptable Use of Computer Network and Internet Systems as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the 2017-2018 Employee Handbook revisions as presented. Motion carried on a roll call vote 3-0-2. (Wright and Ryan abstained)

Motion by Ms. Geske and seconded by Mr. Ryan to approve all In Coming and outgoing Open Enrollment Applications. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Summer School Classes, teachers and aides as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo and Ms. Schufletowski gave a Summer Projects Report. No action or motion was requested.

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Ms. Schufletowski gave a Business Manager Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent Report. No action or motion was requested.

Announcements by the Board of Education

A. Excellence in Education Banquet

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:31pm for discussion of hiring recommendations and an anonymous donation Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:21pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations and an anonymous donation. No action was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to approve coaching/advising recommendations for the 2017-2018 Seasons with changes. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Schumacher to hire Christopher O'Brien, Sandra Brown, Helen Vance and Tammy Jungerberg for the summer custodial positions. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to hire Rhonda Mardis for the High School Secretary Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to hire Danielle Nepstad for the High School Aide Position. Motion carried on a rollcall vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to give the Superintendent the Authority to accept employee resignations and retirements submitted in May, June, July, August and September and to hire for all open positions prior to Board Meetings in these months. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:25PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk