

MINUTES OF REGULAR SCHOOL BOARD MEETING  
May 16, 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, Eric Ryan, Kay Schumacher and AnnMarie Anderson. Also present was Joe Sanfelippo, Brad LaPoint and Deb Schufletowski. School Council Representative Isabella Schmidt and Whitney Folkers were absent. Brian Schulner arrived at 7:04pm.

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 5-0.

Dr. Sanfelippo reported the next meeting dates:

- June 13, 2016 – Regular Bd Meeting – 6:00 P.M
- July 18, 2016 – Regular Bd Meeting – 6:00 P.M.
- August 15, 2016 – Regular Bd Meeting – 6:00P.M.

Student Highlights: Advanced Chemistry Students presenting to Elementary Classes

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 Ms. Geske and seconded by Mrs. Anderson to have Mr. Wright serve as the CESA 10 Representative for the 2016-2017 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Wright to have Mr. Ryan be the WASB Delegate and Mrs. Schumacher be the WASB Alternate. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske 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	2016-2017 Member	2016-2017 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 Committee	Anderson	Ryan
ExtraCurricular Committee	Wright	Geske
Curriculum Committee	Schumacher	Geske
Calendar Committee	Ryan	Geske
Business/Finance	Wright	Anderson

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 April 18, 2016
- B. Minutes of Executive Session of Bd. Meeting of April 18, 2016
- C. Financial Statement Dated April 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2016
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance

Dr. Sanfelippo and Mr. Schoeder gave a Technology Report. No action or motion was requested.

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

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the 2016-2017 Preliminary Draft Budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan 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 Committee's recommendation 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 2016-2017 school year as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to award the Bus Bid to Mid-States Trucking as presented. Motion carried on a roll call vote 5-0.

The Board discussed revising Board Policy 443.3 Tobacco use on school premises. No action or motion as this was a first reading.

The Board discussed revising Board Policy 545 Substitute Support Staff Employment. No action or motion as this was a first reading.

The Board discussed revising Board Policy 534 Substitute Professional Staff Employment. No action or motion as this was a first reading.

The Board discussed revising Board Policy 344.3 Grade Advancement and Promotion of K-8 Students. No action or motion as this was a first reading.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the 2016-2017 Elementary and Middle School Student/Parent Handbooks revisions as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Ms. Geske to approve the 2016-2017 Employee Handbook revisions as presented. Motion carried on a roll call vote 4-0-1. (Ryan abstained.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve all In Coming and Out Going Open Enrollment applications. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to authorize the Superintendent to approve Summer School Classes, Teachers and aides. Motion carried on a roll call vote 5-0.

The Board discussed the Fuel Bid Form. No action or motion was taken.

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

Announcements by the Administration:

- A. Mornings with Mom – Brad LaPoint
- B. Girls on the Run – Brad LaPoint
- C. Foundation and High School Awards – Brian Schulner
- D. Prom – Brian Schulner
- E. Graduation- Mr. Brian Schulner
- F. Staff Appreciation Week- Dr. Sanfelippo

Announcements by the Board of Education

- A. Excellence in Education Banquet

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:51pm for discussion and consideration of revisions to an Administrator's contract, hiring recommendations, and negotiations for Certified Staff. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 8:22pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, Negotiations and revising an Administrator's contract. No action was taken.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve coaching/advising recommendations for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to hire Christopher O'Brien, Sandra Brown, Helen Vance and Rick Storlie for the summer custodial positions. Motion carried on a roll call 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. Anderson and seconded by Ms. Geske to convene to Executive Session as per Chapter 19.85 (1)(a)(f) of the Wisconsin Statutes for the purpose of conducting expulsion hearings, with deliberations thereafter also to be in closed session pursuant to Chapter 19.85 (1)(a) of the Wisconsin Statutes. Mr. Jones of Weld, Riley, Prenn and Ricci acted as the Hearing Officer and assisted the Board in deliberations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to reconvene to open session at 9:36pm. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 9:37PM. Motion carried on a roll call vote 5-0.

---

AnnMarie Anderson, Board Clerk