

MINUTES OF REGULAR SCHOOL BOARD MEETING  
May 18, 2015

The regular monthly meeting of the School District of Fall Creek was called to order by Dr. Sanfelippo at 6:00 P.M. in the District Conference Room. Members present were Eric Ryan, Jill Geske, Brock Wright, AnnMarie Anderson and Kay Schumacher. Also present was Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski.

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 15, 2015 – Regular Bd Meeting – 6:00 P.M.
- July 20, 2015 – Regular Bd Meeting – 6:00 P.M.
- August 17, 2015 – Regular Bd Meeting – 6:00P.M.

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. Schumacher and seconded by Mrs. Anderson to have Mr. Wright serve as the CESA 10 Representative for the 2015-2016 school year and have Mrs. Schumacher serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 5-0.

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

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

| Committee Name                   | 2015-2016 Member | 2015-2016 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 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 20, 2015
- B. Minutes of Executive Session of Bd. Meeting of April 20, 2015

- C. Financial Statement Dated April 2015
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks– April

Deb Schufletowski presented the 2014/2015 Budget Review Year-to-date Report. No action or motion was requested.

Motion by Mr. Geske and seconded by Mrs. Schumacher to approve the 2015-2016 Preliminary Draft Budget as presented. Motion carried on a roll call vote 5-0.

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

Motion by Mrs. Anderson and seconded by Mrs. Schumacher to approve the Baird Contract as presented with up an additional 10 days. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve a 66.0301 Agreement with Augusta School District for School Psychologist and Special Education Director Services. 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 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to approve the Employee Handbook with suggested changes. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Chartwell Contract for the 2015-2016 school year. Motion carried on a roll call vote 5-0.

The Board discussed revising Board Policy 672 Purchasing. No action or motion was taken.

The Board discussed revising Board Policy Rule 672.1 Bidding Requirements. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Ms. Geske to change the August Regular School Board Meeting to August 24, 2015. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve all In Coming Open Enrollment Applications except denying applicant # 16-0233218-1 due to Fall Creek not having the program the student needs and giving Dr. Sanfelippo the authority to approve or deny applicants 16-0225771-1 and 16-0225769-1 once the special education needs and cost estimates come in. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve all out going Open Enrollment Applications. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske 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 requested.

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

Motion by Ms. Geske and seconded by Mrs. Schumacher to accept LA Crystal's Flooring Quote. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Federal Lunch Price Requirements – Debby Schufletowski
- B. Muffins with Mom – Brad LaPoint
- C. Badger Testing – Brad LaPoint
- D. Foundation Awards – Brian Schulner
- E. State Testing Update – Brian Schulner
- F. Graduation- Mr. Brian Schulner
- G. Staff Appreciation Week- Dr. Sanfelippo
- H. Girls on the Run

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)(f) Wisconsin Statutes at 7:58pm to discuss Board Norms, hiring recommendations, and negotiations for Certified Staff and consideration of a retirement. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:44pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed Board Norms, Hiring Recommendations, Teacher Negotiations and voted to accept a confidential Retirement letter.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to hire Duane Hermann, Doug Knuth, Helen Vance and Sandra Brown for the summer custodial positions. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Wright to hire Anthony Cook for the .5 FTE Physical Education Teaching Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to Hire Nicole McEvoy for the Speech and Language Teaching Position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve a 66.0301 Agreement with Eleva-Strum School District for Speech & Language Services for 2015-2016. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to hire Alicia Goss for the Special Education Teaching Position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to hire Tammy Hanko for the 4<sup>th</sup> Grade Teaching Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Mr. Wright 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 Ms. Geske to adjourn at 8:56PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk