

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 19, 2014

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 Steve Gillett, 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. Anderson to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Dunham reported the next meeting dates:

June 16, 2014 – Regular Bd Meeting – 6:00 P.M.

July 21, 2014 – Regular Bd Meeting – 6:00 P.M.

August 18, 2014 – 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: Steve Gillett, 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 2014-2015 school year and have Mr. Gillett serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 5-0.

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

Motion by Mr. Gillett and seconded by Mrs. Schumacher to have Mr. Wright and Mrs. Geske serve on the Instructional Staff Negotiating Team. Motion carried on a voice vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Geske to have Mrs. Anderson and Mr. Gillett serve on the Support Staff Negotiating Team. Motion carried on a voice vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Geske to have Mrs. Schumacher and Mrs. Anderson serve on the Administrative Negotiating Team. Motion carried on a voice vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to have Mr. Wright and Mr. Gillett serve on the Non Union/Non Certified Negotiating Team. Motion carried on a voice vote 5-0.

Motion by Mrs. Geske and seconded by Mr. Gillett to have Mrs. Schumacher and Mr. Wright serve on the Policy Committee. Motion carried on a voice vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Geske to have Mrs. Anderson and Mr. Gillett serve on the Facilities and Transportation Committee. Motion carried on a voice vote 5-0.

Motion by Mrs. Anderson and seconded by Mr. Gillett to have Mrs. Schumacher and Mr. Wright serve on the Extracurricular Committee. Motion carried on a voice vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Anderson to have Mrs. Schumacher and Mrs. Geske serve on the Curriculum Committee. Motion carried on a voice vote 5-0.

Motion by Mrs. Geske and seconded by Mrs. Anderson to have Mrs. Schumacher and Mr. Gillett serve on the Calendar Committee. Motion carried on a voice vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Geske to have Mrs. Anderson and Mr. Gillett serve on the Business/Finance Committee. Motion carried on a voice vote 5-0.

General Public Address to the Board- None

Motion by Mrs. Schumacher 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 April 21, 2014
- B. Minutes of Executive Session of Bd. Meeting of April 21, 2014
- C. Financial Statement Dated April 2014
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks– April
- F. Consideration of Accepting a Donation for the Weight room
- G. Consideration of Renewal of Student Accident and Catastrophic Insurance

Deb Schufletowski presented the 2013/2014 Budget Review Year-to-date Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve the 2014-2015 Preliminary Draft Budget as presented. Motion carried on a roll call vote 5-0.

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

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

Motion by Mrs. Schumacher and seconded by Mrs. Geske 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 Mrs. Schumacher and seconded by Mr. Gillett to approve the Employee Health Insurance WEA Trust Alternative #2 Plan Design. Motion carried on a roll call vote 5-0.

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

Ms. Schufletowski and Dr. Sanfelippo gave the Board a roofing, paving and lighting bid update. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to increase the Title I Math position to 1 FTE. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Geske to increase a Physical Education Position to .75 FTE. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve Summer School Teachers and Aides as presented with Dr. Sanfelippo having the authority to make any adjustments needed. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to revise Board Policy 491 and 491 exhibit A Filming, Photographing or Videotaping in Schools as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to revise Board Policy 443.5 Student Use of Electronic Devices as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Geske and seconded by Mrs. Schumacher to revise Administrative Rule 443.5 Student Use of Cell Phones as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Geske to approve all in coming open enrollment applications. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve to approve all Out Going Open Enrollment Applications except Applications: 15-0180242-1, 15-0202791-1, 15-0202796-1. We give the Superintendent authority to approve or deny these application once Special Education Cost Estimates come in. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Federal Lunch Price Requirements – Debby Schufletowski
- B. All School Athletic Celebration-Brad LaPoint
- C. Graduation- Mr. Brian Schulner
- D. Staff Appreciation Week- Dr. Sanfelippo

Announcements by the Board of Education

- A. Excellence in Education Banquet

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 8:18pm to discuss Board Norms, hire recommendations, volleyball co-coaching position and negotiations for Certified Staff and parameters for Support Staff negotiations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 9:24pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed Board Norms, Hiring Recommendations, Volleyball Co-Coaching Position, Teacher Negotiations and Support Staff Union Wage Negotiation Parameters. No action or motion was requested.

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

Motion by Mrs. Geske and seconded by Mr. Gillett to approve Coaching/Advising recommendations for the 2014-2015 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 9:26PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk