

MINUTES OF REGULAR SCHOOL BOARD MEETING  
November 16, 2015

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, Kay Schumacher, AnnMarie Anderson and Eric Ryan. . Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. School Council Representatives Whitney Folkers and Isabella Schmidt were absent.

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

Motion by Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- December 21, 2015 – Regular Bd Meeting – 6:00 P.M.
- January 18, 2016 - Regular Bd Meeting - 6:00 P.M.
- February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
- February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.

Student Highlights: Two Fall Creek Elementary Students talked about their cardboard game creation.

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 October 19, 2015
- B. Minutes of Executive Session of the Bd Meeting of October 19, 2015
- C. Financial Statement dated October, 2015
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Accepting a Donation from the Fall Creek Lions Club
- G. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation

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

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

The Board discussed revising Board Policy Board Policy 425 Public School Open Enrollment and 425 Rule Public School Open Enrollment Procedures. No action or motion was requested as this was the first reading.

Motion by Mrs. Schumacher and seconded by Ms. Geske to implement the Support Staff Merit Structure as presented. Motion carried on a roll call vote 4-0-1. (Ryan Abstained)

Motion by Ms. Geske and seconded by Mr. Ryan to approve both Horticulture and Vet Science Classes as science credits toward the Fall Creek graduation requirements beginning with the Class of 2017. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the school trip to Italy request as presented. Motion carried on a roll call vote 5-0.

The Board discussed the parameters for 2016/2017 School Calendar. No action or motion was requested.

Dr. Sanfelippo discussed with the board a possible Partnership with Augusta School District, Wildlands and Fall Creek School District. No action or motion was requested.

Dr. Sanfelippo discussed with the Board strategic planning options. No action or motion was requested.

Announcements by the Administration:

- A. S&P Rating A+ / Stable Confirmed – Deb Schufletowski
- B. Insurance Presentation December 7, 2015 – Deb Schufletowski
- C. Elementary/Middle School Parent/Teacher Conferences – Brad LaPoint
- D. Veterans Day Celebration – Brad LaPoint
- E. High School Parent/Teacher Conferences – Brian Schulner
- F. Junior Achievement Work Ethics Day – Brian Schulner
- G. High School Musical – Brian Schulner
- H. Distance Learning Lab – Joe Sanfelippo
- I. State Superintendent Visit – Joe Sanfelippo

Announcements by the Board of Education – None

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:32pm to discuss hiring recommendations, a staff resignation and consideration of Administrators wages and benefits for 2015-2016. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Schumacher to reconvene to open session at 8:13pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires recommended by Administration and a certified staff resignation. The Board voted to approve the Administrators wages and benefits for 2015-2016.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the Coaching/Advising recommendations for the 2015-2016 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Keri Sonnentag's resignation from her teaching and advising contracts with her last day being October 30, 2015. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 8:14PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk