

MINUTES OF REGULAR SCHOOL BOARD MEETING  
November 17, 2014

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 Kay Schumacher, Steve Gillett, Brock Wright and AnnMarie Anderson. Also present were Joe Sanfelippo, and Brian Schulner. Jill Geske arrived at 6:04pm. Brad LaPoint arrived at 6:39pm. School Council Representatives Nate Berg and Maechaela Kolpien were present. Deb Schufletowski was 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 Mr. Gillett and seconded by Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

President Wright reported the next meeting dates:

December 15, 2014 – Regular Bd Meeting – 6:00 P.M.

January 19, 2015 - Regular Bd Meeting - 6:00 P.M.

February 16, 2015 - Regular Bd Meeting - 6:00 P.M.

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 4-0. (Geske was absent.)

- A. Minutes of Regular Bd. Meeting of October 20, 2014
- B. Minutes of Executive Session of the Bd Meeting of October 20, 2014
- C. Financial Statement dated October, 2014
- D. Approval of Monthly Checks
- E. Student Activity Account – Receipts and Checks
- F. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
- G. Consideration of Accepting a Musical Equipment Donation

Dr. Sanfelippo gave a 2014/2015 Budget Review Year –to-date Report. No action or motion was requested.

Dr. Sanfelippo gave an Insurance Committee Report. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to adopt 375.1 Rule Guidelines for Extra-Curricular Non-Athletic Groups as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to make an exception to Board Policy 529 Nepotism as presented. Motion carried on a roll call vote 5-0.

The Board discussed adopting Board Policy 460.2 Wisconsin Technical Excellence Scholarship as presented. No action was requested as this is the first reading.

The Board discussed parameters for the 2015/2016 school calendar. No action or motion was requested.

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

Announcements by the Administration:

- A. K-12 Testing update
- B. Elementary/Middle School Parent/Teacher Conferences
- C. High School Parent/Teacher Conferences
- D. Washington, DC Trip
- E. High School Musical

Announcements by the Board of Education

Motion by Ms. Geske and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:37pm to discuss hiring recommendations, Support Staff Union Meeting Update and the administrative structure beginning in the 2015-2016 School Year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 7:04pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, Support Staff Union Meeting Update and the administrative structure beginning in the 2015-2016 School Year. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve coaching/advising recommendations for the 2014-2015 seasons as presented. (High School Forensics Assistant Coach – Volbrecht, Laura) Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to hire Stacy Tanner for the part time special education aide position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to hire Mary Ellen Schafer for the part time general teacher's aide position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Gillett to approve the union support staff wage schedule for 2014/2015 as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 7:07PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk