

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 18, 2013

The regular monthly meeting of the School District of Fall Creek was called to order by President Dunham at 6:00 P.M. in the District Conference Room. Members present were Steve Gillett, Doug Dunham, Brock Wright, AnnMarie Anderson and Kay Schumacher. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Student Council Representative Maechaela Kolipen and Jacqueline Trzebiatowski were present.

President Dunham 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.

President Dunham reported the next meeting dates:

December 16, 2013 – Regular Bd Meeting – 6:00 P.M.

January 20, 2014 - Regular Bd Meeting - 6:00 P.M.

February 17, 2014 - Regular Bd Meeting - 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Gillett and seconded by Mr. Wright to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of October 21, 2013
- B. Minutes of Executive Session of the Bd Meeting of October 21, 2013
- C. Minutes of Special Board Meeting of October 23, 2013
- D. Financial Statement dated October, 2013
- E. Approval of Monthly Checks
- F. Student Activity Account – Receipts and Checks
- G. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
- H. Consideration of an Overnight Trip
- I. Consideration of Accepting a Donation

Ms. Schufletowski gave a 2013/2014 Budget Review Year to Date Report. No action or motion was requested.

Dr. Sanfelippo gave a Budget/Finance Committee Meeting Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board the State Math and Science Graduation Requirement changes. No action or motion was requested.

Dr. Sanfelippo discussed with the Board parameters for the 2014/2015 school calendar. No action or motion was requested.

Announcements by the Administration:

- A. Elementary All School Meeting
- B. Elementary WKCE Testing
- C. Middle School Parent/Teacher Conferences
- D. Middle School WKCE Testing
- E. High School Parent/Teacher Conferences
- F. High School WKCE Testing
- G. High School Musical

Announcements by the Board of Education- None

Motion by Mr. Wright and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:31pm for discussion on hiring recommendations, Support Staff Union Negotiations, Non-Union Support Staff Contracts, the Superintendent Goals and evaluation process and the administrative structure beginning in the 2014-2015 School Year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 7:34pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendation, support staff union negotiations, non-union support staff contracts, the superintendent goals and evaluation process and the administrative structure beginning in the 2014-2015 school year. No action or motion was taken.

Motion by Mr. Wright and seconded by Mr. Gillett to approve Coaching/Advising recommendations for the 2013-2014 Seasons as presented. (HS Forensics Assistant Coach: Laura Volbrecht) Motion carried on a roll call vote 5-0.

No action or discussion on agenda item: Consideration of approval of the support staff base wage contract.

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 7:37PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk