

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 20 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, Jill Geske, Brock Wright and AnnMarie Anderson. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Steve Gillett was absent. School Council Representatives Nate Berg and Maechaela Kolpien were present.

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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Gillett was absent.)

President Wright reported the next meeting dates:

November 17, 2014 – Regular Bd Meeting – 6:00 P.M.

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

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

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 4-0. (Gillett was absent.)

- A. Minutes of Regular Bd. Meeting of September 15, 2014
- B. Minutes of the Executive Session of the Bd Meeting of September 15, 2014
- C. Minutes of the Budget Hearing and Annual Meeting September 22, 2014
- D. Financial Statement dated September, 2014
- E. Approval of Monthly Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of Choir Overnight Trip
- I. Consideration of Band Overnight Trip
- J. Consideration of Van Driver Resignation

Motion by Ms. Geske and seconded by Mrs. Schumacher to establish the Fund 10 Tax Levy at \$2,281,831 and the All Fun Tax Levy at \$2,838,621. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adopt the 2014-2015 budget as presented. Motion carried on a roll call vote 4-0. (Gillett was absent)

Motion by Mrs. Schumacher and seconded by Ms. Geske to authorize the short-term borrowing of \$700,000 from BOSC, Inc. at an interest rate of 1.0% with a premium of \$2,247, net interest rate of 0.67325%; for operations, all being consistent with Wisconsin Statutes 67.12(8)(a)1. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to accept Bob's Snowplowing bid for snow removal for 2014-2015. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve and post for a new certified support staff aide position. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve and post for a support staff aide position to begin in January 2015. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Dr. Sanfelippo gave a support staff merit component structure meeting update. No action to motion was requested.

Dr. Sanfelippo gave a construction update. No action or motion was requested.

Ms. Schufletowski gave a Student enrollment – 3<sup>rd</sup> Friday Count Report. No action or motion was requested.

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

Announcements by the Administration:

A. Cluster A Joint In Service Day

Announcements by the Board of Education

A. Region 4 WASB Fall Regional Meeting

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:52pm to discuss hiring recommendations and support staff union wage structure. Motion carried on a roll call vote 4-0. (Gillett was absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to reconvene to open session at 7:23pm. Motion carried on a roll call vote 4-0. (Gillett was absent.)

The clerk reported the Board discussed hiring recommendations and support staff union base wage schedule. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve coaching/advising recommendations for the 2015-2016 seasons as presented. (Summer School Band – Stoughton, Brad) Motion carried on a roll call vote 4-0. (Gillett was absent.)

Consideration of approval of the support staff union base wage schedule - No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 7:24PM. Motion carried on a roll call vote 4-0. (Gillett was absent.).

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AnnMarie Anderson, Board Clerk