

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 21, 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 and Kay Schumacher. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. AnnMarie Anderson arrived at 6:27pm. Student Council Representative Maechaela Kolipen was present, Jacqueline Trzebiatowski was absent.

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

President Dunham reported the next meeting dates:

- November 18, 2013 – Regular Bd Meeting – 6:00 P.M.
- December 16, 2013 – Regular Bd Meeting – 6:00 P.M.
- January 20, 2014 - Regular Bd Meeting - 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Wright and seconded by Mr. Gillett to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of September 16, 2013
- B. Minutes of the Executive Session of the Bd Meeting of September 16, 2013
- C. Minutes of the Budget Hearing and Annual Meeting September 23, 2013
- D. Financial Statement dated September, 2013
- 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 Accepting a Monetary Donation for the Band and Choir Programs
- K. Consideration of Accepting Equipment Donations for the Music Department

Establishment of Levy and Adoption of 2013-2014 budget will take place at the Special Board Meeting October 23, 2013. No action or motion was taken.

Motion by Mr. Gillett and seconded by Mr. Wright to authorize the short-term borrowing of \$1,000,000 from BOSC, Inc. at an interest rate of 1% with a premium of \$3,410, net interest rate of .65296%; for operations, all being consistent with Wisconsin Statutes 67.12(8)(a)1. Motion carried on a roll call vote 4-0. (Anderson was absent)

Ms. Schufletowski gave a 2013 Summer School Report. No action or motion was requested.

Motion by Mr. Wright and seconded by Mr. Gillett to accept Bob's Snow Removal's bid for snow removal for 2013-2014. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to amend the Employee Handbook: All Staff Section: Dental Insurance: Eligibility language as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve a part time school nurse position. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Dr. Sanfelippo discussed with the Board the 2013/2014 District Goals. No action or motion was requested.

Announcements by the Administration:

- A. Cluster A Joint In Service Day
- B. Referendum Open House
- C. WKCE Report
- D. PBIS Tier II

Announcements by the Board of Education

- A. WASB Fall Regional Meeting

Motion by Mr. Wright and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:39pm to discussion hiring recommendations and support staff union negotiations. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to reconvene to open session at 7:00pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendation and support staff union negotiations. No action or motion was requested.

Motion by Mr. Wright and seconded by Mr. Gillett to approve Coaching/Advising recommendations for the 2013-2014 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Mr. Wright to hire Beryl Ouimette for the Cricket Chirp Editor Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson seconded by Mrs. Schumacher to hire Aron Salter for the Early Childhood Itinerant Teaching position. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mr. Wright to hire Tammy Hanko for the part time school nurse position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to adjourn at 7:03PM. Motion carried on a roll call vote 5-0.

---

Kay Schumacher, Acting Board Clerk