

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 15, 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 Steve Gillett, Jill Geske, Brock Wright and AnnMarie Anderson. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Kay Schumacher 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 Mr. Gillett and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

President Wright reported the next meeting dates:

September 22, 2014 – Annual Meeting – 6:00 P.M

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

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

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

Introductions and Welcome – New Staff Members

Greta Schultz 8th Grade Teacher (Pending Board Approval)

Tammy Hanko 5th Grade Teacher

Jessica Jackson Food Service Aide (Pending Board Approval)

Motion by Ms. Geske and seconded by Mr. Gillett to approve Nate Berg and Maechaela Kolpien as Student Council Representatives to the Board for the 2014-15 School Year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of August 18, 2014
- B. Minutes of the Executive Session of August 18, 2014
- C. Financial Statement Dated August, 2014
- D. Approval of Monthly Checks
- E. Student Activity Account– Receipts and Checks
- F. Consideration of Bids for Snow Removal
- G. Consideration of FFA Overnight Trip
- H. Consideration of Approving a Softball Overnight Trip
- I. Consideration of Approving the Academic Banquet
- J. Consideration of Fall Musical Advisor Resignation

Ms. Schufletowski gave a 2014/2015 Budget Review Year-To-Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Gillett to approve the 66.0301 Agreement with the Eau Claire School District for OT, PT and VT services as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Ms. Geske to approve the contract with Career Development Center as presented. Motion carried on a roll call vote 4-0 (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Gillette to approve June Kaatz's retirement notification. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Mr. Schulner gave an ACT Report. No action or motion was requested.

Mr. Schulner gave an Advanced Placement Classes Report. No action or motion was requested.

Announcements by the Administration:

- A. October 1 Property Value Estimate
- B. Elementary Start Recap
- C. Middle School Start Recap
- D. High School Start Recap

Announcements by the Board of Education

- A. WASB Fall Regional Meeting
- B. WASB/WASDA/WASBO Joint Convention

Motion by Mr. Gillett and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:30pm to discuss hiring recommendations and support staff union wage structure. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Gillett to reconvene to open session at 7:00pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported the Board discussed hiring recommendations and support staff salary structure meeting. No action or motion was taken.

Motion by Mr. Gillett and seconded by Ms. Geske to hire Greta Schultz for the 8th grade teaching position and approving her hire date to be August 27, 2014. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Gillett to hire Jessica Jackson for the Food Service Aide position and her hire date to be September 2, 2014. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Gillett and seconded by Ms. Geske to adjourn at 7:01PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

AnnMarie Anderson, Board Clerk