

MINUTES OF REGULAR SCHOOL BOARD MEETING  
September 16, 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 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:

September 23, 2013 – Annual Meeting – 6:00 P.M.  
October 21, 2013 - Regular Bd Meeting – 6:00 P.M.  
November 18, 2013 – Regular Bd Meeting – 6:00 P.M.  
December 16, 2013 – Regular Bd Meeting – 6:00 P.M.

Introductions and Welcome – New Staff Members

Nathan Simonson	Special Education Teacher
Emily Kubow	Special Education Teacher
Deborah Tackmann	.5 Physical Education/Health Teacher
Penny Laube	Social Studies Teacher/Instructional Support
Megan Smoczyk	Kindergarten Teacher
Helen Vance	Food Service Aide
Tina Adank	Food Service Aide
Tina Johnston	Library Aide
Ashley Schulner	Special Education Aide
Tammy Nelson	Van Driver
William Wisener	Van Driver
Duane Hermann	Bus Driver
Linda Krahn	Bus Driver

Motion by Mrs. Schumacher and seconded by Mr. Wright to approve Jacqueline Trzebiatowski and Maechaela Kolpien as Student Council Representatives to the Board for the 2013-14 School Year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of August 19, 2013
- B. Minutes of the Executive Session of August 19, 2013
- C. Minutes of the Special Board Meeting of September 3, 2013
- D. Financial Statement Dated August, 2013
- E. Approval of Monthly Checks
- F. Student Activity Account– Receipts and Checks
- G. Consideration of Bids for Snow Removal

- H. Consideration of FFA Overnight Trip
- I. Consideration of Approving the Academic Banquet

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

Motion by Mr. Wright 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. (Anderson was absent.)

Dr. Sanfelippo discussed with the Board the Race to the Top Grant. No action or motion was requested.

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

Dr. Sanfelippo discussed Board Committee Meetings with the Board. No action or motion was requested.

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. Elementary Start Recap – Joe Sanfelippo
- B. Middle School Start Recap – Brad LaPoint
- C. High School Start Recap – Brian Schulner

Announcements by the Board of Education

- A. WASB Fall Regional Meeting October 16 @ 29 Pines, Eau Claire 6:00pm
- B. WASB/WASDA/WASBO Joint Convention- January 21-25 in Milwaukee

Motion by Mr. Wright and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:47pm to discussion support staff union negotiations. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 7:11pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 7:12PM. Motion carried on a roll call vote 4-0. (Anderson was absent.).

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Kay Schumacher, Acting Board Clerk