

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 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 Kay Schumacher, Steve Gillett, Brock Wright and Jill Geske. Also present were Joe Sanfelippo, Deb Schufletowski and Brian Schulner. Brad LaPoint arrived at 6:05pm. AnnMarie Anderson 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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

President Wright reported the next meeting dates:

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

February 16, 2015 - Regular Bd Meeting - 6:00 P.M.

March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.

March 16, 2015 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Ms. Geske 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 November 17, 2014
- B. Minutes of Executive Session of the Bd Meeting of November 17, 2014
- C. Financial Statement dated November, 2014
- D. Approval of Monthly Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Accepting a Cross Country Coach Resignation
- G. Consideration of Accepting a Monetary Donation for Light Pole Banners
- H. Consideration of Sponsorship of Year Book Pages

Dr. Sanfelippo gave a Curriculum Report. No action or motion was requested.

Dr. Sanfelippo and Ms. Schufletowski gave an Insurance Committee Report. No action or motion was requested.

The request to use the Bus Garage Parking Lot was withdrawn. No action or motion was taken.

Motion by Mr. Gillett and seconded by Ms. Geske to accept the School District Audit Report for 2013-2014 as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Ms. Schufletowski gave a preliminary 2015/2016 budget update. No action or motion was requested.

Dr. Sanfelippo gave the 2015 Summer School Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve a teaching internship position for 2nd semester of the 2014-2015 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Gillett and seconded by Mrs. Schumacher to adopt Board Policy 460.2 Wisconsin Technical Excellence Scholarship as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to give Steve Gillett discretionary latitude to vote on amendments or other resolutions. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Announcements by the Administration:

- A. Future Ready Schools in DC
- B. SLATE Conference
- C. Cluster A Board Workshop – March 4, 2015 6:0pm @ Gilmanton

Announcements by the Board of Education - None

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:50pm to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Gillett and seconded by Ms. Geske to reconvene to open session at 7:50pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board conducted administrative evaluations and Board self-evaluations. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adjourn at 7:50PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Kay Schumacher, Acting Board Clerk