

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 15, 2019

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 Brock Wright, AnnMarie Anderson, Jill Geske, Tarese Dubiel and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. Student Council Representatives Breanne Johnson and Brian Salinas 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 Mrs. Dubiel and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
- June 17, 2019 – Regular Bd Meeting – 6:00P.M.
- July 15, 2019 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Cailey Sorensen highlighted the new CVTC High School Medical Classes

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of March 18, 2019
- B. Minutes of Executive Session of Regular Bd Mtg of March 18, 2019
- C. Financial Statement Dated March 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a Certified Staff Resignation
- G. Consideration of Accepting a Food Service Aide's Resignation
- H. Consideration of Accepting a 4K Teacher Resignation

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Employee Health Insurance Plan as presented. Motion carried on a roll call vote 3-0-2. (Dubiel and Ryan abstained.)

Ms. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Update for 2019-2020. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve an Audit contract with Wipfli as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 66.0301 Speech and Language Agreement with Augusta School District for the 2019-2020 School Year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the 66.0301 Agreement with Augusta School District for Curriculum Support Services. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the OT Service contract with FUNctions, LLC as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 66.0301 Carl Perkins Administration Agreement with Eau Claire School District as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the 2019-2020 Employee Handbook revisions as presented. Motion carried on a roll call vote 3-0-2. (Wright and Ryan abstained)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to give the Village of Fall Creek permission to continue to allow Semi Parking at the bus garage as per the agreement with changes. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Referendum Project Update. No action or motion was requested.

Announcements by the Administration

- A. Community Connections
- B. Stomp & Chomp Night
- C. Date with Dad
- D. The Quilting Ladies
- E. HS Standardized Testing
- F. Year End Awards

Announcements by the Board of Education - None

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:46pm to discuss hiring recommendations for positions in the District, and to consideration of a final nonrenewal notice to a certified staff member. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 7:04pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations. No action was taken.

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire Julie Thomson for the part time 4-year-old Kindergarten Teacher position for the 2019-2020 School Year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Ms. Dubiel to hire Trudy Horlacher for the Full Time Special Education Teacher Position. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to hire Kendra Meek for the Full Time Special Education Teacher Position. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve Coaching/Advising recommendations for the 2018-2019 and 2019-2020 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn at 7:06PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk