

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 20, 2020

Due to Governor Evers issuing an Emergency Order #12 Safer at Home Order due to the COVID-19 pandemic, this meeting was open to the public only via teleconference. The instructions were listed on the agenda to be able to attend virtually.

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 Jill Geske, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. Student Council Representatives Brian Salinas and Elizabeth Ross were absent.

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 Ms. 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 18, 2020 – Regular Bd Meeting – 6:00 P.M.

June 15, 2020 – Regular Bd Meeting – 6:00P.M.

July 20, 2020 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

General Public Address to the Board-None

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

- A. Minutes of Regular Bd. Meeting of March 30, 2020
- B. Minutes of Executive Session of Regular Bd Mtg of March 30, 2020
- C. Minutes of Public Hearing on Instructional Hours Waiver due to the COVID-19 Public Health Emergency March 30, 2020
- D. Financial Statement Dated March 2020
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account Receipts and Checks

Motion by Ms. Geske and seconded by Mr. Wright to approve the Employee Health Insurance Plan as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a 2020/2021 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

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

No discussion or action was taken on agenda item “Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services” and item “Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District”.

Dr. Sanfelippo discussed with the Board school student/parent handbooks. No action or motion was requested.

Dr. Sanfelippo discussed with the Board revising Board Policy 172 Special Meeting. No action or motion was requested as this is the first reading.

Motion by Mrs. Anderson and seconded by Mrs. Dubiel to approve the 2020-2021 Employee Handbook revisions as presented. Motion carried on a roll call vote 3-0-2 (Ryan and Wright abstained)

Dr. Sanfelippo gave the Board the State School Closing Update. No action or motion was requested.

Announcements by the Administration:

- A. Elementary and Middle School Virtual Learning
- B. Senior Recognition
- C. High School Virtual Learning

Announcements by the Board of Education: None

Motion by Mrs. Dubiel and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 7:34pm to discuss hires and resignations approved by the superintendent for positions in the District and negotiations update for teachers and support staff. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 8:38pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires and resignations approved by the superintendent for positions in the District and negotiations update for teachers and support staff. No action or motion was taken.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to hire Ashley Mason as an Elementary / Middle School Principal. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to hire Dennis Hakes for the full time alternative education teacher position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve Tyler Mickelson for the head football coaching position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the Support Staff Union Base Wage contract as presented. Motion carried on a roll call vote 4-0. (Ryan abstained)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn at 8:41PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk