

MINUTES OF REGULAR SCHOOL BOARD MEETING  
August 22, 2016

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, Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Brad Ceranski and Deb Schufletowski. School Board Member Jill Geske was 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 Mrs. Schumacher and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

President Wright reported the next meeting dates:

- September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
- September 26, 2016 – Annual Meeting – 6:00 P.M.
- October 17, 2016 - Regular Bd Meeting – 6:00 P.M.
- November 21, 2016 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of July 18, 2016
- B. Minutes of Executive Session of Bd Meeting of July 18, 2016
- C. Financial Statement dated July 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice

Dr. Sanfelippo, Mr. LaPoint and Mr. Ceranski gave a SAIL Conference Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Schumacher to approve Unity Bank, Local Government Pool, ADM and AUL as the public depositories for the Fall Creek School District. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the 2016/2017 Budget for Annual Meeting as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

The Board discussed revising Board Policy 672 Purchasing. No action or motion was requested as this is the first reading.

Dr. Sanfelippo gave a Summer Projects Update. No action or motion was requested.

Announcements by the Administration:

- A. Teacher In-Service Schedule – Joe Sanfelippo
- B. Student Software Change to Skyward – Brad LaPoint
- C. Elementary and Middle School Kickoff – Brad LaPoint
- D. High School Kickoff – Brad Ceranski
- E. Fall Sports Update – Brad Ceranski

Announcements by the Board of Education

- A. WASB Fall Regional Meeting
- B. WASB/WASDA/WASBO Joint Convention
- C. CESA 10 Annual Meeting

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:49pm to discuss resignations and hires made in July/August and coaching/advising recommendations. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:07pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board resignations and hires made in July/August and coaching/advising recommendations. No action or motion was requested.

Motion by Mrs. Anderson and seconded by Mr. Ryan to approve Coaching/Advising recommendations #1 for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Anderson and seconded by Mr. Wright to approve April Ryan for the Middle School Student Council position for 2016-2017. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:09PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

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AnnMarie Anderson, Board Clerk