

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 24, 2015

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, Jill Geske and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. Board Members Kay Schumacher and AnnMarie Anderson 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. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent)

President Wright reported the next meeting dates:

September 21, 2015 – Regular Bd Meeting – 6:00 P.M.

September 28, 2015 – Annual Meeting – 6:00 P.M

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

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

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mr. Wright to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent)

- a. Minutes of Regular Bd Meeting of July 20, 2015
- b. Minutes of Executive Session of Bd Meeting of July 20, 2015
- c. Financial Statement dated July 2015
- d. Approval of Monthly Checks
- e. Student Activity Account - Receipts and Checks
- f. Consideration of the Annual Meeting Agenda and Notice
- g. Consideration of a Donation from Titan Air, LLLP to the CNC Plasma Project.
- h. Consideration of an Anonymous Donation to the CNC Plasma Project

Mr. Schulner gave a Test Results Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske 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 3-0. (Anderson and Schumacher were absent)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2015/2016 budget for Annual Meeting as presented. Motion carried on a roll call vote 3-0 (Anderson and Schumacher were absent)

Motion by Mr. Wright and seconded by Ms. Geske to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2015-2016 school year as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

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

Announcements by the Administration:

- A. Teacher In-Service Schedule
- B. Freshman Orientation
- C. Chromebook Roll Out

Announcements by the Board of Education

- A. WASB Fall Regional Meeting October 14 @ Holiday Inn EC South, Eau Claire 6:00pm
- B. WASB/WASDA/WASBO Joint Convention- January 20-22 in Milwaukee CESA 10 Meeting

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:41pm to discuss for discussion on hires made in August and Teacher Negotiations. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 6:53pm. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hires made in August and teacher negotiations. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Motion by Ms. Geske and seconded by Mr. Wright to adjourn at 6:54PM. Motion carried on a roll call vote 3-0. (Anderson and Schumacher were absent.)

Jill Geske, Acting Board Clerk