

MINUTES OF REGULAR SCHOOL BOARD MEETING  
August 24, 2020

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 Tarese Dubiel, AnnMarie Anderson, Jill Geske, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Ashley Mason and Debby Brunett. Elise Murn attended via teleconference.

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. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- September 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- September 28, 2020 – Annual Meeting – 6:00 P.M.
- October 19, 2020 - Regular Bd Meeting – 6:00 P.M.
- November 16, 2020 – Regular Bd Meeting – 6:00 P.M.

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 July 20, 2020
- B. Minutes of Executive Session of Bd Meeting of July 20, 2020
- C. Financial Statement dated July 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice

Motion by Mrs. Dubiel and seconded by Mr. Ryan 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 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 2020/2021 Budget for Annual Meeting as presented. 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 the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave an update on certified staff additional level movement. No action or motion was requested.

Dr. Sanfelippo gave a school reopening update. No action or motion was requested.

Announcements by the Administration

- A. Teacher In-Service Schedule – Joe Sanfelippo
- B. Fall Sports Update – Brad Ceranski

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 20-22 in Milwaukee
- B. CESA 10 Annual Meeting Report – Brock Wright

Motion by Mr. Ryan and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 7:07pm to update on hires and resignations authorized by the Superintendent, to discuss recommendations for open positions in the District and to consider a job share request. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to reconvene to open session at 8:15pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed hires and resignations authorized by the Superintendent, the board discussed recommendations for open positions in the District and the Board voted to deny the job share request.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve Coaching/Advising recommendations for the 2020-2021 and 2021-2022 Seasons as presented. Motion carried on a roll call vote 4-1. (Ryan voted No)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn at 8:16PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk