

MINUTES OF REGULAR SCHOOL BOARD MEETING  
August 26, 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 Tarese Dubiel, Brock Wright, AnnMarie Anderson, Jill Geske and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Brad LaPoint.

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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2019 – Annual Meeting – 6:00 P.M.
- October 16, 2019 – Cluster A School Board Retreat – 6:00P.M.
- October 21, 2019 - Regular Bd Meeting – 6:00 P.M.
- November 18, 2019 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Ryan 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 15, 2019
- B. Minutes of Executive Session of Bd Meeting of July 15, 2019
- C. Financial Statement dated July 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice
- G. Consideration of Approving a Foreign Exchange Student for the 2019-2020 School Year

Motion by Mrs. Dubiel 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 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2019/2020 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.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 66.0301 Agreement with Augusta School District for early childhood services. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board possible online learning template requirements. No action or motion was requested.

Dr. Sanfelippo gave a Transportation Information Presentation. No action or motion was requested.

Dr. Sanfelippo discussed with the Board technology services for 2019-2020. No action or motion was requested.

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

Announcements by the Administration:

- A. Teacher In-Service Schedule
- B. Elementary and Middle School Schedule Changes
- C. High School Kickoff and Homecoming
- D. Fall Sports Update – Brad Ceranski
- E. Strength and Conditioning

Announcements by the Board of Education

- A. Cluster A School Board Retreat October 16, 2019
- B. WASB Fall Regional Meeting October 23, 2019
- C. WASB/WASDA/WASBO Joint Convention
- D. CESA 10 Annual Meeting

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 7:26pm to discuss hires made in July/August and recommendations for open positions in the District. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 7:31pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and gave an update on hires and resignations he approved. No action taken.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2019-2020 and 2020-2021 Seasons as presented. Motion carried on a roll call vote 5-0.

<b>Activity</b>	<b>Coach/Advisor</b>
Baseball - HS Assistant Coach	John Gunderson
Baseball - HS Head Coach	Mike Johnson
Golf - JV Coach	James Fahrman
Golf Co-Coach	Linda Anderson
Golf Co-Coach	Brian Anderson
Softball - HS Assistant Coach	
Softball - HS Head Coach	Brad Ceranski
Track - HS Assistant Coach	Kiana Schoen
Track - HS Head Coach	Jami Mapson
Track - MS Coach	Terry Anders
Concession Stands Coordinator	Tina Jacobson
Strength & Conditioning Coach	Terry Anders, Chris Mackey-Natz, Dean Laube, Joell Anders

Coaching/Advisor Positions for 2020-2021

<b>Activity</b>	<b>Coach/Advisor</b>
Summer Band	Brad Stoughton

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:32PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk