

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 27, 2018

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 and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. School Board Member AnnMarie Anderson arrived at 6:43pm. 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 Mr. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

President Wright reported the next meeting dates:

- September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
- September 24, 2018 – Annual Meeting – 6:00 P.M.
- October 15, 2018 - Regular Bd Meeting – 6:00 P.M.
- November 19, 2018 – 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 3-0. (Anderson and Geske were absent.)

- A. Minutes of Regular Bd Meeting of July 16, 2018
- B. Minutes of Executive Session of Bd Meeting of July 16, 2018
- C. Financial Statement dated July 2018
- 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 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the 2017/2018 Budget for Annual Meeting as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

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 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the 66.0301 Agreement with Augusta School District for early childhood services. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the 66.0301 Agreement with Augusta School District for Curriculum Support Services. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Dr. Sanfelippo gave a Summer Projects Update. 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 – Joe Sanfelippo
- B. Elementary and Middle School Math Curriculum Update – Brad LaPoint
- C. High School Kickoff and Homecoming – Brad Ceranski
- D. Fall Sports Update – Brad Ceranski

Announcements by the Board of Education

- A. WASB Fall Regional Meeting September 27 @ The Florian Gardens, Eau Claire
- B. WASB/WASDA/WASBO Joint Convention- January 22-25 in Milwaukee
- C. 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)(b)(c)(e)(f) Wisconsin Statutes at 6:58pm to discuss hiring made in July/August and recommendations for open positions in the District. Also to discuss a personnel issue. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Anderson and seconded by Mr. Ryan to reconvene to open session at 7:30pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve Coaching/Advising recommendations for the 2018-2019 and 2019-2020 Seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.).

Activity	Coach/Advisor
Baseball - HS Assistant Coach	
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	Mark Hrdlicka
Softball - HS Head Coach	Don Burghardt
Track - HS Assistant Coach	Kiana Veal (Schoen)

Track - HS Head Coach	Jami Mapson
Track - MS Coach	Terry Anders
Concession Stands Coordinator	Tina Jacobson

Coaching/Advisor Positions for 2019-2020

Activity	Coach/Advisor
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 4-0. (Geske was absent.).

AnnMarie Anderson, Board Clerk