

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 28, 2017

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, Jill Geske and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Schufletowski. Brad LaPoint 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 Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- September 18, 2017 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2017 – Annual Meeting – 6:00 P.M.
- October 16, 2017 - Regular Bd Meeting – 6:00 P.M.
- November 20, 2017 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd Meeting of July 17, 2017
- B. Minutes of Executive Session of Bd Meeting of July 17, 2017
- C. Minutes of Expulsion Hearing of July 17, 2017
- D. Minutes of Executive Session of Expulsion Hearing of July 17, 2017
- E. Financial Statement dated July 2017
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account - Receipts and Checks
- H. Consideration of the Annual Meeting Agenda and Notice
- I. Consideration of Accepting a Donation

Motion by Mrs. Schumacher 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 Mrs. Schumacher and seconded by Ms. Geske to approve the 2017/2018 Budget for Annual Meeting as presented. Motion carried on a roll call vote 5-0.

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

Dr. Sanfelippo gave a Facility Study Update. No action or motion was requested.

Announcements by the Administration:

- A. Teacher In-Service Schedule
- ~~B. Elementary and Middle School Kickoff – Brad LaPoint~~
- C. High School Kickoff – Brad Ceranski
- D. 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 Mrs. Schumacher and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:35pm to discuss resignations and hires made in July/August and Certified Staff Negotiations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 6:55pm. Motion carried on a roll call vote 5-0.

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

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 4-0-1. (Anderson Abstained)

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to adjourn at 6:56PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk