

MINUTES OF REGULAR SCHOOL BOARD MEETING  
December 16, 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 Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Deb Brunett and Brad Ceranski. Student Council Representative Brian Salinas and Elizabeth Ross were present. Board Member 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 4-0. (Geske was absent)

President Wright reported the next meeting dates:

January 20, 2020 - Regular Bd Meeting - 6:00 P.M.

February 17, 2020 - Regular Bd Meeting - 6:00 P.M.

March 16, 2020 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: Students Caroled for the Board

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 4-0. (Geske was absent.)

- A. Minutes of Regular Bd. Meeting of November 18, 2019
- B. Minutes of Executive Session of the Bd Meeting of November 18, 2019
- C. Financial Statement dated November, 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages
- G. Consideration of a Donation from Richard and Michelle Krueger to the Fitness Center
- H. Consideration of an Assistant Golf Coach Resignation

Motion by Mrs. Dubiel and seconded by Mr. Ryan to accept the School District Audit Report for 2018-2019 as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to adopt the 2020-2021 Budget Development Time Line as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mrs. Brunett gave a preliminary 2019-2020 Budget Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Resolution Authorizing the Issuance and Sale of Approximately \$3,320,000 General Obligation Refunding Bonds as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the 2019-2020 Federal Funds Procedural Manual as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to accept Brad LaPoint's retirement as of the end of the 2019-2020 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve the 2020-2021 School Year Calendar as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve May 22, 2021 as the 2020-2021 Graduation Date with the time 1:00pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to accept the resolutions submitted for the 2020 WASB Delegate Assembly. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

Announcements by the Administration:

- A. Holiday Concerts – Brad LaPoint
- B. Middle School PBL Projects – Brad Lapoint
- C. Senior Capstone – Brad Ceranski

Announcements by the Board of Education: None

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:46pm to discuss hiring recommendations, Admin Team Structure and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:51pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations Admin Team Structure and the Board conduct evaluations of the Administrative Team and Board. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve coaching/advising recommendations for the 2019-2020 seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn at 7:52PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

---

AnnMarie Anderson, Board Clerk